

The Council met in regular session and in compliance with agenda posted at City Hall, Post Office and First Bank of Nebraska with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Loren Lindahl at 7:00 p.m. and opened with the Pledge of Allegiance. The Mayor informed the public of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Greg Kavan, Gerry Tyler, Stuart Krejci, and Kevin Dunbar. Mike Lawver and Jim Svoboda were absent.

The Mayor presented proclamations: National Library Week, April 10-15, 2017, and Arbor Day, April 28, 2017.

Motion made by Kavan, seconded by Dunbar, to approve the following items listed on the consent agenda:

1. Excused absence of Lawver and Svoboda
2. Minutes of March 23, 2017 meeting of the Mayor and Council
3. Minutes of the March 14, 2017 meeting of Wahoo Library Board of Trustees
4. Minutes of April 6, 2017 meeting of Planning Commission
5. Approval of licenses: Plumbers: Donald Pytlik, Ernie's Store, Ceresco; Tim Strong, Strong Plumbing, Fremont. HVAC: Robert Ruther, Bob's Refrigeration, Yutan; Paul Frazier, Frazier Company, Omaha. Electrician: Scott Brown, Scott Electric Inc., Fremont.

Roll call vote: Kavan, yes; Dunbar, yes; Tyler, yes; and Krejci, yes. Absent and not voting: Lawver, Svoboda. Motion carried.

Department head reports presented. Stuhr reported some erosion of a bank near the trail, which is being monitored while solutions are determined. Jackson thanked Deputy Janecek, who instructed DARE classes this year, and reported Nelson will report to the Law Enforcement Training Center this weekend. Hull reported twelve members will be attending Fire School this year, and the new squad unit has arrived. Lausterer reported work beginning on policies and procedures for the EMS department. Harrell reported drafts of employee handbook and comprehensive plan revision are ready for review. Payment was received from NDOR for relinquishment of the highway corridor, but a few items remain. Beavers reported some questions regarding Knox Boxes.

Krejci reported the Finance Committee met, and Tyler reported the Street Committee met.

Bids for 12th Street Intersection Improvements, tabled from the last meeting, were reviewed. This project includes 12th Street intersection returns and handicapped sidewalk ramps. Motion was made by Kavan, seconded by Tyler, to accept the bid of MTZ Construction LLC for \$223,504.55, and award the contract with work to begin on July 10, 2017. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Absent and not voting: Lawver, Svoboda. Motion carried.

Steven Wolf and Jon Mooberry of JEO Consulting Group reported on the public participation process to date for Chestnut Street project and future plans. Motion was made by Krejci, seconded by Tyler, to approve the members suggested to serve on the advisory committee.

Motion by Kavan, seconded by Krejci, to approve the Special Designated License for a May 6, 2017 event at the Veterans Memorial Club as requested. Roll call vote: Kavan, yes, Krejci, yes; Dunbar, no; and Tyler, yes. Absent and not voting: Lawver, Svoboda. Motion carried.

Motion by Kavan, seconded by Krejci, to approve sale of a surplus Stryker Power Cot to Weston Fire and

Rescue for \$5,000. Roll call vote: Kavan, yes; Krejci, yes; Dunbar, yes; and Tyler, yes. Absent and not voting: Lawver, Svoboda. Motion carried.

Motion by Krejci, seconded by Kavan, to approve sale of surplus 2001 Lifeline Ambulance Ford F-450 chassis to Rosalie Rural Fire District for \$11,000. Roll call vote: Krejci, yes; Kavan, yes; Tyler, yes; and Dunbar, yes. Absent and not voting: Lawver, Svoboda. Motion carried.

Hull reported the department's surplus items were offered to public agencies first, and since no offer was made for the 1992 squad, they are asking to dispose of it by sealed bid.

