

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**  
**January 8, 2009, 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. Application for Conditional Use Permit to operate a Family Child Care Home II, on property described as Lots 1 & 2 and the East 9' of Lot 3, Block 11, Original Town, commonly known as 659 North Walnut, as filed by Faith Osmera
    - 1. Open public hearing
    - 2. Presentation of request and review of Planning Commission recommendation
    - 3. Close public hearing
    - 4. Consideration of ordinance to provide for requested conditional use permit
  - B. Building at 114 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 114 East 5th
- VIII. Action items not requiring Public Hearing
  - A. Second Street Sewer Project
    - 1. Resolution to set a public hearing date to hear testimony in favor or against the Council's consideration of a Resolution of Necessity for a sanitary sewer project and to authorize the Clerk to publish a Notice of Public Hearing as required by law
    - 2. Consideration of waivers received from affected property owners, waiving the public hearing requirement and publication requirement needed for the adoption of a Resolution of Necessity
    - 3. Consideration of Resolution of Necessity (only if waivers received and accepted)
    - 4. Consideration of Ordinance to create a district for said project (only if waivers received and Resolution of Necessity passed by Council)
  - B. Discussion and action regarding solid waste disposal issues and options:
    - 1. Authorize City Staff to prepare documents to provide for a two year extension to the existing contract with Waste Connections to provide additional time to determine a solid waste disposal plan for the City

(OVER)

- 2. Authorize City Staff to prepare documents to provide for a process to permit/regulate solid waste haulers in the City of Wahoo and establish basic parameters for solid waste removal provided by any hauler
- C. Preliminary Plat for Robinson Creek Subdivision – update of status of subdivision and review of plat
- D. 2<sup>nd</sup> reading of Ordinance No. 2008 – Appointed Official Salaries (1<sup>st</sup> reading approved 12/11/08)
- E. Consideration of an Ordinance to amend Municipal Code to provide that the election of the President of the Council shall be for a two (2) year term
- F. Request for the creation of a Public/Private Community Facilities Committee
- G. Appointments by the Mayor
  - 1. Public/Private Community Facilities Committee (if creation of said committee is approved)
  - 2. Jerry Johnson as Council representative on the Wahoo Public Buildings and Grounds Association
  - 3. Greg Hohl to the Wahoo Parks and Recreation Commission
  - 4. Michelle Libal to the Wahoo Planning Commission
- H. Consideration of request to waive mandatory garbage collection
- I. Executive Session – discussion on possible purchase of real estate by City of Wahoo
- 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. Park and Recreation Board minutes of December 3, 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 December 11 Council meeting
  - B. Plumber, HVAC contractors and electrician licenses
- XI. Adjournment