

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, July 9, 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. Action to authorize Mayor to enter into a contract for the purchase of a new rescue squad
 - B. Discussion of State's review of water extension project stimulus funding (to newly annexed areas) and possible associated action
 - C. Review of bids received for 2009 Street Overlay and Improvement Projects (opened 7/8/2009) and possible action to award a contract on the project
 - D. Lake Wanhoo Trails Project – Phase 1: 1) Change Order #3 resulting in a net increase of \$212.50; 2) Pay Application #3 and Final to M.E. Collins Contracting for \$4,314.05, and 3) Authorization for the Mayor to sign the Acceptance of the Project
 - E. Authorization to proceed with Blue Cross/Blue Shield health insurance through NACO for employee health insurance benefits
 - F. Ordinance to make Municipal Code in compliance with State law on required attendance by Council members at Council meetings
 - G. Authorization to continue membership/support of NE Expressways for Economic Development
- 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 July 2, 2009
 - B. Library Board Minutes of June 10, 2009
 - C. Wahoo Parks and Recreation Commission minutes of July 1, 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 June 25, 2009 Council meeting
 - B. Plumbers, Electrician, and HVAC Installer licenses
- XI. Adjournment