

# **WAHOO CITY COUNCIL AGENDA**

**Thursday, December 12, 2013– 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 November 26, 2013 special meeting of Council
3. Minutes of November 12, 2013 meeting of Wahoo Library Board
4. Minutes of December 5, 2013 meeting of Planning Commission
5. Approval of manager application for Jose Hernandez in connection with Dos Margaritas as requested by the NE Liquor Control Commission
6. Approval of Lot 1 Replat, a replat of Lot 1 and Lot 2, Sycamore Hills, City of Wahoo
7. Approval of Lot 27 Replat, a replat of Lot 27 and 29, Rolling Hills Subdivision, Saunders County
8. Approval of reorganization of the Council as required by law (all appointments and committee assignments remain the same as 2013)

## **Reports**

1. Department Head Reports
2. 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. Discussion and consideration of Resolution to authorize the lease of surplus property of value of less than \$5,000

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

1. Pay Application #1 to M E Collins Contracting Co. Inc. in the amount of \$64,068.75 for 2013 23<sup>rd</sup> Street Paving Improvements
2. Discussion/authorization for donation to Saunders County Veteran's Memorial
3. Amendment to Municipal Code to provide a \$500 per year raise for Mayor and Council members; consideration of payment monthly, rather than one payment annually in December

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

1. December 26, 2013 (agenda deadline = 5:00 p.m., Friday, December 20, 2013)
2. January 9, 2014 (agenda deadline = 5:00 p.m., Friday, January 3, 2014)
3. January 23, 2014 (agenda deadline = 5:00 p.m., Friday, January 17, 2014)

#### **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."*