WAHOO CITY COUNCIL AGENDA

Tuesday June 27, 2023 – 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 at the Wahoo Public Library, 637 N Maple Street 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.

<u>Pledge of Allegiance</u> <u>Announcement of the Open Meetings Act</u>

(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

Proclamation

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 the minutes of the June 13, 2023, city council meeting
- 3. Acceptance of the minutes of the June 13, 2023, library board meeting
- 4. Acceptance of the minutes of the June 1, 2023, meeting of the planning commission
- 5. Approval of Mayors appointment of Jayson Iverson, Glen Wilcox, and Tracy Pfligler to the Planning Commission
- 6. Approval of Mayors appointment of Mark Sutton to the Board of Adjustments

Public hearing and associated action items

Old business

Tabled business

Action items not requiring a public hearing

- 1. First Reading of Ordinance No 2437 annexation of Water Tower site.
- 2. Amendment to agreement with Olsson to provide construction management services of SWPPP inspection and reporting for Wilmer Ridge Subdivision
- 3. Approval of amendment of purchase power agreement with Sol Systems.
- 4. Approval of interlocal agreement with the village of Weston for distribution of services.
- 5. Closed session regarding lawsuit filed against the City of Wahoo by Tim Nordstrom.

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. July 11, 2023 (agenda deadline = 5:00pm July 6, 2023)
- 2. July 25, 2023 (agenda deadline = 5:00pm July 20, 2023)
- 3. Aug 8, 2023 (agenda deadline = 5:00pm Aug 4, 2023)