

# **WAHOO CITY COUNCIL AGENDA-SPECIAL MEETING**

**Tuesday, December 29, 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 December 10, 2009 Meetings of Mayor and Council
3. Acceptance of Park and Recreation Commission minutes of 12/2/09
3. 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. Budget for Board of Public Works for 2010 and any action to approve proposed budget

## **Old or Tabled Business**

1. Plan to extend City utility services to areas annexed to the City of Wahoo with Ordinances Nos. 2005 and 2006

**Action Items not requiring a public hearing**

1. Denial of sewer backup claim as filed against the City of Wahoo as recommended by the Board of Public Works at their 12/16/09 meeting
2. Approval of a change to the 6<sup>th</sup> Street Bar and Grill liquor license as recommended by the Nebraska Liquor Control Commission
3. Authorization for the City of Wahoo to contribute funds towards the creation of a County-wide Economic Development Corp. for Saunders County
4. Resolution to declare various recreation equipment items as surplus property, establish value is less than \$5,000, and approve method of disposing of surplus property

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

1. January 14, 2009 (agenda deadline = 5:00 p.m., Friday, January 8, 2010)
2. January 28, 2009 (agenda deadline = 5:00 p.m., Friday, January 22, 2010)
3. February 11, 2009 (agenda deadline = 5:00 p.m. Friday, February 5, 2010)

**Adjourn**