

WAHOO CITY COUNCIL AGENDA

Thursday, September 10, 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

September 2009 as Library Card Month

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)
Jim Svoboda – October 8, 2009
2. Approval of minutes August 27, 2009 Meeting of Mayor and Council
3. Acceptance of Planning Commission minutes of 9/2/2009
4. Acceptance of Library Board minutes of 8/12/09
5. Plumber, Electrician, and HVAC Installer Licenses

Reports

1. Department Head Reports
2. 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. Public Hearing concerning application to NE Dept. of Economic Development for a Community Development Block Grant for community development activities, specifically to develop a detail plan and set of priority project for "Downtown

Revitalization Initiative” program with a total project cost of \$37,000 - \$29,900 Grant funds, \$7,100 City of Wahoo matching funds.

- a. Hearing
- b. Consideration of application for CDBG Funds as stated above
2. Public Hearing concerning a Conditional Use Application for the expansion of a non-conforming use on Lots 5 & 6, Block 139, County Addition to Wahoo (commonly known as 662 North Linden) as filed by Woita Auto Body
 - a. Hearing
 - b. Planning Commission recommendation
 - c. Consideration of ordinance to provide for said conditional use approval
3. Public Hearing concerning an amendment to the City of Wahoo Zoning Regulations to allow for the installation of break-a-way monument signs, in compliance with the Manual on Uniform Traffic Control Devices, as a conditional use in C-1 Downtown Commercial Zoning District along major arterial roads
 - a. Hearing
 - b. Planning Commission recommendation
 - c. Consideration of ordinance to provide for said amendment to zoning regulations
4. Public Hearing on the 2009-10 Budget for the City of Wahoo
 - a. Presentation of budget and hearing of public comment
 - b. Action to approve an additional 1% growth in restricted funds
 - c. Approval of 2009-10 Budget
5. Public Hearing on 2009 Property Tax Levy for the City of Wahoo
 - a. Presentation of the levy and hearing of public comment
 - b. Action to approve property tax levy

Old or Tabled Business

Action Items not requiring a public hearing

1. Preliminary Plat for “Hospital Subdivision” – review of proposed plat, recommendation by Planning Commission, acknowledge receipt of preliminary plat, comments and possible concerns
2. Determination of whether or not it is in the City’s best interest to vacate the alley located in Block 37, South Addition to the City of Wahoo
3. Pay Application #2 from M.E. Collins Contracting for the 2009 Street Overlay Project
4. Amendment to Engineering Agreement with JEO Consulting Group for the 2009 Street Overlay Project

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

1. September 24, 2009 (agenda deadline = 5:00 p.m., Friday, September 25, 2009)
2. October 8, 2009 (agenda deadline = 5:00 p.m., Friday, October 2, 2009)
3. October 22, 2009 (agenda deadline = 5:00 p.m., Friday, October 16, 2009)

Adjourn