## WAHOO CITY COUNCIL AGENDA

#### Tuesday September 13th, 2022 – 7:00 p.m. Wahoo Public Library, 637 N Maple St, Wahoo, NE

#### \*\*\* Note – the City Council Meeting will begin after the conclusion of the Budget Hearing \*\*\*

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**

### **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 23rd, 2022, meeting of the City Council
- 3. Approval of Minutes of September 1<sup>st</sup>, 2022, meeting of the Planning Commission
- 4. Approval of Pay App #4 for the 2022 Asphalt Overlay Project to M.E. Collins in the amount of \$147,650.90.
- 5. Approval of Part-time building inspector Job description and pay scale

#### **Discussion items not requiring action**

#### Public hearing and associated action items

#### Old or tabled business

#### Action items not requiring a public hearing

1. Approval of Ordinance No. 2395 to vacate 4<sup>th</sup> street West of Locust Street

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- 2. Approval of Ordinance No. 2396 Conditional Use Permit for Expansion of Wahoo Locker
- 3. Approval of Contract with One Billing Solutions for EMS Billing.
- 4. Approval of Resolution to Amend Master Fee Schedule
  - a. Fee Adjustments for Parks and Recreation
  - b. Fee Adjustments for EMS services
- 5. Waiver of Separate submittals for the Final Plat of Destiny Campus A Replat of Lot 2 Colony Subdivision Replat, Lot 6, Kennedy College Subdivision and the East Half of Vacated Oak Street Lying North of the North Boundary Line of 13<sup>th</sup> Street Contiguous to Lot 2 Colony Subdivision Replat, All in the City of Wahoo

## 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 27, 2022 (agenda deadline = 5:00pm September 22, 2022)
- 2. October 11, 2022 (agenda deadline = 5:00pm October 6, 2022)
- 3. October 25, 2022 (agenda deadline = 5:00pm October 20, 2022)