

# **WAHOO CITY COUNCIL AGENDA**

**Thursday, August 13, 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. Acceptance of excused absence of Mayor or Council member(s)
2. Approval of minutes July 23, 2009 Meeting of Mayor and Council
3. Acceptance of Planning Commission minutes of 8/6/2009
4. Acceptance of Library Board minutes of 7/8/09
5. Plumber, Electrician, and HVAC Installer Licenses
6. Mayor's appointment of the following (all terms expiring 7/2012):
  - a. Mark Meyer to Wahoo Parks and Recreation Commission

## **Reports**

1. Department Head Reports
2. Council Committees

## **Election of President of Council**

1. Nomination of candidates for President of Council
2. Vote on candidates for President of Council

## **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. Engineering report on construction of various municipal water system improvements as required by Nebraska Dept. of Environmental Quality  
After hearing public comment the Council may consider action to document public hearing proceedings
2. Amendment to 2008-2009 Budget to provide for \$75,000 expenditure for property near Hackberry Ball Field  
After hearing public comment the Council may consider action to approve the amendment as presented

## **Old or Tabled Business**

### **Action Items not requiring a public hearing**

1. Hearing on expenses for abatement of nuisance at 175 City View Drive; consideration of action to record findings of hearing
2. Hearing for review of those properties which the City of Wahoo believes are not lawfully disposing of their solid waste as per Municipal Code
  - a. Hearing for residents of identified addresses to present evidence
  - b. Action to either accept or deny evidence presented as proof of lawful disposal of solid waste
  - c. Authorization for City Attorney to proceed with filing a complaint in Saunders County Court for a violation of Chapter 55 of the Wahoo Municipal Code
3. Introduction of John Trouba with SENDD and presentation of information for the Wahoo CDBG ADA Planning Study
  - a. Action to certify Mayor Johnson and Clerk Harrell as authorized representatives for the City of Wahoo for CDBG Project
  - b. Approval of payment #1 to SENDD for Administrative Services
4. Action to designate Green Acre Animal Clinic and Saunders County Lost Pets as "Animal Control Facilities" for the City of Wahoo as required by the Commercial Dog and Cat Operator Inspection Act
5. Consideration of route for Walk for Paws event to be held in September 2009
6. Presentation of bids received for Cottonwood Drive Project and award of contract
7. Acceptance of improvements at Sycamore Hills into the City of Wahoo infrastructure systems
8. Authorization for Wahoo Locker to place two refrigeration trailers in the Maple Street right-of-way on the west side of Maple Street, just south of 5<sup>th</sup> Street, from October 1, 2009 to March 1, 2010

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

1. August 27, 2009 (agenda deadline = 5:00 p.m. Friday, August 21, 2009)
2. 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
3. September 24, 2009 (agenda deadline = 5:00 p.m., Friday, September 25, 2009)

## **Adjourn**