

# WAHOO CITY COUNCIL AGENDA

Thursday, March 8, 2018 – 7:00 p.m.

Council Chamber, Wahoo City Hall, 605 N. Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Thursdays of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska, at 7:00 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All Council meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## Pledge of Allegiance

## Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## Call to Order and Roll Call

## Recognitions, Proclamations, and Mayor's Announcements

## Consent Agenda

(The consent agenda is approved by one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.)

1. Acceptance of excused absence of Mayor or Council member(s)
2. Minutes of February 22, 2018 meeting of Council
3. Minutes of February 12, 2018 meeting of Library Board
4. Approval of stipends for Fire and Rescue volunteers
5. Approval of Christina Chapman as a member of the EMS Department

## Reports

1. Department head reports
2. Council Committee reports

## Public Hearings and Associated Action

(Public hearings are opened by the Mayor. Once open, information on the topic is presented by the requesting party. The Mayor will then call for presentation of public comment. Once public comment is completed, the public hearing is closed by action of the Council. After the hearing is closed, the Council may then discuss the topic but public comment will be limited to those called on by the Mayor.)

## Old or Tabled Business

## Action Items not requiring a public hearing

1. Resolution approving plans and cost estimate for Storm Water System Improvements as prepared by JEO Consulting Group, Inc, (Chestnut Street Project storm drainage)
2. Introduction and proposal of Resolution of Necessity for the creation of Storm Water Sewer District No. 2018-01
3. Resolution to set a date of April 12<sup>th</sup> for a hearing on the matter of Storm Water Sewer District No. 2018-01 and instructing the City Clerk to publish a Notice of Hearing

4. Ordinance to create Street Improvement District No. 2018-01 for the improvement of Chestnut Street and related intersections
5. Pay Application #1 to Elkhorn Fence for \$31,622.70 for fencing project at Hackberry Ballfields
6. Acceptance of in-kind donation by M E Collins Contracting for Hackberry Park improvement project; Approval of selection of M E Collins Contracting for performance of Hackberry Park improvement project and allocation of sales tax for costs
7. Consideration of request for waiver to allow ingress/egress onto J Road from Lot 15 at Heritage Heights
8. Consideration of request for direct connection to storm sewer for storm water drainage at Wahoo State Bank building
9. Easement to authorize use of City alley for placement of bank stabilization wall in conjunction with the construction of the Wahoo State Bank building
10. Authorization to purchase 2 new in-car cameras for the Wahoo Police Department
11. Resolution and Interlocal Cooperation Agreement for a Mutual Finance Organization (MFO)
12. Resolution for participating members of LARM to call for a special meeting of members and to select a voting representative and an alternative representative to elect 15 members to the LARM Board of Directors
13. Proposal for completion of blighted and substandard study and amendments to areas from Five Rule Rural Planning

#### **Audience Comments on items not listed on the agenda**

(The public may address the Council at this time with items that are not on the agenda. No action can be taken but the Council can hear your concerns and either the Mayor can direct them to the appropriate Department or Council Committee, or ask that the item be placed on the next regular agenda for action.)

#### **Mayor's Comments on items for discussion or not listed on the agenda**

#### **Council Comments on items not listed on the agenda**

#### **Upcoming Meeting Dates and agenda deadlines (unless special or emergency meeting)**

1. March 22, 2018 (agenda deadline = 5:00 p.m. Friday, March 16, 2018)
2. April 12, 2018 (agenda deadline = 5:00 p.m. Friday, April 6, 2018)
3. April 26, 2018 (agenda deadline = 5:00 p.m. Friday, April 20, 2018)

#### **Adjourn**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*