

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Thursday of each month in the Council Chamber of City Hall at 605 North Broadway, 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 National Bank, at least 24 hours before the special meeting. All Council meeting 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.

AGENDA FOR MAYOR AND COUNCIL
August 28, 2008, 7:00 P.M.
COUNCIL CHAMBER, 605 NORTH BROADWAY

- I. Pledge of Allegiance
- II. Review of open meetings regulations
- III. Roll call
- IV. Audience Comments on items not listed on agenda
- V. Proclamations and Recognitions
- VI. Reports
 - A. Council Committee reports
- VII. Action Items requiring Public Hearing
 - A. Amendment to Zoning Regulations to provide for the creation of a Residential Acreage Overlay District, and amendments to the City of Wahoo Zoning Map
 - 1. Open public hearing
 - 2. Presentation of proposed district, Planning Commission recommendation
 - 3. Comments from the public
 - 4. Close public hearing
 - 5. Ordinance to provide for said amendment
 - B. Proposed amendment to the General Redevelopment Plan for Wahoo Industries Airpark Area, specifically a redevelopment contract for a project proposed for Lot 15, Wahoo Industries Airpark by Rock Creek Fur Co.
 - 1. Open public hearing
 - 2. Presentation of proposed amendment and redevelopment contract
 - 3. Comments from the public
 - 4. Close public hearing
 - 5. Consideration of said amendment and redevelopment contract
- VIII. Action items not requiring Public Hearing
 - A. Consideration of Statement of Expenses from the abatement of nuisance at 720 West 15th, and the opportunity for the presentation of protest or objection to Statement of Expenses
 - B. Resolution authorizing the issuance of notes for The Fab Shop TIF Project in the amount of \$77,000
 - C. Consideration of an amendment to the Lake Wanhoo Interlocal Agreement to commit an additional \$300,000 to the project from the City of Wahoo
 - D. Consideration of temporary street closings as follows:
 - 1. Beech Street between 7th Street and alley north of the Methodist Church on Saturday, September 6th from 6:00 p.m. and 9:00 p.m.
 - 2. 5th Street between Locust and Sycamore on Saturday, September 20th from 4:00 p.m. to 9:30 p.m.
 - E. Request to use Maple Street right-of-way just south of 5th Street to store 2 50' refrigerator trailers for use by Wahoo Locker from November 1 to February 1
 - F. Authorization for the Mayor to sign agreement with Nebraska Department of Roads to extend agreement regarding Maple Street North Trail
 - G. Renewal of lease for Senior Diner between City of Wahoo and Saunders County
 - H. Approval of Mayor's appointment of Bryce Cook to the Wahoo Parks & Recreation Board, term expiring July 2013
 - I. Determination of Council meeting dates in November and December
- IX. Acceptance Items (Items listed are proposed for approval with one vote of the Council. Any item may be removed from this list on request from the Council or public)
 - A. Minutes of the Wahoo Fire Department meetings 6/11/08 and 7/9/08
- X. Consent Agenda (Items listed are proposed for approval with one vote of the Council. Any item may be removed from this list on request from Council or public)
 - A. Minutes of August 14, 2008 meeting
 - B. Plumber, electrician and mechanical licenses
- XI. Adjournment