

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.

Proclamations by Mayor: 50th Anniversary of Municipal Clerk's Week (May 5-11, 2019), National Police Week (May 12-18, 2019) and Police Memorial Day (May 15, 2019), and EMS week (May 19-25, 2019)

Motion by Kavan, seconded by Krejci, to approve the consent agenda: 1) Minutes of 4/11/19 meeting of Council; 2) Minutes of 4/9/19 meeting of Wahoo Library Board; 3) Minutes of 4/4/19 meeting of Planning Commission; 4) Approval of Jeremy Richardson as a member of the EMS Department; 4) Mayor's appointment of Chris Rappl as a member of the Planning Commission (fills position vacated by Dave Dubois, term ends July, 2020).

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

Council Committee reports presented: The Board of Public Works met, General Committee met with the Chief of Police.

The Mayor opened public hearing at 7:10 p.m. on the Final Plat of Wahlstrom's First Replat, a replat of Lots 1, 2, 3, and 4, Block 1, Wahlstrom's Addition, City of Wahoo, Saunders County, Nebraska. No public comments offered.

Motion by Lawver, seconded by Kavan, to close the public hearing at 7:11 p.m. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Boop, yes; and Warford, yes. Absent and not voting: none. Motion carried.

Motion by Lawver, seconded by Kavan, to recommend approval of Final Plat of Wahlstrom's First Replat, a replat of Lots 1, 2, 3, and 4, Block 1, Wahlstrom's Addition, City of Wahoo, Saunders County, Nebraska, as requested. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Boop, yes; and Warford, yes. Absent and not voting: none. Motion carried.

Harrell reported the engineering agreement with JEO Consulting Group for the intersection and curb ramp improvement project associated with the 2019 Asphalt Overlay Project is not yet ready, and requested this be tabled. Motion by Kavan, seconded by Lawver, to table this agenda item. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; Boop, yes; and Warford, yes. Absent and not voting: none. Motion carried.

Final site plan/final design plan of building and landscaping plan for monument sales and business storage on Wahlstrom's First Replat was reviewed. Beavers reported the design was reviewed under the proposed design standards, and a landscaping plan is provided. The parking plan is not finalized. Motion by Lawver, seconded by Krejci, to approve the site plan/final design plan for construction on Wahlstrom's

First Replat proposed by Mark Pentico of Svoboda Funeral Home for monument sales. Roll call vote: Lawver, yes; Krejci, yes; Boop, abstained; Warford, yes; Kavan, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Harrell reported JEO has submitted a proposal to complete conceptual design and preliminary opinion of cost for Wahoo Police Department and City Offices Renovation Project. Design concepts developed prior to building remodeling done ten years ago and current ideas and needs were noted. Phasing the work, budgeting cost, carrying on work in the space during construction were discussed. It was agreed professional assistance is needed. Cost of proposed deliverables was discussed, and whether it would be advisable to get proposals from other firms.

The Mayor designated the committee for the City Offices Renovation Project: City Administrator, Chief of Police, Mayor, Building Inspector, and Utility Manager.

Motion by Krejci, seconded by Lawver, to direct staff to proceed to issue a Request for Proposals to prepare conceptual design and opinion of cost for City Offices renovation project. Roll call vote: Krejci, yes; Lawver, yes; Kavan, yes; Tyler, no; Boop, no; and Warford, yes. Absent and not voting: none. Motion carried.

Eric Gottschalk of LPNNRD provided information regarding the new education building located on the east side of Lake Wanahoo, and requested the City to waive building permit fees for this project. Beavers reported this construction was started without a building permit, which would result in assessment of a double fee; public entities are charged half of the normal permit fee for projects. Motion by Krejci, seconded by Tyler, to charge LPNNRD half of the regular fee for the building permit. Roll call vote: Krejci, yes; Tyler, yes; Boop, yes; Warford, yes; Kavan, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Motion by Kavan, seconded by Krejci, to approve Change Order No. 6 and Change Order No. 7 for Chestnut Street Improvements. Roll call vote: Kavan, yes; Krejci, yes; Boop, yes; Warford, yes; Tyler, yes; and Lawver, abstained. Absent and not voting: none. Motion carried.

Motion by Kavan, seconded by Krejci, to approve Pay Application No. 10 for \$34,645.59 to M E Collins Contracting, Inc. for Chestnut Street Improvements. Roll call vote: Kavan, yes; Krejci, yes; Boop, yes; Warford, yes; Tyler, yes; and Lawver, abstained;. Absent and not voting: none. Motion carried.

Motion by Kavan, seconded by Tyler, to accept the grant from NE Crime Commission for laptops, thermal printer, and handheld scanner for mandated E-citation program. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; Boop, yes; Warford, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Harrell explained the proposed Interfund loan from utility funds to finance improvements for the Chestnut Street Project on an interim basis until final bonds are issued for the project. Interest is proposed at 2%, to be paid quarterly.

Resolution No. 2019-06 was introduced by Kavan, who moved for approval, seconded by Lawver,

“WHEREAS,

INSERT RESOLUTION

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

Possible vacation of 14th Street located between Chestnut Street and Maple Street was discussed. It was noted if the street was vacated, whether or not the City retained ownership, the City would retain a utility easement the full width of the street right-of-way. Procedure for vacation, determination of special damages, and possible disposition was discussed. Motion by Lawver, seconded by Tyler, to proceed with action to vacate 14th Street between Chestnut Street and Maple Street. Roll call vote: Lawver, yes; Tyler, yes; Kavan, yes; Warford, yes; Boop, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

Possible vacation of Hickory Street, just south of 8th Street, was discussed. Sale of this ground was discussed, and possible use of this property as access to an area of the proposed West Ward development. Motion by Kavan, seconded by Warford, to proceed with action to vacate street. Roll call vote: Kavan, yes; Warford, yes; Lawver, yes; Tyler, yes; Krejci, yes; and Boop, yes. Absent and not voting: none. Motion carried.

No action was taken on the request submitted by Dana Pointe Development to waive submittal of preliminary plat and submit only a Final Plat for development of a replat of Lot 4, West Ward Subdivision.

A request has been submitted by Toivo Development to waive submittal of preliminary plat and submit only a Final Plat for development of a replat of former west mobile home park property. Staff recommended approval. Motion by Warford, seconded by Kavan, to approve the request for waiver of separate submission of preliminary and final subdivision plats, to allow filing of only Final Plat. Roll call vote: Warford, yes; Kavan, yes; Tyler, yes; Krejci, yes; Boop, yes; Lawver, no. Absent and not voting: none. Motion carried.

Harrell presented the Annual TIF report for Calendar Year 2018, with a summary report of projects in Wahoo, and comparison with other communities. Presentation of the report was recognized by the Mayor and Council.

No audience comments.

The Mayor reported he received notification from Gerry Tyler that he would be stepping down from his Council seat representing Ward III, effective July 1, 2019. The process of filling the vacancy was discussed. Tyler will continue to serve on the Board of Public Works.

Morrow reported the book of GAR (Grand Army of the Republic) records the Council donated to the museum generated some interest from genealogy searchers, and may have helped identify the unmarked grave of a Union soldier in Sunrise cemetery.

Motion by Lawver, seconded by Kavan, to adjourn at 9:10 p.m.

Approved:

Lucinda Morrow, Clerk

Gerald D. Johnson, Mayor