

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 meetings 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 – June 25, 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 report
- VII. Action Items requiring Public Hearing
- VIII. Action items not requiring Public Hearing
 - A. Resignation of Mayor
 - 1. Acceptance of resignation of Daryl Reitmajer
 - 2. Succession of President of Council to fill Mayor position
 - 3. Oath of Office for Office of Mayor
 - 4. Declaration of a vacancy on the Council
 - B. Ordinance to confirm the lease of the indoor pool facility of the Wahoo Civic Center to the Wahoo Public Buildings and Grounds Association
 - C. Ordinance to authorize transfer of a parcel of property at the Wahoo Airport to Lower Platte North NRD for use in the Lake Wanahoo Project
 - D. Discussion/action on water extension project to extend water into the recently annexed areas (will not include any action to create an extension district)
 - E. Award of a contract and authorize Mayor to sign contract documents for the purchase of a new rescue squad (bids opened 6/17/09)
 - F. Discussion on possibility of a re-vote on fluoridation issue
 - G. Hearing on expenses associated with the abatement of a nuisance on property located on Lot 1 and the East 33' of Lot 2, Block 126, County Addition to the City of Wahoo, Nebraska
- 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)
- 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 4, May 11, May 18, June 8, and June 11 2009 Council meetings
 - B. Plumber, HVAC contractors and electrician licenses
- XI. Adjournment