

WAHOO CITY COUNCIL AGENDA

Thursday, July 23, 2009 – 7:00 p.m.

Council Chambers, City Hall, 605 North Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Thursdays 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.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

Pledge of Allegiance

Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

Call to Order and Roll Call

Recognitions, Proclamations, and Mayor's Announcements

Audience Comments on items not listed on the agenda

(The public may address the Council at this time with items that are not on the agenda. No action can be taken but the Council can hear your concerns and either the Mayor can direct them to the appropriate Department or Council Committee, or ask that the item be placed on the next regular agenda for action.)

Consent Agenda

(The consent agenda is approved by one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.)

1. Approval of minutes July 9, 2009 Meeting of Mayor and Council
2. Acceptance of excused absence of Mayor or Council member(s)
3. Plumber, Electrician, and HVAC Installer Licenses
4. Approval of Wahoo Board of Public Works audit report for 2008
5. Mayor's appointment of the following (all terms expiring 7/2012):
 - a. John Skiff to Wahoo Planning Commission
 - b. Joe Vculek to Wahoo Planning Commission
 - c. Mike Hancock to Wahoo Planning Commission
 - d. Dale Jonas to Wahoo Board of Adjustments
 - e. Mike Hancock as alternate on Wahoo Board of Adjustments

Reports

1. Council Committees
2. Report on Solid Waste –compliance with regs, occupation tax information, etc.

Vacancy on Council

1. Consideration of Mayor's appointment of Stuart Krejci to fill the Third Ward vacancy on Council (term to expire 12/2010)

2. Oath of Office
3. Mayor's assignments to Council Committees

Public Hearings and Associated Action

(Public hearings are opened by the Mayor. Once open, information on the topic is presented by the requesting party. The Mayor will then call for presentation of public comment. Once public comment is completed, the public hearing is closed by action of the Council. After the hearing is closed, the Council may then discuss the topic but public comment will be limited to those called on by the Mayor.)

1. 2009 Comprehensive Development Plan
After hearing public comment the Council may consider an ordinance to adopt the proposed Comprehensive Development Plan

Old or Tabled Business

1. Ordinance No. 2021 – providing for amendment to Municipal Code regarding attendance by Council members at Council meetings (1st reading approved 7/9/09)
2. Report to Council on 30-day extension on stimulus funding for extending water to recently annexed areas and on resident response to voluntary water testing; associated action determined necessary by Council
3. Nuisance properties located at 108 East 5th and 114 East 5th – action to either accept agreement between City of Wahoo, Wahoo State Bank, and property owners, and authorize Mayor to enter into agreement with a contractor, OR acceptance of engineer's estimate of cost and authorize calling for bids for the City's removal/repair of nuisance buildings

Action Items not requiring a public hearing

1. Approval of plans, specifications and engineer's estimate of cost for the new municipal well as recommended by the Board of Public Works
2. Authorization to proceed with calling for bids for new municipal well
3. Resolution required by NE Dept of Roads and Federal Highway Administration to ensure City of Wahoo, as a Local Public Agency of the NE Dept of Roads, will follow the LPA Manual and certain Federal laws during any transportation project funded with Federal money (consultant selection process, NEPA, and Uniform Act)
4. Authorization to have city staff prepare ordinance to acquire property located near Hackberry Park
5. Consideration of membership in Southeast NE Development District for period of July 1, 2009 to June 30, 2010 and consideration of membership in Southeast NE Development District Housing Support for period of July 1, 2009 to June 30, 2010
6. Request to close Maple Street between 6th and 7th Streets on Friday, August 7th from 5:30 to 8:30 p.m. for the Summer Reading Program Picnic and Concert

Upcoming Meeting Dates and agenda deadlines (unless special or emergency meeting)

1. August 13, 2009 (agenda deadline = 5:00 p.m. Friday, August 7, 2009)
2. August 27, 2009 (agenda deadline = 5:00 p.m. Friday, August 21, 2009)
3. September 10, 2009 (agenda deadline = 5:00 p.m. Friday, September 4, 2009)
Public Hearing on FY 2009-10 Budget and 2009 Property Tax Levy

Adjourn