

# WAHOO CITY COUNCIL AGENDA-SPECIAL MEETING

Tuesday, November 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

## 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 November 12, 2009 Meetings of Mayor and Council
3. Report from City Administrator on Ward population calculation regarding need for re-districting – based on 2000 Census information
4. Plumber, Electrician, and HVAC Installer Licenses

## Reports

1. 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 rezoning of a 3.0 acre parcel of property located in the NE Corner of Section 26-15-7 (Center Township) from Trans Ag to LLR as requested by Rita Divis After hearing Council will consider action to either recommend approval or denial of requested change in zoning.

## **Old or Tabled Business**

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

1. Request by US Cellular to amend Ordinance No. 1887 which granted the owners of the elevator to encroach onto City property with the elevator structure
2. Resolution to provide for the call of \$1,325,000 of Combined Utility Revenue Bonds as of December 29, 2009.
3. Ordinance to authorize the issuance of \$945,000 Combined Utility Revenue Bonds to refund the above issue (re-issue debt for gas system purchase)
4. Ordinance to authorize the issuance of Combined Utility Revenue Bonds in the form of a promissory note to the NDEQ for water system improvements
5. Resolution so call the balance of Public Safety Bonds as of January 5, 2010.
6. Ordinance to amend utility rates as recommended by the Board of Public Works
7. Acceptance of Final Report on Chestnut Street Corridor Study

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

1. December 10, 2009 (agenda deadline = 5:00 p.m., Friday, December 4, 2009)
2. December 29, 2009 (agenda deadline = 5:00 p.m., Tuesday, December 22, 2009)
3. January 14, 2009 (agenda deadline = 5:00 p.m., Friday, January 8, 2010)

## **Adjourn**