

# WAHOO CITY COUNCIL AGENDA

Thursday, April 22, 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

1. Proclamation to designate May 15 as Peace Officer's Memorial Day and the week of May 15 as National Police Week
2. Proclamation to recognize April 30, 2010 as Arbor Day in the City of Wahoo

## 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 April 6, 2010 Meetings of Mayor and Council
3. Plumber, Electrician, and HVAC Installer Licenses
4. Acceptance of Planning Commission minutes of 4/7/2010
5. Acceptance of Wahoo Volunteer Fire Dept minutes of 3/10/10

## 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 a Conditional Use Permit for recycling aluminum cans on a portion of Lots 2, 3, & 4, Block 120, County Add (known as 830 N. Chestnut) as filed by Igor and Yelena Stoyan; ordinance to provide for requested conditional use permit

2. Application to rezone property commonly known as 964 N. Laurel from R-2 to NRC, as requested by Saunders County; ordinance to provide for said requested rezoning

### **Old or Tabled Business**

1. Hospital Subdivision
  - a. Subdivision Agreement
  - b. Final Plat

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

1. Resolution to authorize participation in the League Association of Risk Management
2. Resolution to necessity – to authorize the City of Wahoo and Board of Public Works to borrow money for “facilities and equipment for ultraviolet treatment of wastewater”
3. Resolution to declare a list of equipment and vehicles as surplus property, determine value to be less than \$5,000, and authorize disposal of said property
4. Request by St. Wenceslaus to close 2<sup>nd</sup> Street between Linden and Beech Streets on Friday, May 14, 2010
5. Authorization for Mayor to accept and sign all grant documents related to CDBG 08-IRP-012; Authorization for Mayor to enter into an agreement with SENDD for the administration of said grant
6. Acceptance of FY 2008-09 Audit
7. Approval of Pay Application #5 to Centurion Industries DBA A-Lert Roof Systems for \$1,125.00
8. Approval of Bruce Acker as a member of the Wahoo Volunteer Fire Department
9. Approval of Investment Policy Statement for the City of Wahoo Employee’s Retirement Plan

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

1. May 13, 2010 (agenda deadline = 5:00 p.m., Friday, May 7, 2010)
2. May 27, 2010 (agenda deadline = 5:00 p.m., Friday, May 21, 2010)
3. June 10, 2010 (agenda deadline = 5:00 p.m., Friday, June 4, 2010)

### **Adjourn**

*“No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*”

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI 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.”*