

The Council met in special session as called by the Mayor and in compliance with agenda posted at City Hall, Post Office and First National Bank with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Daryl Reitmajer at 7:00 p.m. and opened with the Pledge of Allegiance. The Mayor informed the public of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Merle Hennings, Gerry Tyler, Jerry Johnson, and Jim Svoboda. Absent were Diana Vasicek and Janet Jonas.

The Mayor called for items not listed on the agenda and none were presented.

A proclamation recognizing Patricia Eliason Starr for her efforts for raising awareness of Wahoo was presented to the Council by Jerry Johnson. A motion was made by Johnson, seconded by Tyler, authorized this recognition by proclamation. Roll call vote: Johnson, yes; Tyler, yes; Hennings, yes; and Svoboda, yes. Vasicek and Jonas, absent and not voting. Motion carried.

Council Committee reports were given. Hennings reported the Board of Public Works had met and the main topic of discussion was rates and future increases. Johnson reported the Annexation Committee had met to discuss the financial proposal by the City. Included in the discussions was the cost of infrastructure and the possible cost/benefit/value to the homeowners. Discussion on the possibility of a waiver of services was mentioned.

The public hearing on a Community Development Block Grant Application for \$30,000 to undertake the Wahoo Americans with Disabilities Act Study and Transition Plan was declared open at 7:12 p.m. The Mayor called for comments from the public and none were presented. Svoboda asked what the City's contribution and benefit would be if we did not receive all the grant funds applied for. Harrell indicated this would likely either be split with the School District or the School District would fund some of the shortfall for their part of the project. A motion was made by Johnson, seconded by Tyler to close the public hearing at 7:15 p.m. Roll call vote: Johnson, yes; Tyler, yes; Hennings, yes; and Svoboda, yes. Vasicek and Jonas, absent and not voting. Motion carried.

Council member Tyler introduced the following resolution, **Resolution No. 2008-24**, and moved for its approval, seconded by Svoboda:

“WHEREAS, the City of Wahoo, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and,

WHEREAS, the City of Wahoo, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which for an amount of \$30,000 for the purpose of conducting a Americans with Disabilities Act Study and Transition Plan on all public buildings, employment/personnel policies and sidewalk conditions, and,

NOW, THEREFORE, BE IT RESOLVED BY the Wahoo City Council of the City of Wahoo, Nebraska, that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Wahoo, Nebraska and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.”

Roll call vote: Tyler, yes; Svoboda, yes; Hennings, yes; and Johnson, yes. Vasicek and Jonas, absent and not voting. Motion carried.

Council member Hennings moved for approval of second reading of **Ordinance No. 2005** entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO ANNEX THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: A PARCEL OF LAND LOCATED IN SECTIONS 9 AND 16, TOWNSHIP 14 NORTH, RANGE 7 EAST OF THE SIXTH P.M., SAUNDERS COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SECTION 9; THENCE WESTERLY ON THE SOUTH LINE OF SAID SECTION 9 TO THE WEST RIGHT OF WAY LINE OF COUNTY ROAD 17 AND THE POINT OF BEGINNING; THENCE NORTHERLY ON SAID WEST RIGHT OF WAY LINE, A DISTANCE OF 33.00 FEET TO THE SOUTHEAST CORNER OF LOT 25, COUNTRY CLUB ACRES; THENCE NORTHERLY ON THE EAST LINE OF LOTS 23 THRU 25 OF SAID COUNTRY CLUB ACRES TO THE SOUTHEAST CORNER OF LOT 31, COUNTRY CLUB ACRES REPLAT; THENCE NORTHERLY ON THE EAST LINE OF LOTS 29 THRU 31 OF SAID COUNTRY CLUB ACRES REPLAT TO THE NORTHEAST CORNER OF SAID LOT 29; THENCE WESTERLY ON THE NORTH LINE OF SAID LOT 29 TO THE SOUTHEAST CORNER OF LOT 1, JANECEK SUBDIVISION REPLAT; THENCE NORTHERLY ON THE EAST LINE OF SAID LOT 1 TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF LOT 3, JANECEK SUBDIVISION 2ND REPLAT; THENCE NORTHERLY ON THE EAST LINE OF SAID LOT 3 TO THE NORTHEAST CORNER OF SAID LOT 3; THENCE NORTHERLY TO THE SOUTHEAST CORNER OF LOT 5, JANECEK SUBDIVISION; THENCE NORTHERLY ON THE EAST LINE OF

