

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
THURSDAY, May 14, 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
- VIII. Action items not requiring Public Hearing
 - A. Determination by the Council on whether or not to pursue paving of Cottonwood Drive from 10th Avenue to 10th Street
 - B. Ordinance No. 2014 to provide an amendment to the Zoning Regulations to allow Kennels, Boarding and Training as a conditional use in C-1 Downtown Commercial Zoning District (1st reading on 4/23/09)
 - C. Ordinance regarding Conditional Use Application filed by Saunders County Lots Pets to operate a Kennel for Boarding and Training on the following described property: Lot 11 and the East 20.35' of Lot 10, Block 151, County Addition to the City of Wahoo
 - D. Presentation by LARM and by local insurance agent regarding City of Wahoo insurance; consideration of action regarding insurance for FY 2009-10 (may include participation resolution from LARM)
 - E. Determination on how to proceed with the abatement of nuisance buildings located at 108 East 5th and 114 East 5th
 - F. Engineering agreement with JEO Consulting Group for water extensions into the newly annexed areas (East Continental Estates, West Continental Estates, Arbor Lodge, Cook's Subdivision, County Club Acres, and Janecek's Subdivisions)
 - G. Award of contract for the replacement of the roof at City Hall (605 North Broadway)
 - H. Agreement with JEO Consulting Group for the ADA Facilities Review, CDBG No. 08-PP-021
 - I. Lake Wanahoo Trails Project – Phase I
 - 1. Pay Application #1
 - 2. Change Order #1
 - J. Report to Council on solid waste – residential/commercial units not in compliance with regulations and any compliance issues with authorized haulers
 - K. Resolution to authorize the placement of traffic control signs
 - L. Approval of Mayor's appointment of Gerry Tyler to the Wahoo Board of Public Works
 - M. Resolution to provide for the call of \$25,000 of sales tax bonds – early redemption – on the aquatics center

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- N. Amendment to the Articles of Incorporation of the Wahoo Public Buildings and Grounds Association to provide an amendment to the authorized purposes of the association
- O. Executive session to discuss purchase of property to be used by the 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. Planning Commission minutes of May 7, 2009
 - B. Library Board Minutes of April 8, 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 April 23, 2009 Council meeting
 - B. Plumber, HVAC contractors and electrician licenses
- XI. Adjournment