

WAHOO CITY COUNCIL AGENDA

Thursday, December 12, 2019 – 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 meeting. 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

Reports

1. Department Head reports
2. Council Committee reports

Reorganization of the Council

1. Election of President of Council
2. Approval of the Mayor's appointments of the following positions:
 - a. Fire Chief (as recommended by the WVFD)
 - b. Street Superintendent pursuant to County Highway and City Street Superintendents Act of State of Nebraska
3. Ordinance to establish salaries of appointed officials
4. Designate method by which reasonable advance published notice of the time and place of each meeting of the Council is to be given by the Clerk; establish agenda deadline
5. Designation of depository for the City of Wahoo, designation of authorized signers on accounts held by the City of Wahoo, process for approval of claims presented to the City of Wahoo for payment

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 November 26, 2019 meeting of Council
3. Authorize the Wahoo Rescue Squad to solicit, charge or collect funds, fees, or charges for services as required under NE Statute 35-901
4. Licenses
5. Acceptance of Occupation Tax Report as required by LB 445

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 Board of Public Works budget for 2020; approval of budget
2. Public hearing on application for a Class C License at 708 North Chestnut Street, Wahoo, Nebraska, by Karen's Spirits and Smokes LLC d/b/a Karen's Spirits and Smokes as requested by the Nebraska Liquor Control Commission; action to recommend approval/denial of license

Old or Tabled Business

1. Ordinance to amend Municipal Code regarding Reasonable Accommodation requests and process

Action Items not requiring a public hearing

1. Action to authorize City Administrator/Treasurer to sign Underwriting Engagement and Disclosure Letter with DA Davidson for the Bond Anticipation Notes, Series 2020 issue
2. Ordinance to authorize the issuance and sale of Bond Anticipation Notes in an amount not to exceed \$3,050,000 to provide interim financing for a portion of the costs of constructing improvements in Street Improvement District No. 2018-1 and in Storm Water Sewer District 2018-1, and related matters
3. Consideration of request for placement of more than one principal building of a single use upon a lot or tract (108 East 4th Street); action to allow/not allow more than one principal building
4. Approval of renewal of dental, life, AD & D, and LTD insurance with Principal, effective January 1, 2020
5. Resolution approving and authorizing the signing of year-end certification of City Street Superintendent for 2019

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. December 26, 2019 (agenda deadline = 5:00 p.m. Thursday, December 19, 2019)
2. January 9, 2020 (agenda deadline = 5:00 p.m. Friday, January 3, 2020)
3. January 23, 2020 (agenda deadline = 5:00 p.m. Friday, January 17, 2020)

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."