

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 shall be kept continually current, shall be readily available for public inspection at the office of the City Clerk at City Hall during normal business hours.

**CITY OF WAHOO
AGENDA FOR MAYOR AND CITY COUNCIL
December 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. Old Business of Council
 - A. Minutes from November 30, 2006
- V. Adjournment – Sine die

- VI. Reorganization of Council
 - A. Oaths of Office for newly elected/re-elected Council members
 - B. Roll call of new Council
 - C. Election of President of the Council
 - D. Approval of Appointments by the Mayor
 - E. Attorney’s Retainer Agreement
 - F. Designation of the method for reasonable advanced published notice of the time and place of each meeting of the Mayor and Council
 - G. Designation of depository for funds of the City of Wahoo, authorized signers on accounts held by the City of Wahoo, process for approval of claims presented to the City of Wahoo for payment, and authorize the Mayor to sign necessary banking documents accordingly
- VII. Audience Comments on items not listed on agenda
- VIII. Reports
 - A. Monthly Department Head Reports
- IX. Public Hearings
 - A. Public hearing on 2009 Budget for Wahoo Board of Public Works
 - 1. Open public hearing
 - 2. Presentation of budget
 - 3. Comments from the public
 - 4. Close public hearing
 - 5. Approval of 2009 Budget for Board of Public Works
- X. Action items
 - A. Petition presented to the City Council to request creation of a Sanitary Sewer Extension District along the north side of 2nd Street between Beech and Elm
 - B. Action regarding extension of contract with Waste Connections for two years until January 2011
 - C. Approval of ordinance setting salary/wages for Appointed Officials
 - D. Renewal of Agreement No. 35 with NE Dept. of Roads for maintenance of Hwy 77/92 through Wahoo for 2009
 - E. Amendment to agreement with State of Nebraska regarding Maple Street North Trails Project to allow for increase in engineering fees of \$6,217.82 to cover for property acquisition assistance and storm water drainage management requirements
 - F. Approval of Erin Blaske as a member of the Wahoo Volunteer Fire Department
- XI. Acceptance Items
 - A. Planning Commission minutes of December 4
 - B. Library Board minutes of November 12
- XII. 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. Plumber, Electrician, and Mechanical Licenses
- XIII. Adjournment