

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  
SPECIAL MEETING  
WEDNESDAY, April 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
  - A. April 13-19, 2009 as National Library Week
- VI. Reports
  - A. Council Committee reports
  - B. Department Head Reports
- VII. Action Items requiring Public Hearing
- VIII. Action items not requiring Public Hearing
  - A. Administrative Subdivision for Horseshoe Acres as filed by Roger Harders (located in the SW ¼, SW ¼, Section 28, T15N, R7E)
  - B. Statement of Intent – participation in Rural Apprehension Program 20 – for FY 2009-10
  - C. Stimulus Funding Opportunities
    - 1. Authorization to apply for funding for additional police officer through COPS Program (100% funded)
    - 2. Authorization to apply for grant funding through SENDD for replacement of civil defense siren located at City Hall (75% grant/25% local match)
  - D. Authorize transfer of operation of the indoor pool at the Wahoo Civic Center to the Wahoo Public Building and Grounds Association
  - E. Approval of plans and specifications for replacement of City Hall roof and authorization to proceed with calling for bids
- 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 April 2, 2009
  - B. Park and Recreation Board minutes of April 1, 2009
  - C. Library Board minutes of March 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 March 26, 2009 Council meeting
  - B. Plumber, HVAC contractors and electrician licenses
- XI. Adjournment