

WAHOO CITY COUNCIL AGENDA

Tuesday September 26, 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

Proclamation

Support Citizens with Intellectual Disabilities Week

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. Chestnut Drainage report

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.)

1. Acceptance of excused absence of Mayor or Council member(s)
2. Approval of minutes from September 12th meeting of the city council
3. Acceptance of the minutes of the September 12th meeting of the library board
4. Approval of Pay Estimate #4 to K2 Construction in the amount of \$338,924.00 for Wilmer Ridge Subdivision

Public hearing and associated action items

Old business

Tabled business

Action items not requiring a public hearing

1. Motion to approve Resolution No 2023-21 approving the signing of the municipal annual certification of program compliance to the board of public roads.
2. Motion to approve of a 4% Cost of Living Adjustment for City of Wahoo employees to be effective October 1, 2023.
3. Motion to approve a contract with Sparq for meeting management program.
4. Motion to approve applications for garbage haulers and authorize operation within city limits.
5. Motion to approve Resolution No 2023-22 to authorize the use of an expedited review process for eligible TIF projects as allowed by NE Statutes (also known as the Micro-TIF program) for the City of Wahoo.
6. Motion to approve Resolution No 2023-23 regarding claims approval process.
7. Motion to approve changes to personal policy regarding uniforms.
8. 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. Oct 10, 2023 (agenda deadline = 5:00pm Oct 5, 2023)
2. Oct 24, 2023 (agenda deadline = 5:00pm Oct 19, 2023)
3. Nov 14, 2023 (agenda deadline = 5:00pm Nov 9, 2023)