

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**  
**November 13, 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
- VII. Action Items requiring Public Hearing
  - A. Building at 108 East 5<sup>th</sup> which was declared “unsafe” by the City Building Inspector
    - 1. Testimony from interested parties, including owner, as to the declaration of the above stated property as a public nuisance
    - 2. Resolution declaring the Council’s findings with respect to the building located at 108 East 5th
- VIII. Action items not requiring Public Hearing
  - A. Third reading of Ordinance No. 2005 to provide for the annexation of property commonly known as Janecek’s Subdivision, Country Club Acres, Cook’s Subdivision, and a parcel of land located directly east of Cook’s Subdivision (see attached plat with legal description of exact property)
  - B. Third reading of Ordinance No. 2006 to provide for the annexation of property commonly known as West Continental Estates, East Continental Estates, Arbor Lodge Acres, City View Acres, and two parcels of land located in the vicinity of these subdivisions (see attached plat with legal description of exact property)
  - C. Resolution to declare 1974 Squad as surplus property and authorize disposal by sale to highest bidder
  - D. Amendment to Ordinance No. 1815 to establish a procedure for amending Municipal Code by the Board of Public Works as previously tabled
  - E. Discussion on proposal for extending solid waste agreement with Waste Connections dba Wahoo Sanitation, until January 2011
- 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 November 6, 2008
  - B. Library Board minutes of October 8, 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 October 30 meeting
  - B. Plumber, HVAC contractors and electrician licenses
- XI. Adjournment