Council member Dunbar introduced the following resolution, **Resolution 2017-08**, and moved for its approval, seconded by Krejci,

“WHEREAS, the City of Wahoo, Saunders County, Nebraska, is the owner of the following described personal property, to wit:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>	<u>Estimated Value</u>
1992	Ford	Cutaway Van E350	1FDKE30M4NHB38773	\$2,000

and,

WHEREAS, the City of Wahoo, Nebraska, does not have a present need to retain ownership of said above described personal property, and,

WHEREAS, the City of Wahoo, Nebraska, deems it in the best interests of the citizens of the City of Wahoo, Nebraska, that said personal property be disposed of, as set forth herein,

WHEREAS, the City of Wahoo, Nebraska, has determined that the fair market value of the above described personal property is less than \$5,000.00, as stated in the attached Exhibit “A”

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WAHOO, NEBRASKA, AS FOLLOWS:

1. That the above described personal property be sold by either sealed bid and/or public auction on a date, time, as advertised in a Notice of Sale of Personal Property posted in three public places in the City of Wahoo, Nebraska, immediately after the passage of said Resolution and not later than seven (7) days prior to the sale of said items, as shall be evidenced by a Notice of Posting of the City of Wahoo Clerk, and,

2. That pursuant to Neb. Rev. Stat. §17-503.01, confirmation of the sale of said personal property by an ordinance is not required.

3. That the City of Wahoo, Nebraska, through the Clerk of the City of Wahoo, Nebraska, shall provide a bill of sale and/or certificate of title to the above personal property indicating that said personal property is being sold “as is” without warranty as to fitness or merchantability for any purpose and that buyer thereof assumes all risks from the utilization of said personal property upon buyer’s possession of said items of personal property.

4. That buyer shall receive possession of the above-described items of personal property upon payment in full of the purchase price for each item.”

Roll call vote: Dunbar, yes; Krejci, yes; Kavan, yes; and Tyler, yes. Absent and not voting: Lawver, Svoboda. Motion carried.

Motion by Krejci, seconded by Kavan, to accept the FY 2015-2016 Audit report for City of Wahoo prepared by BMG, CPAs. Roll call vote: Krejci, yes; Kavan, yes; Tyler, yes; and Dunbar, yes. Absent and not voting: Lawver, Svoboda. Motion carried.

The Mayor and Council members discussed the possibility of establishing a city-wide service center for the

vehicles and equipment owned by the various city and utility departments, as well as a centralized inventory location. The Mayor requested authorization to enter into agreement with an appraisal company for a certified appraisal of properties, as required by statute. The Mayor also requested authorization to enter into agreement, such as a letter of intent or right of first refusal, to confirm the city's interest in pursuing a purchase. Tyler noted the Board of Public Works recommended moving forward with the idea. Krejci reported the Finance Committee recommended conducting the appraisal. Actual purchase would need to be brought before the Council for approval.

Motion was made by Kavan, seconded by Dunbar, to authorize the Mayor to sign an engagement letter with Great Plains Appraisal to perform a certified appraisal, and authorize the Mayor to enter into agreement to pursue purchase of property. Roll call vote: Kavan, yes; Dunbar, yes; Krejci, yes; and Tyler, yes. Absent and not voting: Lawver, Svoboda. Motion carried.

Harrell requested that Council members bring specific questions to the office, so these can be addressed. Stuhr suggested that Council members visit the various departments to see existing facilities, either as a group or set up appointments with department heads. Dave DuBois commented that officials should make sure everything will fit and the layout will work for any potential property purchase.

The Mayor stated that according to Ordinance, responsibility for trees located in the city right-of-way lies with the adjoining property owner. Stuhr discussed Emerald Ash borer concerns, how the recreation department is managing trees in park property, and suggested a special committee be appointed to take the lead in planning for the disease and a public awareness campaign.

The Mayor discussed LB 44, requiring state and local sales tax to be charged on internet sales, which our representative voted against. Council members had no objection to the Mayor expressing support for LB 44.

Krejci invited all to visit the mobile children's history museum at the library. Harrell expressed appreciation for the volunteers who stepped up to help operate the activities during its time in Wahoo.

Motion by Kavan, seconded by Dunbar, to adjourn at 8:03 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor