WAHOO CITY COUNCIL AGENDA

<u>SPECIAL MEETING</u>, Tuesday, July 24, 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 July 12, 2018 meeting of Council
- 3. Licenses: Plumbers, Electricians, HVAC, Tree contractors

Reports

- 1. Council Committee reports
- 2. Report on GIS Workshop Data Collection scheduled for August 6-10
- 3. Report on public comment open house for Safe Routes To School Project

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.)

1. Public hearing on application for Conditional Use Permit for pole sign in Gateway Corridor Overlay, C-2 Highway Commercial Zoning District, in Dry Run Subdivision Lot 1, as filed by Casey's Retail Company; Ordinance granting Conditional Use Permit and setting conditions

Old or Tabled Business

1. Discussion and possible action on Ordinance No. 2282 regarding ATV and UTV operation on city streets, permits and regulations

Action Items not requiring a public hearing

1. Agreements with JEO Consulting Group for storm water drainage plans for 1) Fire Hall and City Hall drainage; and 2) 7th and Broadway area

- 2. Pay application #2 from M E Collins Contracting for \$51,173.19 for Chestnut Street Project Improvements
- 3. Proposal presented by Ken Havelka on ReTree Wahoo Project; possible resolution of support for project
- 4. Authorization for Mayor to sign grant pre-application for Owner-Occupied Housing Rehab funds
- 5. Approval to issue Request for Proposals for preparation of Appearance Standards for development as requested by Planning Commission
- 6. Acceptance of request for levy allocation from Wahoo Airport Authority
- 7. Resolution to declare stop light (from 5th and Chestnut) as surplus property and authorize donation to the Saunders County Museum
- 8. Presentation and discussion on draft ordinance for changes to City organizational structure (no action)

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. August 9, 2018 (agenda deadline = 5:00 P.M. Friday, August 3, 2018)
- 2. August 23, 2018 (agenda deadline = 5:00 P.M. Friday, August 17, 2018)
- September 13, 2018 (agenda deadline = 5:00 P.M. Friday, September 7, 2018)
 (BUDGET HEARING)

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."