# WAHOO CITY COUNCIL AGENDA

# Thursday, June 14, 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 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.

## 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.)

- Acceptance of excused absence of Mayor or Council member(s)
- 2. Minutes of May 24, 2018 meeting of Council
- 3. Mayor's appointments:
  - Board of Public Works: Al Grandgenett (term ends June, 2022) Wahoo Public Library Board: Teresa Urlacher (term ends June, 2022)
- 4. Approval of Stacia Nelson as a member of the Wahoo Volunteer Fire Department
- 5. Job description for Third Class Lineman/Apprentice, and placement of positions on pay scale
- 6. Licenses: Plumbers, Electricians, HVAC, Tree contractors

# **Reports**

- 1. Department Head reports
- 2. Wahoo Police Department Community Partnerships
- 3. 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**

- 1. Amendment to Subdivision Agreement for Dry Run Subdivision
- 2. Amendment to Financing Agreement for improvements for Dry Run Subdivision
- 3. Discussion and possible action on Ordinance No. 2282 to allow ATV and UTV operation on city streets, permits and regulations

## Action Items not requiring a public hearing

- 1. Application for expansion of liquor license for Maly's Landing, 128 W 5<sup>th</sup> Street, to include area outside designated as beer garden
- 2. Confirmation of results of live auction of property at 11<sup>th</sup> and Pine and approval of purchase agreement for sale of property
- 3. Review of Conditional Use Permit for Automobile repair (859 N Maple Shane Hake); Ordinance extending Conditional Use, and setting conditions
- 4. Action to declare a dog, located at 818 North Elm Street, as a potentially dangerous dog, and put the owner on notice of said declaration
- 5. Second Reading (possible waiver of third reading) of Ordinance No. 2281 to authorize additional ½ cent sales tax
- 6. Legal Services Agreement for closing documents related to USDA Rural Development Loan and financing for West Service Building
- 7. Resolution to authorize the placement of marked crosswalks at 3<sup>rd</sup> and Beech and 4<sup>th</sup> and Beech
- 8. Discussion on remodeling of City Hall; discussion regarding whether to prepare and solicit Requests for Proposals
- 9. Process for declaring property at 1334 North Chestnut as surplus property
- 10. Review of Parking plan for project at 450 North Chestnut Street

## 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. June 28, 2018 (agenda deadline = 5:00 p.m. Friday, June 22, 2018)
- 2. July 12, 2018 (agenda deadline = 5:00 p.m. Friday, July 6, 2018)
- 3. July 26, 2018 (agenda deadline = 5:00 P.M. Friday, July 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."