

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
February 12, 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
 - A. March 2009 as Gambling Awareness Month
- VI. Reports
 - A. Council Committee reports
 - B. Department Head Reports
 - C. Annual Volunteer Fire Department Report
- VII. Action Items requiring Public Hearing
 - A. One and Six Year Road Plan
 - 1. Open public hearing
 - 2. Presentation of plan and recommendation by Street Committee
 - 3. Close public hearing
 - 4. Resolution to approve One and Six Year Road Plan
- VIII. Action items not requiring Public Hearing
 - A. Approval of plans and specifications for the Lake Wanahoo Trails Project – Phase I, authorize calling for bids, authorize publication of “Notice to Bidders” in the Wahoo Newspaper and/or Lincoln Journal Star
 - B. Maple Street North Trails Project
 - 1. Agreement for NDOR to provide appraisal services
 - 2. Agreement for extension of grant agreement to July 31, 2009
 - C. Consideration of request for extension of deadline for abatement of dangerous building at 108 East 5th
 - D. Ordinances to authorize increases in Utility rates for the following:
 - 1. Electric – to be effective March 1, 2009
 - 2. Water – to be effective April 1, 2009
 - 3. Sewer – to be effective April, 1 2009
 - E. Reconsideration of action taken to deny request for waiver of mandatory garbage collection
 - F. Action regarding delinquent occupation tax payments for garbage and refuse collectors for solid waste collected by Quality Disposal since January 1, 2002.
 - G. Ordinance to establish qualifications for haulers to provide solid waste removal in Wahoo, and to approve process for approving applications, including application and application fee

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- H. Amendment to Municipal Code pertaining to occupation tax for garbage and refuse collectors – to combine references to residential, commercial and group dwellings into one section and to change date tax is due to correlate with ordinance to approve solid waste haulers
- 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 February 4, 2009
 - B. Planning Commission minutes of February 5, 2009
 - C. Library Board minutes of January 14, 2009
- 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 January 22, 2009 Council meeting
 - B. Plumber, HVAC contractors and electrician licenses
- XI. Adjournment