WAHOO CITY COUNCIL AGENDA

Thursday, December 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. EMS Chief Grant Anderson
- 2. City Administrator Melissa Harrell

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 the December 12, 2023, minutes of the City Council
- 3. Acceptance of the December 12, 2023, minutes of the Library Board
- 4. Acceptance of the December 7, 2023, minutes of the Planning Commission
- 5. Approval of claims

Public hearing and associated action items

1. Public Hearing on Creation of Street Improvement District for North Highlands Phase II.

Action items not requiring a public hearing

1. Approval of purchase of new Fire Truck

Mayor's comments on items not listed on the agenda

Council Comments on items not listed on the agenda

<u>Adjourn</u>

Upcoming planned meeting dates and agenda deadlines

1.Jan 9, 2024 (agenda deadline = 5:00pm Jan 4, 2024)

2. Jan 23, 2024 (agenda deadline = 5:00pm Jan 18, 2024)

3.Feb 13, 2024 (agenda deadline = 5:00pm Feb 8, 2024)