

Wahoo Public Library**Wahoo, Nebraska****August 8, 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, Shane Sweet, Carl Warford and Ryan Ideus. Council Members absent: Patrick Nagle.

EMS Chief Anderson gave a quarterly department report.

City Administrator Harrell reported on the North drainageway and progress on other projects throughout the city.

Council Member Krejci motioned, and Council Member Ideus seconded to approve the consent agenda which included approval of August 8, 2023, minutes of the city council, acceptance of the August 8, 2023, minutes of the library board, and approval of Project Manager job description and pay scale. Roll call vote Krejci, yes; Ideus, yes; Sweet, yes; Warford, yes; Rappl, yes; and Nagle, absent and not voting. Motion carried.

Steve Parr with JEO presented the one-and-six-year road plan.

A public hearing regarding final plat of North Highlands Phase II was opened at 7:35pm. Bryan Homes, 1855 N Walnut, had comments regarding the drainage of storm water for the additional homes. City Administrator Harrell confirmed that the original drainage that was approved with Phase I of the project included Phase II.

Council Member Warford motioned, and Council Member Krejci seconded to close the public hearing at 7:45pm. Roll call vote Warford, yes; Krejci, yes; Ideus, yes; Sweet, yes; Rappl, yes; and Nagle, absent and not voting. Motion carried.

Council Member Warford motioned, and Council Member Krejci seconded to approve the final plat of North Highlands Phase II. Roll call vote Warford, yes; Krejci, yes; Ideus, yes; Sweet, yes; Rappl, yes; and Nagle, absent and not voting. Motion carried.

Council Member Warford motioned, and Council Member Rappl seconded to approve the transportation agreement between Wahoo EMS and Saunders House. Roll call vote Warford, yes; Rappl, yes; Krejci, yes; Ideus, yes; Sweet, yes; and Nagle, absent and not voting. Motion carried.

Council Member Warford motioned, and Council Member Sweet seconded to approve the third and final reading of

Ordinance No 2440

AN ORDINANCE OF THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, TO APPROVE THE USE OF GOLF CART TYPE VEHICLES WITHIN THE CORPORATE LIMITS OF THE CITY OF WAHOO UNDER TERMS SPECIFICIED.

Roll call vote Warford, yes; Sweet, yes; Rappl, yes; Krejci, yes; Ideus, yes; and Nagle, absent and not voting. Motion carried.

Council Member Krejci motioned, and Council Member Ideus seconded to approve

RESOLUTION # 2023-17

(Transfer of Property – Kennedy Park Redevelopment Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAHOO, NEBRASKA, APPROVING THE TRANSFER OF CERTAIN REAL PROPERTY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF WAHOO.

RECITALS

A. On July 11, 2023, the City of Wahoo, Nebraska (“City”) approved an amendment to the General Redevelopment Plan authorizing the redevelopment project known as the Kennedy Park Redevelopment Project (the “Project”).

B. The City further approved the form of the redevelopment agreement between Community Development Agency of the City of Wahoo, Nebraska (“CDA”) and the Redeveloper (“Redevelopment Agreement”) to implement the Redevelopment Plan and the Project.

C. The Project will occur on certain real property that is located in the Redevelopment Area, including that certain property legally defined as:

Block Two (2), Dickinsons Addition, City of Wahoo, Saunders County, Nebraska (PID 6480000)

(the “Property”).

D. The City owns the Property.

E. The City desires to transfer the Property to the CDA so that the CDA can implement the Project.

F. Pursuant to Neb. Rev. Stat. § 18-2138, the City has the authority and power to convey real property to the CDA, with or without any consideration, for the purpose of carrying out a redevelopment project.

G. Pursuant to Neb. Rev. Stat. § 17-503(6)(b), the City has the authority and power to convey real property to the CDA without any further action or notice that would otherwise be required under Neb. Rev. Stat. § 17-503.

H. Pursuant to Neb. Rev. Stat. §§ 18-2107(4) and 18-2108, the CDA has the authority to acquire and own real property located within a Redevelopment Area.

I. The CDA desires to acquire the Property in order to implement and carry out the Project pursuant to the Redevelopment Agreement.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Wahoo, Nebraska, as follows:

1. The City is hereby authorized to convey the Property to the CDA pursuant to the requirements of Nebraska law.

2. The City Council authorizes the Mayor to execute any agreements on the City's behalf that are necessary to effectuate the conveyance of the Property to the CDA.

BE IT FURTHER RESOLVED that all Resolutions or parts thereof in conflict with the provisions of this Resolution or to the extent of such conflicts, are hereby repealed.

Roll call vote Krejci, yes; Ideus, yes; Warford, yes; Sweet, yes; Rappl, yes; and Nagle, absent and not voting. Motion carried.

Council Member Warford motioned and Council Member Sweet seconded to amend

RESOLUTION NO. 2023-16

WHEREAS, the City of Wahoo is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of Wahoo, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

- Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2025. **(180 day and 2 year commitment; 4% discount)**

Roll call vote Warford, yes; Sweet, yes; Rappl, yes; Krejci, yes; Ideus, yes; and Nagle, absent and not voting. Motion carried.

Council Member Warford motioned, and Council Member Ideus seconded to authorize the purchase of a snowplow dump truck for an amount not to exceed \$100,000.00. Roll call vote Warford, yes; Ideus, yes; Sweet, yes; Rappl, yes; Krejci, yes; and Nagle, absent and not voting. Motion carried.

Council Member Krejci motioned and Council Member Sweet seconded to accept the bid from Susan Baltz for cleaning services for City Hall. Roll call vote Krejci, yes; Sweet, yes; Rappl, yes; Warford, yes; Ideus, yes; and Nagle, absent and not voting. Motion carried.

The Mayor announced that the next item of business was regarding potential acquisition of property. Council Member Warford motioned, and Council Member Krejci seconded to enter into closed session for the purpose of protection of public interest with City Attorney Lausterer and City Administrator Harrell remaining in chambers. Roll call vote Warford, yes; Krejci, yes; Ideus, yes; Sweet, yes; Rappl, yes; and Nagle, absent and not voting. Motion carried. The Mayor indicated that the council would be entering into closed session for the protection of public interest at 8:17pm.

Council Member Warford motioned, and Council Member Rappl seconded to return to regular session at 8:46pm. Roll call vote Warford, yes; Rappl, yes; Krejci, yes; Ideus, yes; Sweet, yes; and Nagle, absent and not voting. Motion carried.

Meeting adjourned at 8:47pm.

Approved:

Christina Fasel, City Clerk

Gerald D. Johnson, Mayor