

WAHOO CITY COUNCIL AGENDA

Thursday, January 28, 2010 – 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 January 14, 2010 Meetings of Mayor and Council
3. Acceptance of January 13, 2010 Parks and Recreation Commission Minutes
4. Acceptance of January 13, 2010 Volunteer Fire Department Minutes
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.)

Old or Tabled Business

Action Items not requiring a public hearing

1. Authorization to call for bids on Cottonwood Street Improvement Project
2. Resolution to authorize the early call of \$50,000 of aquatics center bonds for payment in full on March 1, 2010
3. Amendment to the by-laws of Wahoo Public Buildings & Grounds Association (as requested by Buildings and Grounds Association) to authorize two additional members on the Board of Directors, to provide representation from the Parks and Recreation Commission
4. Approval of Change order and Pay Application #1 on the Wahoo Well Project as recommended by the Board of Public Works
5. Consideration of request for Special Designated Licenses from the NE Liquor Control Commission for tasting events to be held at Beckman's Liquor on 2/19, 3/19, 4/23, 5/21, 6/18, and 7/16 from 5-8 p.m.
6. Authorization for Mayor and Clerk to sign grant documents for the Energy Efficiency Grant for replacement of heat pumps at City Hall (20% City match)
7. Authorization for the Mayor to sign an agreement with JEO Consulting Group to update and amend the City of Wahoo Subdivision Regulations

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

1. February 11, 2010 (agenda deadline = 5:00 p.m., Friday, February 5, 2010)
2. February 25, 2010 (agenda deadline = 5:00 p.m., Friday, February 19, 2010)
3. March 11, 2010 (agenda deadline = 5:00 p.m., Friday, March 5, 2010)

Adjourn