

# **WAHOO CITY COUNCIL AGENDA**

**Thursday, February 25, 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 February 11, 2010 Meetings of Mayor and Council
3. Plumber, Electrician, and HVAC Installer Licenses
4. Accept minutes of Wahoo Volunteer Fire Department of February 10, 2010

## **Reports**

1. Department Head Reports
2. Council Committees
3. Bond market update and refunding possibilities by Phil Lorenzen of D.A. Davidson Co.

## **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. Acceptance of certification report from the Saunders County Election Commissioner on the fluoridation ballot, authorization to pay fees associated with certification and resolution to place the question stated on the petition – “Shall the City of Wahoo add fluoride (including fluorosilicic acid and other fluoride containing chemicals) to its public water system?” – on the primary ballot in May
2. Review bids received on 2009 Cottonwood Drive Paving Improvements and possible action to award contract on the project
3. Review of applications received for solid waste hauling in the City of Wahoo; action to approve or deny said applications
4. Resolution to adopt the Non-discrimination Agreement between the City of Wahoo and NDOR, pertaining to Title VI regulations, and authorize Mayor to sign said agreement
5. Review qualifications received for the Chestnut North Drainage Project and authorization for the Street Committee to enter into negotiations with JEO Consulting Group for all engineering on project
6. Authorization for Mayor to sign extension to agreement with NDOR for Maple Street North Trail Project and to designate “Responsible Charge” for the project

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

1. March 11, 2010 (agenda deadline = 5:00 p.m., Friday, March 5, 2010)
2. March 25, 2010 (agenda deadline = 5:00 p.m., Friday, March 19, 2010)
3. April 8, 2010 (agenda deadline = 5:00 p.m., Friday, April 2, 2010)

### **Adjourn**