

The Council met at 6:00 p.m. in a work session at 11th and Pine Streets 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. Attending were: Mayor Loren Lindahl, and Council members: Mike Lawver, Greg Kavan, Gerry Tyler, Stuart Krejci, and Kevin Dunbar. Absent: Jim Svoboda. A tour of Park and Recreation facilities at 11th & Pine and Street Department facilities at 314 North Orange was conducted. No action taken.

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: Mike Lawver, Greg Kavan, Gerry Tyler, Stuart Krejci, and Kevin Dunbar. Absent: Jim Svoboda.

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

1. Excused absence of Svoboda.
2. Minutes of April 27, 2017 meeting of the Mayor and Council
3. Minutes of May 4, 2017 meeting of Planning Commission
4. Minutes of March 1, 2017 meeting of Parks and Recreation Advisory Board
5. Licenses: Plumbers: Donald Anderson, AWS Well Company, Mead; Royce Stuchlik, RS Sprinklers, Wahoo; Dennis Wellman, 21st Century Builders, Mead; Tim Hofferber, Wellman Plumbing, Lincoln; Brian Everly, Everly Plumbing & Heating, Fremont. Mechanical: Leo Costanzo, Controlled Comfort LLC, LaVista; Ed Warholoski, Bryant A/C & Heating, Lincoln; Josh Kasischke, K&S Mechanical LLC, Wahoo. Electricians: Ted Kayton, IES Commercial, Inc., Holdrege; Richard Wolfe, Wolfe Electric Co., Lincoln; Greg Rosenbaum, Marathon Electric, Elkhorn; Dan Aude, Junction Electric, McCool Junction.

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

Department Head reports presented. Denise Lawver reported on upcoming humanities program and summer reading program. Jackson noted Police Week and Police Officer's Memorial Day. Stuhr reported the Wanahoo Trail reopened after restoration work; the Emerald Ash Borer committed met to begin work. Harrell reported work on the EMS policies and met with the Volunteer Fire Department. She reported upcoming tax sale on 657 E 13th, there are City liens for mowing and cleanup, and asked Council members to consider how to proceed before the next meeting. Staff is working hard on nuisance complaints. Lausterer reported a tort claim by the Triplett family has been received. The Mayor discussed the leadership/organization structure of the city, and requested the Personnel and Finance Committee look at this.

The Mayor opened the public hearing at 7:21 p.m. on application for Replat of Lot 1, Wahoo Industries Airpark Administrative Replat, to be known as Airpark-Bomgaars Addition, containing 4.76 acres, in SW ¼ 26-15N-R7E, as filed by Skyline properties, LLC. No public comments. Motion by Lawver, seconded by Kavan, to close the public hearing at 7:22 p.m. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Absent and not voting: Svoboda. Motion carried.

Motion by Dunbar, seconded by Krejci, to approve the Final Plat for Replat of Lot 1, Airpark-Bomgaars Addition. Roll call vote: Dunbar, yes; Krejci, yes; Kavan, yes; Lawver, yes; and Tyler, yes. Absent and not voting: Svoboda. Motion carried.

Tabled request for encroachment on Maple Street right-of-way was removed from the agenda.

Tabled proposal for traffic study with additional information provided by FHU was discussed. No action taken, item removed from agenda.

Motion by Kavan, seconded by Krejci, to approve the request for Special Designated License for July 29, 2017 event at 338 West 15th Street, as requested by J & J LLC, d/b/a Chips Restaurant & Bar. Roll call vote: Kavan, yes; Krejci, yes; Tyler, yes; Dunbar, yes; and Lawver, yes. Absent and not voting: Svoboda. Motion carried.

Parking plan for Bomgaars site at Airpark was reviewed, with recommendations from Planning Commission to comply with ADA requirements on handicapped parking spaces, and add bicycle parking. Motion by Kavan, seconded by Lawver, to approve the parking plan with additions recommended by Planning Commission. Roll call vote: Kavan, yes; Lawver, yes; Dunbar, yes; Krejci, yes; and Tyler, yes. Absent and not voting: Svoboda. Motion carried.

Kevin Stuhr presented information on the updated Hackberry Park Master Plan concept, and discussed Phase 1 projects for concessions/restroom addition, and renovations to Field 1, including fence, backstops, bleachers and drainage. Scope of services presented by JEO and cost for both projects were discussed. It was noted payoff of the Aquatic Center debt will allow use of sales tax revenue for other projects, as the funds become available, and a timeline for improvements was discussed.

Motion by Dunbar, seconded by Lawver, to approve Scope of Services proposal for Hackberry Park Concessions and Restroom Buildings and Hackberry Park Field 1 Improvements. Roll call vote: Dunbar, yes; Lawver, yes; Kavan, yes; Tyler, yes; and Krejci, no. Absent and not voting: Svoboda. Motion carried.

Harrell reported history on facilities updates and moves. The tour of facilities, conditions/needs of various departments, and services provided by the City/Utilities were discussed. Noted that Gretna and David City have done new facility projects. Harrell reported the USDA has a loan program which could be utilized, as was done when the Library was built. Use of properties the City currently owns was discussed. Krejci questioned whether the City should compete with business for purchase of property. Appraisal results should be ready in the next several weeks.

No comments from the public.

Lawver mentioned the possibility of pedestrian/bicycle traffic from the lake to the new Bomgaars site, crossing Highway 109.

Motion by Kavan, seconded by Lawver, to adjourn at 8:41 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor