

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**  
**September 11, 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
  - B. Department Head Reports
  - C. Presentation on Load Control Devices – by Utility Staff
- VII. Action Items requiring Public Hearing
  - A. Budget for City of Wahoo for FY 2008-09 and property tax levy for 2008 Property Taxes
    - 1. Open public hearing
    - 2. Presentation of budget and recommendation by Finance Committee
    - 3. Review of proposed property tax levy
    - 4. Close public hearing
    - 5. Action to approve budget
    - 6. Action to authorize additional 1% growth in restricted funds above 2.5% allowed by statute and additional .75% due to certified growth
    - 7. Resolution to approve property tax levy for 2008 Property Taxes
- VIII. Action items not requiring Public Hearing
  - A. Review of Planning Commission recommendation on annexation of Areas 3, 4, 5, 8 and 9; authorization for City staff to proceed with preparation of annexation ordinances and plats
  - B. Amendment to City of Wahoo Revolving Loan Program Guidelines, specifically eligible reuses of funds and borrowing interest rates
  - C. Ordinance to amend Wahoo Municipal Code to change license fees for plumbers, electricians, and mechanical installers
  - D. Resolution to allow for change in building, mechanical, electrical, and plumbing permit fees, to be effective October 1, 2008
  - E. Authorization to participate in the Nebraska Expressways for Economic Development coalition during FY 2008-09
  - F. Permission to close 6<sup>th</sup> Street from west side of City Hall to Maple Street from noon to 4:00 p.m. on Sunday, October 5<sup>th</sup> as requested by the Wahoo Volunteer Fire Department
  - G. Appointment of Scott Nielsen to Planning Commission, term expiring July 2010
- 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. Planning Commission minutes of September 4, 2008
  - B. Library Board minutes of August 13, 2008
- 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 28 meeting
  - B. Plumber, HVAC contractors and electrician licenses
- XI. Adjournment