SAID LOT 5 TO THE NORTHEAST CORNER OF SAID LOT 5; THENCE WESTERLY ON THE NORTH LINE OF SAID LOT 5 TO THE NORTHWEST CORNER OF SAID LOT 5; THENCE SOUTHERLY ON THE WEST LINE OF SAID AND ITS SOUTHERLY EXTENSION TO THE NORTH LINE OF LOT 4 OF SAID JANECEK SUBDIVISION 2ND REPLAT; THENCE WESTERLY ON THE NORTH LINE OF SAID LOT 4 TO THE NORTHWEST CORNER OF SAID LOT 4; THENCE SOUTHERLY ON THE WEST LINE OF SAID LOT 4 TO THE SOUTHWEST CORNER OF SAID LOT 4; THENCE SOUTHERLY ON THE WEST LINE OF SAID JANECEK SUBDIVISION 2ND REPLAT TO THE SOUTHWEST CORNER OF SAID JANECEK SUBDIVISION 2ND REPLAT; THENCE EASTERLY ON THE SOUTH RIGHT OF WAY LINE OF JANECEK DRIVE TO THE NORTHWEST CORNER OF LOT 2 OF SAID JANECEK SUBDIVISION REPLAT; THENCE SOUTHERLY ON THE WEST LINE OF SAID LOT 2 TO THE SOUTHWEST CORNER OF SAID LOT 2; THENCE WESTERLY ON THE NORTH LINE OF LOTS 27 AND 28 OF SAID COUNTRY CLUB ACRES REPLAT TO THE NORTHEAST CORNER OF LOT 19 OF COUNTRY CLUB ACRES; THENCE WESTERLY ON THE NORTH LINE OF LOTS 12 THRU 19 OF SAID COUNTRY CLUB ACRES TO THE NORTHWEST CORNER OF SAID LOT 12; THENCE SOUTHERLY ON THE WEST LINE OF LOTS 11 AND 12 OF SAID COUNTRY CLUB ACRES TO THE SOUTHWEST CORNER OF SAID LOT 11; THENCE EASTERLY ON THE SOUTHERLY LINE OF LOTS 4 THRU 11 OF SAID COUNTRY CLUB ACRES TO THE SOUTHEAST CORNER OF SAID LOT 4; THENCE SOUTHERLY ON THE WEST LINE OF LOTS 1 THRU 3 OF SAID COUNTRY CLUB ACRES TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE WESTERLY ON THE NORTH RIGHT OF WAY LINE OF COUNTY ROAD J TO THE NORTHERLY EXTENSION OF THE WEST LINE OF LOT 6, COOK'S SUBDIVISION; THENCE SOUTHERLY ON SAID NORTHERLY EXTENSION TO THE NORTHWEST CORNER OF SAID LOT 6; THENCE SOUTHERLY ON THE WEST LINE OF SAID LOT 6 TO THE SOUTHWEST CORNER OF SAID LOT 6; THENCE EASTERLY ON THE SOUTH LINE OF SAID LOTS 1 THRU 6 OF SAID COOK'S SUBDIVISION AND ITS EASTERLY EXTENSION TO THE WEST RIGHT OF WAY LINE OF COUNTY ROAD 17; THENCE NORTHERLY ON SAID WEST RIGHT OF WAY LINE TO THE POINT OF BEGINNING; TO THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, AND BY SAID ANNEXATION, TO MAKE SAID ABOVE DESCRIBED REAL ESTATE A PART OF THE CORPORATE LIMITS OF THE CITY OF WAHOO, NEBRASKA; THAT AN ACCURATE MAP OR PLAT OF THE ABOVE DESCRIBED REAL ESTATE BE RECORDED IN THE OFFICES OF THE SAUNDERS COUNTY REGISTER OF DEEDS AND SAUNDERS COUNTY ASSESSOR; THAT THE INHABITANTS OF THE ABOVE DESCRIBED REAL ESTATE RECEIVE SUBSTANTIALLY THE SAME BENEFITS AS OTHER INHABITANTS OF THE CITY OF WAHOO, NEBRASKA, AND THAT GOVERNMENTAL AND PROPRIETARY PLANS FOR THE FURNISHING OF SAID BENEFITS BE ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF WAHOO, NEBRASKA, NOT LATER THAN ONE YEAR AFTER THE DATE OF ANNEXATION OF THE ABOVE DESCRIBED REAL ESTATE; THAT ALL INHABITANTS OF THE ABOVE DESCRIBED REAL ESTATE SHALL BE SUBJECT TO THE ORDINANCES AND REGULATIONS OF THE CITY OF WAHOO, NEBRASKA, UPON THE EFFECTIVE DATE OF THIS ORDINANCE. Motion seconded by Johnson. Roll call vote: Hennings, yes; Johnson, yes; Tyler, yes; and Svoboda, yes. Vasicek and Jonas, absent and not voting Motion carried.

