

# WAHOO CITY COUNCIL AGENDA

Thursday, May 27, 2010 – 7:00 p.m.

Council Chamber, Wahoo City Hall, 605 N. 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 May 13, 2010 Meetings of Mayor and Council
3. Plumber, Electrician, and HVAC Installer Licenses
4. Approval of the Mayor's appointments to the following Boards:
  - a. Rich Chisholm, Board of Adjustments, (reappointment)
  - b. Sherry Hageman, Board of Adjustments, (reappointment)
  - c. Jamie Wiebold, Planning Commission, (reappointment)
  - d. Scott Nielson, Planning Commission, (reappointment)
  - e. Michelle Libal, Planning Commission, (reappointment)

## Reports

1. Council Committee Reports

## 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**

1. Hospital Subdivision – Review of issues associated with Subdivision Agreement, possible action to amend said Subdivision Agreement
2. Ordinance to amend Municipal Code regarding beer garden licenses and sidewalk café license

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

1. Pay Application #1 and Final for Cottonwood Drive Paving Project, acceptance of project
2. Resolution to authorize the City's participation in the Nebraska Community Improvement Program for 2010
3. Approval of engineering agreement with JEO Consulting Group for the 2010 Asphalt Overlay Project
4. Determination by Council of whether or not to procure for engineering services for the design of Chestnut Street Improvements (12<sup>th</sup> & Chestnut north to proposed Expressway)
5. Authorization for City Staff to proceed with procurement of engineering services for the design of Chestnut Street Improvements; OR authorization to hire JEO Consulting Group as the design engineer for Chestnut Street Improvements

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

1. June 10, 2010 (agenda deadline = 5:00 p.m., Friday, June 4, 2010)
2. June 24, 2010 (agenda deadline = 5:00 p.m., Friday, June 18, 2010)
3. July 8, 2010 (agenda deadline = 5:00 p.m., Friday, July 2, 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."*