

The Council met in regular session and in compliance with agenda posted at City Hall, Post Office and First Bank of Nebraska, with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Janet Jonas at 7:00 p.m. and opened with the Pledge of Allegiance. The Mayor informed the public of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Mike Lawver, Greg Kavan, Gerry Tyler, Stuart Krejci, Kevin Dunbar, and Jim Svoboda. Absent: None.

The Mayor recognized Boy Scouts in attendance of the meeting: Alex Wagner, Dalton Specht, and Trent Erdmann.

The Mayor called for items not listed on the agenda. None presented.

A motion was made by Svoboda, seconded by Krejci, to approve the following items listed on the consent agenda:

1. Minutes of the March 13, 2014 meeting of the Mayor and Council.

Roll call vote: Svoboda, yes; Krejci, yes; Lawver, yes; Kavan, yes; Krejci, yes; and Dunbar, yes. Motion carried.

Phil Teggart and Carol Teggart were present to review the current status of Omaha Steel Casting Company with the City Council. Phil indicated he had been working with an investor, the Lozier Company out of Omaha, and was happy to announce their ownership in OSCC. He reported that at this point their planned move of all operations from Omaha to Wahoo would be completed by July 2014. He introduced Mike App with the Lozier Company who spoke briefly on their interest in OSCC and their desire to work with the City of Wahoo on all issues.

The Mayor called for Council Committee reports. Svoboda reported the Airport Authority had met and heard information from a sky-diving operation interested in locating in Wahoo.

Harrell reported to the Council on the recent work done on design standards for the City of Wahoo. She reported she, Rob Brigham, Kevin Stuhr, and Doug Watts had recently met to determine how to proceed after the directives from the Council and from Greater Wahoo Development Foundation through their strategic planning session. Harrell reported the goals of the design standards, elements of the standards, input during development of the standards, and the next steps for creating the design standards for the City of Wahoo. Lawver encouraged the group to consider youth involvement in the creation of the standards.

Harrell presented information to the City Council on a possible grant application for Recreational Trails Program grant monies. She reviewed the conditions of the grant and how the City would plan to meet these conditions. She reviewed the proposed project, called Lake Wanahoo Trail – Phase II, which would connect the trail at the north end of Cook's Park to the box culvert installed in the dam embankment and would tie into the Lake Wanahoo trail system around the lake. She answered questions, discussed possible costs, and what the project might look like.

The public hearing on proposed amendments to the City of Wahoo Zoning Regulations, Article 5 Section 5.17, FF/FW Flood Plain Districts was declared open by the Mayor at 7:30 p.m. Beavers explained the amendment would allow appurtenant structures to be constructed in the flood plain (flood fringe area) without raising the base elevation of the structure as would be necessary with a regular structure. The Mayor called for comments from the public and none were presented. A motion was made by Kavan, seconded by Lawver, to close the

public hearing at 7:36 p.m. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Motion carried.

Ordinance No. 2152 was introduced by Council Member Kavan entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO AMEND ORDINANCE NO. 1886, KNOWN, AND CITED, AS THE ZONING ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, ADOPTED JANUARY 27, 2005, BY THE AMENDMENT OF ARTICLE 5, SECTION 5.17 FF/FW ZONING DISTRICTS. The Mayor then instructed the Clerk to read Ordinance No. 2152 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2152 by title.

Council Member Lawver moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Tyler seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Kavan, yes. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2152 may be read by title and moved for final passage in the same meeting.

Council Member Kavan moved that Ordinance No. 2152 be approved and passed and its title agreed to. Council Member Lawver seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Kavan, yes; Lawver, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Tyler, yes. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

Harrell presented information to the Council on the bids received for the 2014 rental of the farm ground owned by the City of Wahoo located at the corner of 23rd and Chestnut. Harrell indicated the high bidder was Lawrence Styskal for a bid of \$217.00 per acre. A motion was made by Kavan, seconded by Krejci, to accept the bid as presented, and authorize the Mayor to enter into an agreement for the 2014 farm season. Roll call vote: Kavan, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; Lawver, yes; and Tyler, yes. Motion carried.

The Memorandum of Understanding between the City of Wahoo, Wahoo Public Building and Grounds Association, Wahoo Library Foundation, and Buckmaster Construction, LLC was reviewed by the Council. The purpose of this agreement is to set for the expectations of all parties during the repairs and upgrades done at the Wahoo Public Library. A motion was made by Svoboda, seconded by Krejci, to authorize the Mayor to sign the said MOU as presented. Roll call vote: Svoboda, yes; Krejci, yes; Dunbar, yes; Lawver, yes; Kavan, yes; and Tyler, yes. Motion carried.

A motion was made by Kavan, seconded by Krejci, to authorize the Mayor to sign the contract/agreement between the City of Wahoo and Buckmaster Construction, LLC for the repairs and upgrades at the Wahoo Public Library. Roll call vote: Kavan, yes; Krejci, yes; Lawver, yes; Tyler, yes; Svoboda, yes; and Dunbar, yes. Motion carried.

Harrell presented information on a pre-action fire suppression system that could be added to our existing system at the Wahoo Library that would provide an added layer of projection. The existing system repairs are

estimated to be \$25,000-\$30,000 and the added pre-action system would add an additional \$35,000-\$40,000 to the cost. Discussion was held by the Council about whether this was an acceptable added cost or whether this was an over-reaction to the system failure that caused the water damage. Discussion was held about the maintenance of the existing system and its impact on the loss. Questions were raised about the cost and if this was the best option available. A motion was made by Dunbar to authorize moving ahead with the pre-action system installation, seconded by Lawver. Roll call vote: Dunbar, yes; Lawver, yes; Kavan, yes; Tyler, yes; Krejci, no; and Svoboda, no. Motion carried.

A motion was made by Kavan, seconded by Svoboda, to authorize the Mayor to sign Interlocal Agreement with Saunders County communities, as requested, to provide mosquito spraying for the 2014 season. Roll call vote: Kavan, yes; Svoboda, yes; Tyler, yes; Krejci, yes; Dunbar, yes; and Lawver, yes. Motion carried.

Motion by Lawver, seconded by Kavan to close the meeting at 8:15 p.m.

Approved:

Melissa M. Harrell, City Clerk

Janet A. Jonas, Mayor