Council member Johnson moved for approval of second reading of **Ordinance No. 2006** entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO ANNEX THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: A PARCEL OF LAND LOCATED IN SECTIONS 10, 15 AND 16, TOWNSHIP 14 NORTH, RANGE 7 EAST OF THE SIXTH P.M., SAUNDERS COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SECTION 15; THENCE SOUTHERLY ON THE WEST LINE OF SAID SECTION 15, A DISTANCE OF 33.00 FEET TO THE SOUTH RIGHT OF WAY LINE OF COUNTY ROAD J; THENCE EASTERLY ON SAID SOUTH RIGHT OF WAY LINE TO THE NORTHWEST CORNER OF A PARCEL OF LAND DESCRIBED IN DEED BOOK 241, PAGE 783; THENCE EASTERLY ON THE NORTH LINE OF SAID PREVIOUSLY DESCRIBED PARCEL TO THE NORTHWEST CORNER OF LOT 6, WEST CONTINENTAL ESTATES; THENCE EASTERLY ON THE NORTH LINE OF LOTS 1 THRU 6 OF SAID WEST CONTINENTAL ESTATES TO THE NORTHWEST CORNER OF LOT 6, EAST CONTINENTAL ESTATES; THENCE EASTERLY ON THE NORTH LINE OF SAID LOT 6 TO THE NORTHEAST CORNER OF SAID LOT 6; THENCE EASTERLY TO THE NORTHWEST CORNER OF LOT 1 OF SAID EAST CONTINENTAL ESTATES; THENCE EASTERLY ON THE NORTH LINE OF SAID LOT 1 TO THE NORTHWEST CORNER OF LOT 3, ARBOR LODGE ESTATES; THENCE EASTERLY ON THE NORTH LINE OF SAID LOT 3 TO THE NORTHEAST CORNER OF SAID LOT 3; THENCE EASTERLY ON THE SOUTH RIGHT OF WAY LINE OF COUNTY ROAD J TO THE SOUTHERLY EXTENSION OF THE EAST LINE OF LOT 1, HERITAGE HEIGHTS 2ND ADDITION; THENCE NORTHERLY ON SAID SOUTHERLY EXTENSION TO THE NORTH RIGHT OF WAY LINE OF SAID COUNTY ROAD J; THENCE EASTERLY ON SAID NORTH RIGHT OF WAY LINE TO THE NORTHERLY EXTENSION OF THE EAST LINE OF LOT 1, ARBOR LODGE ESTATES; THENCE SOUTHERLY ON SAID NORTHERLY EXTENSION TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE SOUTHERLY ON THE EAST LINE OF LOTS 1 AND 6 OF SAID ARBOR LODGE ESTATES TO THE SOUTHEAST CORNER OF SAID LOT 6; THENCE SOUTHERLY ON THE EAST LINE OF SAID ARBOR LODGE ESTATES TO THE SOUTHEAST CORNER OF SAID ARBOR LODGE ESTATES; THENCE WESTERLY ON THE SOUTH LINE OF SAID ARBOR LODGE ESTATES TO

