

WAHOO CITY COUNCIL AGENDA

Thursday, September 24, 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

Proclamation to declare October 2009 as Domestic Violence Awareness 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)
2. Approval of minutes September 10, 2009 Meeting of Mayor and Council
3. Plumber, Electrician, and HVAC Installer Licenses
4. Approval of Tommy Garrish as a member of the Wahoo Volunteer Fire Department
5. Approval of the following appointments by the Mayor:
 - a. Daryl Blum to Wahoo Planning Commission (term expire 7/2012)
 - b. Patrick Phelps to Wahoo Planning Commission (term expire 7/2012)

Reports

1. Council Committee Reports

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

Old or Tabled Business

Action Items not requiring a public hearing

1. Pay Application #2 & Final to M.E. Collins Contracting for the 2009 Asphalt Overlay Project
2. Pay Application #1 to Centurion Industries, Inc. for \$23,326.20 for City Hall Roof Project
3. Ordinance to authorize closing part of Ponderosa Street and Simodynes Drive to vehicular traffic; Resolution to authorize a permanent easement to Lower Platte North NRD for the Lake Wanahoo dam embankment
4. Consideration of an application for a special designated license for Beckman's for events on October 16, November 20, and December 18
5. Facility Lease Agreement between Saunders County and the City of Wahoo for the Senior Diner for a term of six months
6. Ordinance to correct an administrative error in the rates for natural gas customers as recommended by the Board of Public Works
7. Interlocal Agreement between the City of Wahoo and the Village of Ithaca for building and zoning administrator services
8. Compliance with garbage regulations
 - a. Report on compliance
 - b. Action to accept documentation as proof of lawful disposal
9. Set meeting dates for the 2nd Council meeting in November and the 2nd Council meeting in December

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

1. October 8, 2009 (agenda deadline = 5:00 p.m. Friday, October 2, 2009)
2. October 22, 2009 (agenda deadline = 5:00 p.m. Friday, October 16, 2009)
3. November 12, 2009 (agenda deadline = 5:00 p.m., Friday, November 6, 2009)

Adjourn