

The Council met in special session in the Wahoo City Hall, 605 North Broadway Street, 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 5:30 p.m. and opened with the Pledge of Allegiance. The public was informed of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Ryan Ideus, Chris Rappl, Karen Boop, and Stuart Krejci. Absent: Patrick Nagle and Carl Warford.

Harrell presented the bids received by the City for the North Highlands Subdivision – Phase I for the Council’s review. The following resolution, **Resolution No. 2021-19** was introduced by Krejci, who moved for its approval, seconded by Ideus:

“RESOLUTION ACCEPTING THE BIDS FOR THE CONSTRUCTION OF IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NO. 2021-01, SANITARY SEWER DISTRICT NO. 2021-01, AND STORM WATER SEWER DISTRICT NO. 2021-01; AND THE INSTALLATION OF WATER MAIN IMPROVEMENTS AND APPURTENANCES FOR THE NORTH HIGHLANDS SUBDIVISION – PHASE I, ALL LOCATED IN THE CITY OF WAHOO, NEBRASKA.

BE IT RESOLVED THAT THE MAYOR AND COUNCIL OF THE CITY OF WAHOO, NEBRASKA:

Section 1. That bids for the furnishing of labor, tools, materials, and equipment required to construct improvements and such other work as may be incidental thereto in Street Improvement District No. 2021-01, Sanitary Sewer District No. 2021-01, and Storm Water Improvement District No. 2021-01; and the installation of water main improvements and appurtenances for the North Highlands Subdivision – Phase I, in the City of Wahoo, Nebraska, were submitted by the following contractors:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
M.E. Collins Contracting Co., Inc., Wahoo, NE	\$1,838,444.30
Valley Corporation, Valley, NE	\$2,447,173.24

Section 2. That M.E. Collins Contracting Co., Inc. is the lowest and best bid received;

Section 3. That the bids as above set forth, filed with the City Clerk in accordance with the terms of published notice calling for the proposals for furnishing of labor, tools, materials and equipment required to construct said improvements and such other work as may be incidental thereto in Street Improvement Project No. 2021-01, Sanitary Sewer District No. 2021-01, and Storm Water Improvement District No. 2021-01; and the installation of water main improvements and appurtenances for the North Highlands Subdivision – Phase I, in the City of Wahoo, Nebraska, be and the same are hereby accepted, and the Mayor and City Clerk are authorized and instructed to execute the necessary construction contracts and agreements on behalf of the City with M.E. Collins Contracting Co, as submitted.”

Roll call vote: Krejci, yes; Ideus, yes; Rappl, yes; and Boop, yes. Nagle and Warford, absent and not voting. Motion carried.

Discussion was then held on the current zoning of various properties located inside of the Highway 77/92 Expressway including the property located directly north of the new North Highlands Subdivision, property located along the Chestnut Street Corridor, and property located south of 15th Street. Discussion centered primarily on changing zoning of areas from commercial zoning to residential zoning and the impact of commercial properties to the Expressway intersection. Harrell reminded the City Council of the recent addition of a northbound turning lane onto 15th Street off of the Expressway in the One and Six Year Road Plan. Harrell indicated the Planning Commission would also be discussing this and that a potential change of zoning may be presented in a public hearing to the Planning Commission and City Council in the near future. No action taken.

Motion by Krejci seconded by Rappl, to adjourn at 5:45 p.m.

Melissa Harrell, Acting Clerk

Gerald D. Johnson, Mayor