THE NORTHEAST CORNER OF LOT 7 OF SAID ARBOR LODGE ESTATES; THENCE SOUTHWESTERLY ON THE SOUTHEASTERLY LINE OF SAID LOT 7 TO THE SOUTHEAST CORNER OF SAID LOT 7; THENCE WESTERLY ON THE SOUTH LINE OF SAID LOT 7 TO THE SOUTHEAST CORNER OF LOT 3 OF SAID EAST CONTINENTAL ESTATES; THENCE WESTERLY ON THE SOUTH LINE OF LOTS 3 AND 4 OF SAID EAST CONTINENTAL ESTATES TO THE NORTHEAST CORNER OF LOT 5, CITY VIEW ACRES; THENCE SOUTHERLY ON THE EAST LINE OF SAID LOT 5 TO THE SOUTHEAST CORNER OF SAID LOT 5; THENCE SOUTHERLY TO THE NORTHEAST CORNER OF LOT 8 OF SAID CITY VIEW ACRES; THENCE SOUTHERLY ON THE EAST LINE OF SAID LOT 8 TO THE SOUTHEAST CORNER OF SAID LOT 8; THENCE WESTERLY ON THE SOUTH LINE OF LOTS 8 THRU 11 OF SAID CITY VIEW ACRES TO THE SOUTHWEST CORNER OF SAID LOT 11; THENCE SOUTHERLY ON THE EAST LINE OF LOT 12 OF SAID CITY VIEW ACRES TO THE SOUTHEAST CORNER OF SAID LOT 12; THENCE WESTERLY ON THE SOUTH LINE OF LOTS 12 AND 13 OF SAID CITY VIEW ACRES TO THE SOUTHWEST CORNER OF SAID LOT 13; THENCE SOUTHERLY ON THE EAST RIGHT OF WAY LINE OF MAPLE STREET TO THE SOUTHEAST CORNER OF SAID CITY VIEW ACRES; THENCE WESTERLY ON THE SOUTH LINE OF SAID CITY VIEW ACRES TO THE SOUTHEAST CORNER OF LOT 27 OF SAID CITY VIEW ACRES; THENCE WESTERLY ON THE SOUTH LINE OF SAID LOT 27 TO THE SOUTHWEST CORNER OF SAID LOT 27; THENCE WESTERLY ON THE WESTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 27 TO THE WEST LINE OF SAID SECTION 15; THENCE CONTINUING WESTERLY ON SAID WESTERLY EXTENSION TO THE WEST RIGHT OF WAY LINE OF COUNTY ROAD 17; THENCE NORTHERLY ON SAID WEST RIGHT OF WAY LINE TO THE SOUTH RIGHT OF WAY LINE OF COUNTY ROAD J; THENCE EASTERLY ON SAID SOUTH RIGHT OF WAY LINE TO THE POINT OF BEGINNING; TO THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, AND BY SAID ANNEXATION, TO MAKE SAID ABOVE DESCRIBED REAL ESTATE A PART OF THE CORPORATE LIMITS OF THE CITY OF WAHOO, NEBRASKA; THAT AN ACCURATE MAP OR PLAT OF THE ABOVE DESCRIBED REAL ESTATE BE RECORDED IN THE OFFICES OF THE SAUNDERS COUNTY REGISTER OF DEEDS AND SAUNDERS COUNTY ASSESSOR; THAT THE INHABITANTS OF THE ABOVE DESCRIBED REAL ESTATE RECEIVE SUBSTANTIALLY THE SAME BENEFITS AS OTHER INHABITANTS OF THE CITY OF WAHOO, NEBRASKA, AND THAT GOVERNMENTAL AND PROPRIETARY PLANS FOR THE FURNISHING OF SAID BENEFITS BE ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF WAHOO, NEBRASKA, NOT LATER THAN ONE YEAR AFTER THE DATE OF ANNEXATION OF THE ABOVE DESCRIBED REAL ESTATE; THAT ALL INHABITANTS OF THE ABOVE DESCRIBED REAL ESTATE SHALL BE SUBJECT TO THE ORDINANCES AND REGULATIONS OF THE CITY OF WAHOO, NEBRASKA, UPON THE EFFECTIVE DATE OF THIS ORDINANCE. Motion seconded by Tyler. Roll call vote: Johnson, yes; Tyler, yes; Hennings, yes; and Svoboda, yes. Vasicek and Jonas, absent and not voting. Motion carried.

