WAHOO CITY COUNCIL AGENDA

Tuesday August 22, 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.

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. Grant Anderson EMS Chief
- 2. Report Regarding North Drainage way (along Chestnut)

Consent agenda

(The consent agenda is approved by one motion. Any item listed on the Consent Agenda may, at the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.)

- Acceptance of excused absence of Mayor or Council member(s)
- 2. Approval of August 8, 2023, minutes of the city council
- 3. Acceptance of the August 8, 2023, minutes of the library board
- 4. Approval of Project Manager job description and pay scale

Presentation

1. Presentation of the one-and-six-year road plan by Steve Parr with JEO

Public hearing and associated action items

- 1. Public Hearing regarding the final plat of North Highlands Phase II
 - a. Motion to close the public hearing regarding the final plat of North Highlands Phase II
 - b. Motion to approve the final plat of North Highlands Phase II

Action items not requiring a public hearing

1. Motion to approve the transportation agreement between Wahoo EMS and Saunders House

- 2. Motion to approve the third and final reading of Ordinance No 2440 allowing the use of golf carts on city streets.
- 3. Motion to approve Resolution No 2023-17 to authorize the transfer of Block 2, Dickinsons Addition, City of Wahoo to the City of Wahoo Community Development Agency as approved in the Kennedy Park Redevelopment Project Agreement for implementation of the project.
- 4. Discussion and possible action regarding the approval of Resolution No. 2023-15 a renewal of interlocal agreement with LARM
- 5. Motion to authorize the purchase of snowplow dump truck not to exceed \$100,000.00
- 6. Acceptance of bids and Motion to award contract for cleaning services for City Hall.
- 7. Discussion regarding acquisition of property (suggested closed session)

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. Sept 12, 2023 budget hearing
- 2. Sept 12, 2023 (agenda deadline = 5:00pm Sept 7, 2023)
- 3. Sept 26, 2023 (agenda deadline = 5:00pm Sept 21, 2023)
- 4. Oct 10, 2023 (agenda deadline = 5:00pm Oct 5, 2023)