

# WAHOO CITY COUNCIL AGENDA

Thursday, June 10, 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

Proclamation to declare July as Park and Recreation Month in 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 May 27, 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. Diana Vasicek, Board of Adjustments, (replacing Rich Chisholm)
  - b. Scott Nielson, Planning Commission, (reappointment)
  - c. Al Grandgennett, Board of Public Works (replacing Cindy Jensen)
5. Acceptance of minutes of Wahoo Planning Commission of 6/3/10

## Reports

1. Department Head Reports
2. Review of Board of Adjustments minutes of 5/24/2010

## 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 – Final amendments, final approval

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

1. Resolution stating Council's support to Nebraska Department of Roads of a change in speed limit to 55 mph near the intersection of Hwy 77 and County Road J
2. Approval of Pay Application #6 & Final on City Hall Roof Project; acceptance of the project, and authorization for the Mayor to accept and sign warranties for the project
3. 2009 Municipal Well Improvements – Contract with Gen-Mech Contractors, Inc. – as recommended by Utilities General Manager
  - a. Change Order #1 for an addition of \$1,662.00
  - b. Pay Application #1 for \$52,713.00
4. Colony Subdivision Replat – review and approval as recommended by the Planning Commission

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

1. June 24, 2010 (agenda deadline = 5:00 p.m., Friday, June 18, 2010)
2. July 8, 2010 (agenda deadline = 5:00 p.m., Friday, July 2, 2010)
3. July 22, 2010 (agenda deadline = 5:00 p.m., Friday, July 16, 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."*