Council member Tyler introduced the following resolution, **Resolution No. 2008-25**, and moved for approval, seconded by Svoboda:

“WHEREAS, law enforcement agencies with the following counties: Butler, Fillmore, Hamilton, Jefferson, Merrick, Nuckolls, Polk, Saunders, Seward, Thayer, Webster, and York desire to enter into a cooperative law enforcement effort; and

WHEREAS, the above agencies have submitted a grant application known as the RURAL APPREHENSION PROGRAM (hereafter RAP 19 #08-MI-802); and

WHEREAS, the RAP project has been funded by the Nebraska Crime Commission; and

WHEREAS, the various counties, communities, and agencies within those jurisdictions desire to make the most efficient use of the power by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors; and

WHEREAS, an interlocal agreement, consistent with Nebraska Revised Statutes 13-801 et. seq., would be in the best interest of all participating agencies; and

WHEREAS, the agencies desire to enter into a written interlocal agreement for the purposes of carrying out the RAP objectives and grant requirements of the Nebraska Crime Commission.

BE IT RESOLVED THAT: The City of Wahoo authorizes the Mayor of Wahoo to enter the City of Wahoo into an interlocal agreement for joint and cooperative action pursuant to the provision of Section 13-801 through 13-807 of Nebraska Revised Statutes. The interlocal agreement shall be for the strict administration of the RAP project and all funds allocated by the Nebraska Crime Commission, and Match dollars allocated by the RAP members. Further, this interlocal agreement shall not establish a separate legal entity, rather as a joint and cooperative undertaking between public agencies i.e. state, county, city and village. (Nebraska Revised Statute 13-801).

FURTHER BE IT RESOLVED THAT: Amount of match dollars allocated by the City of Wahoo for the 2008-2009 grant period (RAP 19) will be \$1,971.00 (2000 census population 3,942 x \$.50).”

Roll call vote: Tyler, yes; Svoboda, yes; Hennings, yes; and Johnson, yes. Vasicek and Jonas, absent and not voting. Motion carried.

Chief Jackson, “Animal Control Officer” for the City of Wahoo presented information to the Council regarding a dog located at 239 West 2<sup>nd</sup>, owned by Richard Haynes, and requested that based on the information presented that the dog be declared a “potentially dangerous dog” as authorized by Section 96.40 of the Wahoo Municipal Code. A motion was made by Svoboda, seconded by Johnson, that based on the facts presented by Chief Jackson, including police reports on a dog bite and threatening actions, that the dog be declared as “potentially dangerous” and that the owners be notified as such. Roll call vote: Svoboda, yes; Johnson, yes; Hennings, yes; and Tyler, yes. Vasicek and Jonas, absent and not voting. Motion carried.

Council member Hennings introduced the following resolution, Resolution No. 2008-26 and moved for its approval, seconded by Svoboda:

WHEREAS, the Mayor and Council recognize the need for a plan for the removal and control of snow and ice on City streets and the protection of our citizens during and after storm events, and

WHEREAS, the Mayor and Council have stated their desire to keep the costs of the removal and control of snow and ice on City streets at a level that shows concern for total cost and an efficiency of services, and

WHEREAS, the primary expenses that need to be controlled and are of concern to the Mayor and Council include overtime personnel costs, fuel expenses, and costs of sand/gravel and salt,

THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Wahoo that the following shall be known as the City of Wahoo Snow and Ice Removal Plan and shall be made available to the public for review.

### **CITY OF WAHOO SNOW/ICE REMOVAL PLAN**

In the event of an ice or snow storm event, the following plan establishes the procedure that will be followed.

#### **GENERAL RULE**

The general guiding factors in determining ice and snow control and removal practices in Wahoo shall be:

“to provide the highest practical level of service to the citizens of Wahoo with a matched consideration of efficiency and cost effectiveness of that service.”

