

Wahoo Public Library**Wahoo, Nebraska****June 27, 2023**

The Council met in regular session in the Wahoo Public Library, 637 N Maple, in compliance with the agenda posted at City Hall, Post Office and First Bank of Nebraska, and the City of Wahoo website, with each Council member being notified of the agenda prior to the meeting. The meeting was called to order by Mayor Gerald D. Johnson at 7:00 p.m. and opened with the Pledge of Allegiance. The public was informed of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Stuart Krejci, Chris Rappl, Patrick Nagle, Shane Sweet Carl Warford and Ryan Ideus. Council Members absent: None.

Council Member Krejci motioned and Council Member Rappl seconded to approve the consent agenda which included Approval of the minutes of the June 13, 2023, city council meeting, Acceptance of the minutes of the June 13, 2023, library board meeting, Acceptance of the minutes of the June 1, 2023, meeting of the planning commission, Approval of Mayors appointment of Jayson Iverson, Glen Wilcox, and Tracy Pfligler to the Planning Commission, and Approval of Mayors appointment of Mark Sutton to the Board of Adjustments. Roll call vote Krejci, yes; Rappl, yes; Nagle, yes; Sweet, yes; Warford, yes; and Ideus, yes. Motion carried.

Council Member Krejci motioned, and Council Member Ideus seconded to approve the first reading of Ordinance No 2437 entitled AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO ANNEX THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT:

A PARCEL OF LAND LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 15 NORTH, RANGE 7 EAST OF THE SIXTH P.M., SAUNDERS COUNTY, NEBRASKA BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 33; THENCE N01°00'16"W (ASSUMED BEARING) ON THE WEST LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, A DISTANCE OF 673.36 FEET TO THE NORTHWEST CORNER OF THE WAHOO WATER TOWER SITE AS DESCRIBED ON A SURVEY BY E.G. ERICKSON DATED 10/21/1974; THENCE N88°59'44"E ON THE NORTH LINE OF SAID SITE, A DISTANCE OF 209.37 FEET TO THE NORTHEAST CORNER OF SAID SITE; THENCE S00°56'21"E ON THE EAST LINE OF SAID SITE, A DISTANCE OF 208.85 FEET TO THE NORTHEAST CORNER OF LOT 60, NORTH HIGHLANDS ADDITION; THENCE S89°02'55"W ON THE NORTH LINE OF SAID LOT 60, A DISTANCE OF 188.52 FEET TO THE NORTHWEST CORNER OF SAID LOT 60; THENCE S01°00'16"E ON THE WEST LINE OF SAID NORTH HIGHLANDS ADDITION, A DISTANCE OF 465.39 FEET TO THE SOUTHEAST CORNER OF SAID SITE; THENCE N89°03'30"W ON THE SOUTH LINE OF SAID EAST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, A DISTANCE OF 20.62 FEET TO THE POINT OF BEGINNING

INTO THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, AND BY SAID ANNEXATION, TO MAKE SAID ABOVE DESCRIBED REAL ESTATE A PART OF THE CORPORATE LIMITS OF THE CITY OF WAHOO, NEBRASKA; THAT AN ACCURATE MAP OR PLAT OF THE ABOVE DESCRIBED REAL ESTATE BE RECORDED IN THE OFFICES OF THE SAUNDERS COUNTY REGISTER OF DEEDS AND SAUNDERS COUNTY ASSESSOR; THAT THE INHABITANTS OF THE ABOVE DESCRIBED REAL ESTATE RECEIVE SUBSTANTIALLY THE SAME BENEFITS AS OTHER INHABITANTS OF THE CITY OF WAHOO, NEBRASKA, AND THAT GOVERNMENTAL AND PROPRIETARY PLANS FOR THE FURNISHING OF SAID BENEFITS BE ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF WAHOO, NEBRASKA, NOT LATER THAN ONE YEAR AFTER THE DATE OF ANNEXATION OF THE ABOVE DESCRIBED REAL ESTATE; THAT ALL INHABITANTS OF THE ABOVE DESCRIBED REAL ESTATE SHALL BE SUBJECT TO THE ORDINANCES AND REGULATIONS OF THE CITY OF WAHOO, NEBRASKA, UPON THE EFFECTIVE DATE OF THIS ORDINANCE; TO PROVIDE THAT THE MAYOR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE CITY OF WAHOO, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL, AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BE MADE A PART OF THE WAHOO MUNICIPAL CODE.

Roll call vote Krejci, yes; Ideus, yes; Sweet, yes; Warford, yes; Rappl, yes; and Nagle, yes. Motion carried.

Council Member Krejci motioned, and Council Member Nagel seconded to amend the agreement with Olsson to provide construction management services of SWPPP inspection and reporting for Wilmer Ridge Subdivision and allow the Mayor or City Administrator to sign the agreement. Roll call vote Krejci, yes; Nagle, yes; Sweet, yes; Warford, yes; Ideus, yes; and Rappl, yes. Motion carried.

Council Member Ideus motioned, and Council Member Rappl seconded to approve an amendment of the purchase power agreement with Sol Systems. Roll call vote Ideus, yes; Rappl, yes; Nagle, yes; Warford, yes; Sweet, yes; and Krejci, yes. Motion carried.

Council Member Warford motioned, and Council Member Sweet seconded to approve an interlocal agreement with the village of Weston for distribution of services. Roll call vote Warford, yes; Sweet, yes; Krejci, yes; Ideus, yes; Rappl, yes; and Nagle, yes. Motion carried.

Council Member Warford motioned, and Council Member Ideus seconded to enter into closed session due to potential litigation and to include City Attorney Lausterer and City Administrator Harrell at 7:24pm. Roll call vote Warford, yes; Ideus, yes; Krejci, yes; Nagle, yes; Rappl, yes; and Sweet, yes. Motion carried. The Mayor indicated the Council, City Administrator Harrell, and City Attorney Lausterer, would be entering into closed session at 7:24pm for the protection of public interest due to pending or threatened litigation.

Council Member Warford motioned, and Council Member Rappl seconded to return to open session at 7:45pm. Roll call vote Warford, yes; Rappl, yes; Krejci, yes; Nagle, yes; Ideus, yes; and Sweet, yes. Motion carried.

Council Member Warford motioned, and Council Member Ideus seconded to adjourn at 7:55pm. Roll call vote Warford, yes; Ideus, yes; Krejci, yes; Nagle, yes; Rappl, yes; and Sweet, yes. Motion carried.

The next regular meeting is July 11, 2023, at 7:00 p.m. at the Wahoo Public Library, 637 N Maple Street.

Approved:

Christina Fasel, City Clerk

Gerald D. Johnson, Mayor