

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**  
**March 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. April 2008 as Sexual Assault Awareness Month
- VI. Reports
  - A. Council Committee reports
  - B. Department Head Reports
- VII. Action Items requiring Public Hearing
- VIII. Action items not requiring Public Hearing
  - A. Report (action if needed) by JEO Consulting Group on federal stimulus package funding for water projects for the City of Wahoo
  - B. Authorize Mayor to enter into contract for the construction of the Lake Wanhoo Trails – Phase I trail project, contingent on approval by the Nebraska Game and Parks
  - C. Review of status of removal of nuisance downtown buildings and any necessary action to deal with nuisance buildings
  - D. Resolution to declare a parcel of property on the Wahoo Airport as surplus property, and establish a value of less than \$5,000
  - E. Resolution to authorize Butler County Public Power District to occupy City of Wahoo street right-of-way and easement with a transmission line
  - F. Authorization/approval of the City providing a site for large item collections of solid waste
  - G. Resolution to re-approve Maintenance Agreement No. 35 with NDOR for 2009 (due to increase in rates from original agreement)
  - H. Authorize Mayor to sign 2009 Mosquito Control Agreements with surrounding communities
  - I. Resolution to authorize the City of Wahoo participation in the Saunders County Mutual Finance Organization for 2009
- 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 March 5, 2009
  - C. Library Board minutes of February 11, 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 February 19 and 26, 2009 Council meeting
  - B. Plumber, HVAC contractors and electrician licenses
- XI. Adjournment