

The Council met in regular session by video/telephone conference on a Zoom link, in compliance with agenda posted at City Hall, Post Office and First Bank of Nebraska, and the City of Wahoo web site, 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, acknowledging they have received the agenda and advance notice of the meeting: Mike Lawver, Greg Kavan, Patrick Nagle, Karen Boop, and Carl Warford; Stuart Krejci entered the meeting at 7:06 p.m.

Department head written reports were reviewed. Jansa reported on current repair projects, cemetery work, and tree cleanup after the recent wind. Denise Lawver reported the library is open, and 40 signed up for the Summer Reading Program. Hurst reported the Board of Public Works will meet next week, current projects, and work on master plans for utility systems. Beavers reported two new house plans for Heritage Heights, Westward subdivision construction is progressing, nuisance notices are increasing, and two variance hearings are scheduled.

Harrell reported work with the Rural Futures Institute interns. She has been working with FES on the community branding project. Plans are underway for replacement of the airport main runway next year; funding for engineering is coming through the CARES Act. FEMA has approved flood repair projects and staff is working with Olsson Associates for a scope of services; FEMA also approved funding for some mitigation work. The next city council meeting will be held at the Library meeting room, and a Zoom link will be set up for public participation. City hall will be opening on June 15th, but still encouraging business through the drive-up window, by appointment, and asking visitors to wear masks.

Stuhr reported park facilities and the Civic Center reopened last week, with appropriate signage displayed and cleaning processes in place. Hackberry field is busy with practices starting. Staff is working to get the aquatic center ready to open next week.

Lawver reported the Street committee met and discussed a number of issues that will appear on future agendas. Krejci reported the Finance committee will begin meeting regarding the budget soon.

A motion was made by Lawver, seconded by Nagle, to approve the consent agenda:

1. Minutes of May 28, 2020 meeting of Council
2. Minutes of May 20, 2020 meeting of Board of Public Works
3. Mayor's reappointment of Jennifer Kramer to the Wahoo Library Board (term to end June, 2024)

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

Ord. No. 2347 to update the energy code remains tabled. Change Order #12 for Chestnut Street will remain tabled.

Kevin Stuhr reported the civic center re-roof project was completed ahead of schedule, and recommended acceptance. Motion by Krejci, seconded by Kavan, to accept the Civic Center roof project

as complete and to approve final pay applications for the project and authorize final payment. Roll call vote: Krejci, yes; Kavan, yes; Nagle, yes; Boop, yes; Warford, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Hurst reported on the low-pressure sanitary sewer system planned to serve Country Club Acres. Bid opening is June 16, and award planned for the BPW meeting on June 17. Each customer will be responsible for a small pump lift station and connection line to connect to the main.

Fourth amendment to the By-laws of the Wahoo Public Building and Grounds Association was presented. Motion by Lawver to approve amendment to by-laws of Wahoo Public Building and Grounds Association, seconded by Krejci. Roll call vote: Lawver, yes; Krejci, yes; Boop, yes; Warford, yes; Kavan, yes; and Nagle, yes. Absent and not voting: none. Motion carried.

Proposed regulation and permitting of food trucks and mobile vendors was discussed. Language is patterned after Lincoln, Omaha, and Schuyler regulations. Sales areas would be limited to only Commercial, Industrial, and NRC zoning districts. Parking on public property is prohibited unless a waiver is issued. Distance from permanent food establishments, licensing and background check requirements, vehicle size limitations, and fee were discussed. Ken Houfek reported his experience and research with food truck regulations. Other vendors, like ice cream trucks, Schwan's delivery, farmer's markets, produce vendors, and kids' lemonade stands, and how these would fit in the rules were discussed.

Harrell reported notice was published as required regarding surplus property near the wastewater plant, and no remonstrance was filed. Resolution No. 2020-07, authorizing to proceed with sale of the real property, was introduced by Lawver, who moved for approval, seconded by Kavan:

“WHEREAS, the City of Wahoo, Saunders County, Nebraska, is the owner of the following described real property, to wit:

That part of the Southwest Quarter of the Northeast Quarter of Section 10, Township 14 North, Range 7 East of the Sixth Principal Meridian, Saunders County, Nebraska, described as commencing at the Southwest Corner of the Northeast Quarter of Section 10; thence N02°44'30"W (assumed bearing), on the West line of the Northeast Quarter, a distance of 623.29 feet to a point on the south line of the tract conveyed by the deed recorded in Deed Book 146, Page 964, said point being the point of beginning; thence continuing N02°44'30"W, on the West line of the Northeast Quarter, a distance of 277.11 feet to a point on the North line of said tract; thence S89°23'48"E, on the North line of said tract, a distance of 693.00 feet to the Northeast corner of said tract; thence S02°42'24"E, a distance of 232.34 feet to the Southeast corner of said tract; thence S78°58'58"W, on the South Line of said tract a distance of 550.82 feet; thence N45°27'27"W, on the South line of said tract, a distance of 102.39 feet; thence S87°03'08"W, on the South line of said tract, a distance of 77.13 feet to the point of beginning; containing a computed area of 4.58 acres more or less,

and,

WHEREAS, the City of Wahoo does not have a present need to retain ownership of the above described real property, and,

WHEREAS, the Mayor and Council of the City of Wahoo, Nebraska, have determined that the fair market value of the above-described real property may be greater than \$5,000.00,

WHEREAS, the City of Wahoo, Nebraska has determined the real property as described should only be used for community and/or public purposes given its proximity to the wastewater treatment facility, its location in a flood zone and its adjacency to community fair property,

WHEREAS, Neb. Rev. Stat. § 17-503 allows for the conveyance of real property owned by a city of the second class,

WHEREAS, notice and terms of sale were published once each week for three consecutive weeks in the Wahoo Newspaper pursuant to Neb. Rev. Stat. §17-503(2),

WHEREAS, the thirty (30) day remonstrance period has been adhered to pursuant to statute with no objections having been filed as certified by the county,

WHEREAS, the only party that expressed interest in the above-described real property for the purpose as stated was the Saunders County Agricultural Society,

WHEREAS, that the purchaser of the above-described real property has agreed to pay all costs associated with obtaining a title insurance policy to the above-described real property (should they so request it) and the filing fee to the Register of Deeds for a quitclaim deed,

WHEREAS, the purchaser of the above-described real property shall receive possession of the above-described real property upon payment in full of the purchase price of a final price yet to be negotiated and the enactment of the aforementioned ordinance.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF WAHOO, NEBRASKA, AS FOLLOWS:

1. That the above-described real property, together with all appurtenances located thereon, be offered for sale to the Saunders County Agricultural Society as specified by the Mayor and Council of the City of Wahoo, Nebraska.

That the terms of the sale shall be finalized by adoption by the Mayor and Council of the City of Wahoo, Nebraska, of an Ordinance authorizing the sale, as aforementioned, of the above real property.”

The Mayor stated he would be absent from the next Council meeting.

Motion by Lawver, seconded by Kavan, to adjourn at 8:14 p.m.

Approved:

Lucinda J. Morrow, Clerk

Gerald D. Johnson, Mayor