

WAHOO CITY COUNCIL AGENDA
Tuesday, November 28, 2023 - 7:00 PM
Wahoo Public Library, 637 N Maple St, Wahoo, NE 68066

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 east wall of the meeting room 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

1. Library Director Denise Lawver
2. Fire Chief Cody Hull
3. City Administrator Melissa Harrell
 - 3.A. North Chestnut Drainage

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 of the November 14, 2023 City Council Meeting.
3. Change Order #1 for the Wilmer Ridge Subdivision Project to provide for a \$0 change in contract price and extension of warranty to 3 years for identified areas of paving
4. Approval of claims

Public hearing and associated action items

Action items not requiring a public hearing

1. Approval of contracts for Employee Benefits effective Jan 1 2024.

2. Consideration of change of local insurance agent on record effective Jan 1, 2024 and implementation of the Ease employee navigation portal as requested by Eric Hancock
3. Approval of Certification of Open Positions for 2024 Election.
4. Consideration of a waiver for trash enclosure for Kennedy Campus South Hall Renovation Project.
5. Review of Wahoo South Trail Alignment options, staff recommendation of route, and possible action to officially select route to allow for further development of plans. Attached is the Wahoo South Trail Study that was completed in August 2023 and presented to the Council at that time for reference.
6. 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

Adjourn

Upcoming planned meeting dates and agenda deadlines

1. December 11, 2023 (agenda deadline = 5:00pm December 7, 2023)
2. December 28, 2023 (agenda deadline = 5:00pm December 21, 2023)
3. January 9, 2023 (agenda deadline = 5:00pm January 4, 2023)