

# WAHOO CITY COUNCIL AGENDA

Thursday, February 11, 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, Letters of Support, and Mayor's Announcements

Proclamation – March as Gambling Awareness Month

Letter of Support for Emergency Services Program for LAP in rural areas

## 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)  
Gerry Tyler
2. Approval of minutes January 28, 2010 Meetings of Mayor and Council
3. Plumber, Electrician, and HVAC Installer Licenses
4. Acceptance of Library Board minutes of January 13, 2010
5. Approval of Steve Sallenbach as the representative for the City of Wahoo on the Saunders County Economic Development Corporation
6. Acceptance of Planning Commission minutes of February 4, 2010
7. Acceptance of Parks and Recreation Commission minutes of January 13, 2010

## 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. One and Six Year Road Plan for City of Wahoo, and consideration of resolution to document public comments and approve plan

## **Old or Tabled Business**

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

1. Report by the Mayor on Expressway discussions; review of Mayor's plan for development process of "connections" planning
2. Authorization to proceed with documents to vacate Oak Street between the north edge of 13<sup>th</sup> Street and the south edge of 15<sup>th</sup> Street – action to determine if this is in the best interests of the City or not
3. Ordinance to amend Wahoo Municipal Code – daily rate for Fireworks Licenses – increase from \$20 per day to \$30, as recommended by Finance Committee
4. Authorization for Mayor and Finance Committee to look at insurance renewal options for the City of Wahoo and to issue a statement of findings for potential providers of coverage

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

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

## **Adjourn**