

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 Gerald D. Johnson 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, Karen Boop, and Carl Warford. Absent: none.

Board of Public Works appointments were revised to show end of term of Joel Woita as December, 2020, in compliance with Municipal Code.

Motion by Kavan, seconded by Lawver, to approve the consent agenda:

1. Minutes of December 13, 2018 meeting of Council
2. Minutes of December 11, 2018 meeting of Wahoo Library Board of Trustees
3. Revised appointments to Board of Public Works

Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Warford, yes; Boop, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

Council committee reports given.

Motion by Kavan, seconded by Krejci, to approve Pay Application #7 for \$140,983.67 to M E Collins Contracting Inc. for Chestnut Street improvement Project. Roll call vote: Kavan, yes; Krejci, yes; Boop, yes; Warford, yes; Lawver, abstained; and Tyler, yes. Absent and not voting: none. Motion carried.

Ferrell reported on the proposed agreement between City of Wahoo and Saunders County for a records management system for police records, which allows both agencies to view information. Information will be hosted on a county server. Motion by Krejci, seconded by Lawver, to approve the agreement with Saunders County as proposed. Roll call vote: Krejci, yes; Lawver, yes; Kavan, yes; Tyler, yes; Boop, yes; and Warford, yes. Absent and not voting: none. Motion carried.

Beavers reported the proposed parking plan for Casey's project was recommended for approval by the Planning Commission, storm water will be managed on site, and other plans have been reviewed and approved. Motion by Lawver, seconded by Kavan, to approve the parking plan as presented. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Boop, yes; and Warford, yes. Absent and not voting: none. Motion carried.

Severance agreement and release regarding Utilities General Manager was discussed; the Board of Public works recommended approval. Lausterer discussed the change to an appointed position brought about by revision of Municipal Code and terms of the agreement. Motion by Tyler, seconded by Kavan, to approve the proposed severance agreement and release. Roll call vote: Tyler, yes; Kavan, yes; Krejci, yes; Boop, yes; Warford, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Andrea Brooks asked if the regulations on household pets/animals have been revised. Harrell reported staff is still collecting information, and will be ready for consideration in January.

Ferrell reported on an incident which began in Wahoo with a shoplifting report, and ended in Sarpy County following a pursuit of suspects by other agencies.

Johnson asked that a work session be held at 6:00 p.m. on January 24, 2019, prior to the regular council meeting. He requested that each council committee meet to discuss responsibilities and goals prior to that work session. Harrell will assist with scheduling meetings.

Lawver requested he receive notice of Airport Authority meetings, and he would make an effort to attend those meetings.

Motion by Warford, seconded by Kavan, to adjourn at 7:44 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Gerald D. Johnson, Mayor