

# WAHOO CITY COUNCIL AGENDA

Tuesday August 23<sup>rd</sup>, 2022 – 7:00 p.m.

Wahoo Public Library, 637 N Maple St, Wahoo, NE

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 the 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**

## **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.)

## **Department head reports**

1. Report on/review of proposed one and six year road plan for the City of Wahoo by Street Engineer

## **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 August 9<sup>th</sup>, 2022, meeting of the City Council
3. Approval of Minutes of August 9<sup>th</sup>, 2022, meeting of the Wahoo Public Library Board
4. Approval of Minutes of August 4<sup>th</sup>, 2022, meeting of the Planning Commission
5. Approval of new and renewed Electrical, Plumbing, mechanical and tree contractors.
6. Approval of Pay App #3 for the 2022 Asphalt Overlay Project to M.E. Collins in the amount of \$194,076.06.
7. Approval of Pay App #9 For the North Highlands Project to M.E. Collins in the amount of \$494,869.50

## **Discussion items not requiring action**

## **Public hearing and associated action items**

1. Preliminary Plat application for subdivision known as Wilmer Ridge, a 38.98 acre parcel of land located in the N $\frac{1}{2}$  of the SW $\frac{1}{4}$  and the S $\frac{1}{2}$  of the NW $\frac{1}{4}$ , S34 T15N R7E of the 6<sup>th</sup> PM, Saunders County, Nebraska, commonly known as the area East of 23<sup>rd</sup> and Chestnut, as filed by JEO Investments Inc.; action on preliminary plat application
2. Application for Conditional Use Permit to add a metal building for cold and dry storage for the Wahoo Locker facility on property described as the West 31  $\frac{1}{2}$  feet of Lot 6, Block

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153 County Addition to Wahoo; consideration of ordinance to provide for requested specially permitted use

## **Old or tabled business**

### **Action items not requiring a public hearing**

1. Approval of a resolution to authorize the City's continued participation in LARM and approval of Renewal Coverage Proposal for the 2022-23 Pool Year (Oct 1-Sept 30).
2. Approval of a resolution to authorize internal borrowing from utility funds for temporary financing of North Highlands Improvements.
3. Approval of Annexation Study to be completed by Five Rule Rural Planning.
4. Resolution to declare the 2009 E450 Road Rescue Ambulance as surplus property and authorize disposal of said property
5. Action on the Request for Reasonable Accommodation referred to the Reviewing Authority on July 12<sup>th</sup>, 2022
6. Acceptance of Request for Reasonable Accommodation and Referral to the Reviewing Authority

## **Mayor's comments on items not listed on the agenda**

## **Council comments on items not listed on the agenda**

### **Upcoming planned meeting dates and agenda deadlines**

1. September 13, 2022, with Budget Hearing at 6:00 pm prior to regular Council meeting (agenda deadline = 5:00pm September 8, 2022)
2. September 27, 2022 (agenda deadline = 5:00pm September 22, 2022)
3. October 11, 2022