

# WAHOO CITY COUNCIL AGENDA

Tuesday, February 22, 2022 – 7:00 p.m.

City Council Chambers, 605 North Broadway St, Wahoo

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Tuesdays 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.) All those wishing to speak at a meeting, under the Open Meetings Act, must announce their name and address, unless the information would be a risk to one's security.

## Call to Order and Roll Call

## Proclamations and Mayor's Announcements:

## Reports

1. Department Head Reports
2. Report on City of Wahoo Tax Increment Financing Policy

## 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. Approval of Minutes of February 8<sup>th</sup>, 2022 meeting of the City Council
3. Acceptance of Minutes of the January 14<sup>th</sup>, 2022 meeting of the Board of Public Works
4. Acceptance of Minutes of February 8<sup>th</sup>, 2022 meeting of the Library Board
5. Acceptance of Minutes of February 3<sup>rd</sup>, 2022 meeting of the Planning Commission
6. Appointment of Christina Fasel as City Clerk
7. Appointment of Joseph Baudler as Chief of Police
8. Approval of Application for Event Permit for May 21<sup>st</sup>, 2022 "2<sup>nd</sup> Annual Summerfest"

## 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 an application for a conditional use permit to construct a Coffee Kiosk in the C-1 Downtown Commercial zoning district on property described as a replat of lots 7, 8 & 9 Block of 151 County addition as filed by 6 Java Boys LLC. Consideration of Ordinance to provide for the requested conditional use permit.

## Old or Tabled Business

## Action Items not requiring a public hearing

1. Review of plans and specifications for the following project; action to approve plans and specifications and authorize calling for bids:
  - a. Guardrail Project – Chestnut Street near Wahoo Creek
  - b. Bridge Embankment Project – Chestnut Street on Wahoo Creek bridge
  - c. Lake Wanhoo Trail Bank stabilization Project
2. Consideration of request for driveway onto old Hwy 77 from property owned by Todd Jansa
3. Approval of pay application #3 To M.E. Collins Contracting for North Highlands improvements in the amount of \$63,753.67
4. Ordinance to approve the rates change for water utilities
5. Approval for use of Right of Way for Electric Vehicle charging station
6. Acceptance of improvements made at 7<sup>th</sup> and Broadway and approval of final pay application to Lierman Construction for \$25,867.50
7. Request by City staff to approve the waiver of separate submittals for preliminary and final plats for a replat of Lot 1 of Hospital Subdivision into two lots
8. Amendment to City of Wahoo Personnel Manual to make language in-line with health insurance contract language.
9. Discussion as to possible Sanitary Sewer District in the alley located between N. Linden and N. Broadway Streets and E. 11<sup>th</sup> and E. 12<sup>th</sup> Streets

#### **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 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. March 8, 2022 (agenda deadline = 5:00 p.m. March 3, 2022)
2. March 22, 2022 (agenda deadline = 5:00 p.m. March 17, 2022)
3. April 12, 2022 (agenda deadline = 5:00 p.m. April 7, 2022)

#### **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."*