

WAHOO CITY COUNCIL AGENDA – WORK SESSION

Thursday, August 27, 2009 – 6:30 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.

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

Work Session

1. Review of 2009 Comprehensive Plan goals and discussion on the actions necessary to move forward on accomplishment of those goals

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Pledge of Allegiance

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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 August 13, 2009 Meeting of Mayor and Council
3. Membership in the League of Nebraska Municipalities for the period of 9/1/2009 to 8/10/2010
4. Plumber, Electrician, and HVAC Installer Licenses

Reports

1. Council Committees
2. Approved change to the Board of Public Works Policies and Procedures Manual (approved by BPW on 8/19/09)

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.)

Old or Tabled Business

1. 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
2. Determination on how to proceed with 10th & Cottonwood Drive paving project

Action Items not requiring a public hearing

1. Pay Application #1 for 2009 Asphalt Overlay Project to M.E. Collins Contracting
2. Review of bids received on a new municipal water well, review of recommendation by Board of Public Works, award of contract for installation of well
3. Approval of plans, specifications and engineer's estimate for the addition of an ultra-violet disinfection system at the Wastewater Treatment, and authorize calling for bids
4. Report on Council Work Session (from 6:30 p.m.), review of recommendations, and action to handle recommendations from the Work Session (limited to action to establish or appoint committees, referrals to existing committees)
5. Resolutions to provide for the following:
 - a. Placement of "No Parking" signs on the north side of 10th Street between Hickory Street and Hackberry Street
 - b. Placement of "No Parking" signs on the south side of 5th Street for ½ block west of Walnut Street
 - c. Relocation of the handicapped parking stall located on the north side of 6th Street just west of Broadway to the south side of 6th Street just west of Broadway
6. Approval of qualified applicant for housing rehab funds (grant) and authorization to exceed \$5,000 grant limit if necessary
7. Designation of and authorization for the Mayor to determine "Just Compensation" in right-of-way projects

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

1. 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
2. September 24, 2009 (agenda deadline = 5:00 p.m., Friday, September 18, 2009)
3. October 8, 2009 (agenda deadline = 5:00 p.m. Friday, October 2, 2009)

Adjourn