

# WAHOO CITY COUNCIL AGENDA

Thursday, November 12, 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 October 7, 2009, October 22, 2009 and October 30, 2009 Meetings of Mayor and Council
3. Acceptance of Planning Commission minutes of 11/5/2009
4. Acceptance of Library Board minutes of 10/14/09
5. Approval of Mayor's Appointment of Jamie Wiebold to the Wahoo Planning Commission, term expiring July 2010
6. 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. Application for Class I liquor license for Dos Margaritas, 127 East 6<sup>th</sup>, as filed with the City by the Nebraska Liquor Control Commission  
After hearing Council will consider action to either recommend approval or denial of requested license to the Liquor Control Commission
2. Application to the Nebraska Department of Economic Development for a 2008 Disaster Recovery Program Community Development Block grant for \$584,300 to address storm water drainage/flooding issues located in the southeast section of Wahoo (near Wastewater Treatment Plant)  
After hearing Council will consider action to authorize the Mayor to proceed with the application and sign the necessary documents to complete the application

## **Old or Tabled Business**

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

1. Hearing on Statement of Expenses for abatement of nuisance at 1007 West 8<sup>th</sup> and action to approve or deny appropriateness of expenses
2. Request by Scott Tingelhoff for the consideration of the vacation of Oak Street between 15<sup>th</sup> Street and 12<sup>th</sup> Street
3. Action to authorize calling bonds used to fund the acquisition of the natural gas system, with \$350,000 of cash on hand used to retire debt and ordinance to authorize issuing refunding debt for the remaining balance, as recommended by the Board of Public Works
4. Resolution to authorize the Mayor to execute a contract and all other documents necessary to facilitate a loan between the City of Wahoo and NDEQ for improvements to our public water supply
5. Acceptance of Final Report of the Chestnut Street Corridor Study
6. Pay Application #3 to Centurion Industries for City Hall Roof Project for \$46,227.60
7. Approval of plans and specifications for the Ultra-Violet Treatment Facility equipment and authorize going out for bids
8. Renewal of Maintenance Agreement No. 35 with the NE Dept of Roads for the maintenance of Highway 77/92 through Wahoo
9. Resolution to authorize the placement of "No Parking, M-F, 7am-4pm" on the south side of 2<sup>nd</sup> Street between Beech and Linden Streets
10. Authorization for the Mayor to enter into a lease agreement with Wahoo Public Buildings and Grounds Association for ground located near Hackberry Ballfields for an amount not to exceed \$57,000

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

1. November 24, 2009 (agenda deadline = 5:00 p.m., Thursday, November 19, 2009)
2. December 10, 2009 (agenda deadline = 5:00 p.m., Friday, December 4, 2009)
3. December 29, 2009 (agenda deadline = 5:00 p.m., Tuesday, December 22, 2009)

## **Adjourn**