

The Council met in a work session 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 6:00 p.m. 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, Diana Vasicek, Gerry Tyler, Jerry Johnson, Jim Svoboda, and Janet Jonas.

The Mayor indicated this work session was to discuss solid waste management issues and that public comment would be accepted at the end of the discussion if there was time.

Discussion was held by the Council on solid waste management on the following issues: 1) the ultimate responsibility of the City in dealing with solid waste, 2) how recycling and garbage can be considered independently or together, 3) the recycling opportunities we have with Region V Services and the possibility for expansion of that service, 4) the possibility that the Transfer Station owned by Waste Connections could be a future asset to the City of Wahoo for expansion of operations of Region V or for the collection of waste from authorized haulers, 5) grants available for planning and equipment from NDEQ, 6) the role competition would play in the community and in rates community members would pay, 7) the impact of an extension of the existing agreement, 8) regulation of residential waste vs. regulation of commercial waste, and 9) historical documents and discussions held by the Council in early 90's when entering into the original agreement with Wahoo Sanitation. Hennings entered the discussions at 6:45 p.m.

The Mayor ended the work session at 6:55 p.m.

Approved: February \_\_\_\_\_, 2009.

Published: January 29, 2009.

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Melissa M. Harrell, Clerk

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Daryl Reitmajer, Mayor

The Council met in regular session 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, Diana Vasicek, Gerry Tyler, Jerry Johnson, Jim Svoboda, and Janet Jonas.

The Mayor called for comments from the public and none were presented.

Council Committee reports were given. Hennings reported the Board of Public Works had met and that the Council would be getting a rate increase package for approval. Jonas called the Council's attention to the Park and Recreation Commission discussion on swimming pool drain covers. She reported that we are currently in compliance with regulations and that the situation is continuing to be monitored by City staff.

Discussion was held on the two-year contract extension to the current solid waste removal agreement with Wahoo Sanitation as staff was directed to prepare at the 1/8/09 Council meeting. Johnson felt that there might be a benefit in looking at a one-year extension instead of a two-year extension, and during this time the Council work with Region V and Waste Connections to see if the Transfer Station owned by Wahoo Sanitation would be an asset to the City of Wahoo and Region V for recycling. Svoboda expressed his opinion that recycling and garbage are two separate issues and that competition would control garbage pricing and offer incentives to people for recycling. Lawver expressed concern with the current contract and how it deals with waste generated from commercial operations. A motion was made by Johnson to offer a one-year extension of the current contract to Wahoo Sanitation, with only those residences within City Limits on 1/1/07 included, and a deadline of acceptance of January 28, 2009 at 5:00 p.m. Motion seconded by Tyler. Roll call vote: Johnson, yes; Tyler, yes; Hennings, no; Lawver, no; Svoboda, no; and Jonas, no. Motion failed.

It was agreed the Street Committee would be meeting prior to the next meeting to draft an ordinance to regulate solid waste hauler within the City of Wahoo.

Steve Parr of JEO Consulting Group was present to review the One and Six Year Road Plan with the Council. He explained the various projects the Street Committee was looking at doing in 2009 and reviewed plans for future improvements. A public hearing will be held at the next Council meeting on the official plan. No action taken.

Steve Parr of JEO Consulting Group presented an agreement for 2009 Street Improvements. Projects included in this agreement are: Orange Street – 3<sup>rd</sup> to 4<sup>th</sup> Streets; 3<sup>rd</sup> Street – Beech to Linden Street; Chestnut Street – 12<sup>th</sup> to 13<sup>th</sup> Street; Laurel Street – 9<sup>th</sup> to 10<sup>th</sup> Street; West Park Circle – cul-de-sac to 8<sup>th</sup> Street; and the intersection of 8<sup>th</sup> Street and Linden. Total agreement price would be \$29,020.00. Motion by Jonas, seconded by Lawver to approve the presented agreement and authorize the Mayor to enter into said agreement. Roll call vote: Jonas, yes; Lawver, yes; Hennings, yes; Tyler, yes; Johnson, yes; and Svoboda, yes. Motion carried.

Steve Parr also presented an agreement for a Chestnut Street Corridor Study. Street Committee members explained, along with Parr, explained this would prepare the City to be able to negotiate with the NDOR when the highway will be turned over to the City, would give the Council as vision as to what the corridor would look like, and list the issues that need to be addressed in the corridor including curbing, utilities, lighting, access, etc. Total agreement price would be \$16,600.00. Motion by Tyler, seconded by Johnson, to approve the presented agreement and authorize the Mayor to enter into said agreement. Roll call vote: Tyler, yes; Johnson, yes; Hennings, yes; Lawver, yes; Svoboda, yes; and Jonas, yes. Motion carried.

A motion was made by Svoboda, seconded by Jonas, to authorize Wahoo Locker to continue to use the Maple Street right-of-way for the storage of two semi-trailer units, as previously approved, until March 1, 2009. Roll call vote: Svoboda, yes; Jonas, yes; Hennings, yes; Lawver, yes; Tyler, yes; and Johnson, yes. Motion carried.

A motion was made by Lawver, seconded by Jonas to accept the following items: January 7 meeting of the Wahoo Planning Commission and the January 7 meeting of the Wahoo Parks and Recreation Commission. Roll call vote: Lawver, yes; Jonas, yes; Hennings, yes; Tyler, yes; Johnson, yes; and Svoboda, yes. Motion carried.

A motion was made by Lawver, seconded by Hennings to approve the following items listed on the consent agenda: Minutes of the Council of January 8, 2009 and the following licenses: Bradley Ohlmann, Custom Cooling, Lincoln, HVAC Installer; John Salmans, Service One, Omaha, HVAC Installer; James Odle, Hooper Heating & Cooling, Hooper, HVAC Installer; Leslie Shallberg, Fremont Electric, Fremont, electrician; and Matthew Schaefer, Schaefer Electric, Inc., Omaha, electrician. Roll call vote: Lawver, yes; Hennings, yes; Tyler, yes; Johnson, yes; Svoboda, yes; and Jonas, yes. Motion carried.

A motion was made by Jonas, seconded by Johnson to adjourn at 7:56 p.m.

Approved: February \_\_\_\_\_, 2009.

Published: January 29, 2009.

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Melissa M. Harrell, Clerk

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Daryl Reitmajer, Mayor