WAHOO CITY COUNCIL AGENDA

Tuesday, March 22nd, 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:

1. Proclamation declaring April 3-9, 2022 as National Library Week

Reports

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 March 8th, 2022 meeting of the City Council
- 3. Acceptance of Minutes of the February 16th, 2022 meeting of the Board of Public Works
- 4. Acceptance of Minutes of February 8th, 2022 meeting of the Library Board
- 5. Acceptance of Minutes of March 3rd, 2022 meeting of the Planning Commission
- 6. Amend to Personal Policy on Police Department hours for overtime calculation.
- 7. Amend Job Description for Line Crew 2nd class and Line Crew 3rd class.
- 8. Approval of New Fire Volunteers

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 regarding an application for conditional use permit to construct a ground monument sign on property described as replat of Lots 7-9, Block 151, County Addition as filed by 6 Java Boys, LLC (Scooters Coffee Kiosk); Ordinance to provide for of requested conditional use permit for a ground monument sign.
- 2. Public Hearing on Final Plat of Hart's Subdivision, a replat of Lots 1, 2, and 3, Block 117 County Addition, providing for the combination of lots into one lot for building purposes as filed by Eric Hart; Action to approve final plat of Hart's Subdivision as submitted.
- 3. Public Hearing on Final Plat of Hospital Subdivision First Replat, a replat Lot 1 of Hospital Subdivision, providing for a split of one lot into three lots as filed by Sabatka Bros, Inc.; Action to approve final plat of Hospital Subdivision First Replat as submitted.

4. Public Hearing on an application for Conditional Use Permit for a Class I liquor license on property described as Lots 5-8 and the West 4.84' of Lots 4 & 9 of Block 152, County Addition, commonly known as 450 N Chestnut St, Suite 4, as filed by Good Life Boutique; Ordinance to provide for conditional use permit for a Class I Liquor License as requested.

Old or Tabled Business

- 1. Consideration of request for driveway onto old Hwy 77 from property owned by Todd Jansa
- 2. Amend Resolution No 2022-02 Cemetery fees and regulations
- 3. 2022 Asphalt Overlay & Street Improvement Project:
 - a. Accept bid received for the project
 - b. Award of contract as recommended by engineer for the project
 - c. Consideration of contract for construction management for the project

Action Items not requiring a public hearing

- 1. Consideration of plan for use of ARPA funds
- 2. Third reading of Ordinance No. 2386 to approve the rates change for water utilities
- 3. Approval of pay application #4 To M.E. Collins Contracting for North Highlands improvements in the amount of \$74,118.96
- 4. Resolution to declare 1995 GMC Truck as surplus property and authorize disposal
- 5. Acceptance of City of Wahoo 2020-2021 Audit
- 6. Approval of 2021 Wahoo Public Building and Grounds Association Financial Statements and Audit Waiver

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. April 12, 2022 (agenda deadline = 5:00 p.m. April 7, 2022)
- 2. April 26, 2022 (agenda deadline = 5:00pm April 21, 2021)
- 3. May 10, 2022 (agenda deadline = 5:00 p.m. May 5, 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."