

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, June 11, 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. Abatement of nuisance buildings - action to address removal/repair of 108 East 5th and 114 East 5th
 - B. Request by Nebraska Liquor Control Commission as filed by Mike Maly for approval of a beer garden area at 128 West 5th
 - C. Repeal of Resolution No. 2009-04 that declared property near Wahoo Airport as surplus property and authorized consideration of an ordinance to transfer said property to the Lower Platte North NRD for no value
 - D. Consideration of a Resolution to declare property near Wahoo Airport as surplus property and authorize consideration of an ordinance to transfer said property to the Lower Platte North NRD for appraised value
 - E. Approval of plans and specifications for 2009 Overlay Project
 - F. Lake Wanahoo Trails – Phase I: 1) Change Order #2 for an addition in the contracted amount of \$425.90 and 2) Pay Application #2 to M.E. Collins Contracting for \$47,203.03
 - G. Ordinance to authorize the City’s acquisition of property from Saunders County for a new water well
- 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 June 4, 2009
 - B. Library Board Minutes of May 13, 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 May 28, 2009 Council meeting
- XI. Adjournment