#### **PRIORITIES**

Areas of Wahoo will be served in the following order, for salting and sanding, snow removal, and any other clearing of streets due to weather conditions:

1. Emergency Routes and school routes (see attached Map)
2. Business district and other main streets (see attached Map)
3. All other residential streets
4. Alleys and any parking areas cleared by City staff

#### **SANDING AND SALTING**

Sanding and salting of streets will be done to promote the safe movement of traffic and to provide as much traction as possible to the motorist. There will be times when streets are very slick and snow covered and motorists are asked to use defensive driving techniques. Discretion as to the exact application of sand and salt will be left to the Street Superintendent or designated official, based on the stated GENERAL RULE above.

#### **SNOW REMOVAL**

As a general rule, snow removal will not be started until at least 2” of snow has fallen. The City does recognize that each storm event is different and is preceded or followed by varying weather conditions which make control and removal necessary in some situations and not in others. Because of this, discretion as to when snow removal is done shall be left to the Street Superintendent or designated official, based on the stated GENERAL RULE above.

When a large snow event happens, Street Department crews shall work to keep Emergency Routes open throughout the storm. The business district and other main routes, residential areas, and alleys will not be sanded, salted, plowed or cleared until the storm event has stopped and the Emergency Routes have been cleared. The Street Department will work closely with the Wahoo Police Department and Wahoo Fire Department to ensure the safety of our citizens and provide access for emergency vehicles.

OFF DUTY HOURS

When storm events happen during off duty hours, the Street Superintendent or designated official shall work with the Wahoo Police Department and shall rely on them for information about conditions of streets. Based on this information, the Street Superintendent or designated official shall call out crews to begin the necessary ice or snow control or removal, based on the stated GENERAL RULE above.

VEHICLES PARKED ON THE STREET

It shall be the City's policy to have any vehicle parked on the street that is impeding snow removal towed at the owner's expense to allow for the removal of snow. While overnight parking on the street is not allowed in the City of Wahoo, it does happen from time-to-time. Residents are asked to be sensitive to weather conditions and cooperate with the City's snow removal efforts by parking in alternative locations versus on the street.

Roll call vote: Hennings, yes; Svoboda, yes; Tyler, yes; and Johnson, yes. Vasicek and Jonas, absent and not voting. Motion carried.

A motion was made by Tyler, seconded by Johnson to table consideration of an amendment to Ordinance No. 1815 to establish a procedure for amending Municipal Code by the Board of Public Works to the next meeting. Roll call vote: Tyler, yes; Johnson, yes; Hennings, yes; and Svoboda, yes. Vasicek and Jonas, absent and not voting. Motion carried.

Johnson reported to the Council on recent discussions with the property owner of land next to Hackberry Ballfields. He stated that he and Mike Hancock have meet with the property owner and have established a relationship. He stated several reasons for the City to move forward with acquisition including expansion of ballfields, trails, utilization of property for park space and community clean up. He wanted to confirm from the Council interest in pursuing this development. Generally the consensus was to move forward but no official action was taken.

Chuck Vesley was present to report his dissatisfaction with the Utilities in addressing his concerns about a transformer box in front of his house. He expressed concerns about possible oil leaking out of the box and the location of the box in a drainage way. Tyler informed Mr. Vesley that this was an issue to be taken up with the Board of Public Works. Mr. Vesley was informed that it would be reviewed.

A motion was made by Hennings, seconded by Tyler to approve the following items listed on the consent agenda: Minutes of October 16, 2008; and the following licenses: Tom Hardesty, Wellman Heating & AC, Lincoln, plumber and mechanical; and James Klement, Klement Electric, Inc., Ulysses, electrician. Roll call vote: Hennings, yes; Tyler, yes; Johnson, yes; and Svoboda, yes. Vasicek and Jonas, absent and not voting. Motion carried.

A motion was made by Johnson, seconded by Svoboda to adjourn at 7:52 p.m.

Approved: \_\_\_\_\_, 2008.

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Melissa M. Harrell, Clerk

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Daryl Reitmajer, Mayor