WAHOO CITY COUNCIL -- SPECIAL WORK SESSION

Thursday, May 10, 2018 – 6:15 p.m. at the City of Wahoo West Service Center, 331 West A Street, 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 meetings. 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.

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 Work Session of the City Council

Tour of West Service Center facility

Adjourn

WAHOO CITY COUNCIL AGENDA

Thursday, May 10, 2018 – 7:00 p.m.
Council Chamber, Wahoo City Hall, 605 N. Broadway, Wahoo

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Pledge of Allegiance

Announcement of location of Open Meetings Act

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Call to Order and Roll Call

Recognitions, Proclamations, and Mayor's Announcements

Proclamation: Emergency Medical Services week - May 20-26, 2018

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 April 26, 2018 meeting of Council

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. Approval of plans and specifications for the Hackberry Park Restroom/Concession Stand Improvements; authorize calling for bids
- 2. Approval of Change Order No. 2 for fencing improvement project by Elkhorn Fence at Hackberry Ballfields
- 3. Resolution to approve Supplemental Agreement No. 1 for preliminary engineering for the Safe Routes to School Project to accommodate the change in location
- 4. Agreement with Thiele Geotechnical for compaction and materials testing for the Chestnut Street Project; Agreement with JEO Consulting Group for construction management services
- 5. Action to declare a dog, located at 1701 North Linden Street, as a dangerous dog, and put the owner on notice of said declaration
- 6. Approval of construction of more than one principal building of a permitted use (multifamily residential) on property described as: Lots 1-8, Block 111, County Addition to Wahoo
- 7. Review of Conditional Use Permit for auto sales (previously Harvest Auto) at 1159 North Chestnut, granted by Ord. No. 2235; Ordinance extending Conditional Use Permit and setting conditions
- 8. Approve interlocal agreement with various communities to provide mosquito spraying (with \$10 increase in rates)
- 9. Approval of proposed educational assistance reimbursement agreement; authorization for Mayor to sign
- 10. Discussion and possible action regarding continued participation in MAPA (Metropolitan Area Planning Agency) Heartland 2050
- 11. Order for sale of property, the South Half of Lots 1, 2, and all of Lot 3, Block 110, County Addition to Wahoo (located at 11th & Pine Streets)

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. May 24, 2018 (agenda deadline = 5:00 p.m. Friday, May 18, 2018)
- 2. June 14, 2018 (agenda deadline = 5:00 p.m. Friday, June 8, 2018)
- 3. June 28, 2018 (agenda deadline = 5:00 p.m. Friday, June 22, 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."