

WAHOO CITY COUNCIL AGENDA

Thursday, December 27, 2012– 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. Minutes of December 13, 2012 meeting of Council
3. Minutes of November 13, 2012 Library Board meeting
4. Plumbers, Electrician, & HVAC Installer Licenses

Reports

1. Department Head 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.)

1. Hearing on 2013 Budget for the Board of Public Works; action to approve budget
2. Hearing on rezoning of the following property: Lot 1, Block 1, Stocking's Second Addition to the City of Wahoo, Saunders County, Nebraska, from I-2 to C-3 Commercial (569 East 1st) and all of Block 2, Stocking's Second Addition to the City of Wahoo, Saunders County, Nebraska, from Trans Ag to C-3 Commercial (441 East 1st and two residences south of 1st Street on Elm); Ordinance to provide for said rezoning
3. Hearing on proposed amendment to the City of Wahoo Zoning Regulations regarding parking requirements; Ordinance to provide for said amendment

Old or Tabled Business

1. Amendment to construction contract with TAB Construction to accept the alternate bid for the construction of Chestnut Street between 23rd Street and the Expressway for \$523,594.55 plus an additional \$5,000 remobilization fee and to amend the dates for construction in the contract

Action Items not requiring a public hearing

1. Resignation by Jerry Johnson, Mayor; acceptance of the resignation by the Council; recognition of Jerry Johnson
2. Oath of Office of Janet Jonas as Mayor
3. Election of President of the Council
4. Approval of the Mayor's appointments of the following positions:
 - a. City Administrator/Clerk/Treasurer
 - b. City Attorney
 - c. City Engineer
 - d. City Physician
 - e. Chief of Police
 - f. Fire Chief
 - g. Building Inspector/Zoning Administrator
 - h. Street Commissioner/Cemetery Sexton
 - i. Street Superintendent (as per County Highway and City Street Superintendent's Act of the State of Nebraska)
 - j. Standing Committees of the Council
 - k. Special Committees of the Council
 - l. Board of Health
5. Attorney's Retainer Agreement
6. Designate method by which reasonable advance published notice of the time and place of each meeting of the Council is to be given by the Clerk; establish agenda deadline
7. Designation of depository for the City of Wahoo, designation of authorized signers on accounts held by the City of Wahoo, process for approval of claims presented to the City of Wahoo for payment

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

1. January 10, 2013 (agenda deadline = 5:00 p.m. Friday, January 4, 2013)
2. January 24, 2013 (agenda deadline = 5:00 p.m. Friday, January 18, 2013)
3. February 14, 2013 (agenda deadline = 5:00 p.m., Friday, February 8, 2013)

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."