

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 announced Wahoo has been recognized as a 2013 Tree City USA by the Arbor Day Foundation.

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

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

1. Minutes of the March 26, 2014 meeting of the Mayor and Council
2. Minutes of the April 3, 2014 meeting of Planning Commission
3. Licenses: Plumbers: Brian Wiese, Wiese Plumbing & Excavating, Fremont; Everly Plumbing & Heating Inc., Fremont; Doug Loftus, Loftus Septic Plumbing & Constr., Ashland. HVAC: Leo Costanzo, Controlled Comfort, LaVista; Josh Kasischke, K & S Mechanical, Wahoo. Electricians: Dan Reznicek, Reznicek Electric, Ulysses; John Jadowski, Omaha; Richard Wolfe, Wolfe Electric Company, Lincoln.

Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

Denise Lawver reported on activities planned in conjunction with the upcoming Hometown Teams exhibit. Jackson provided a ten-year report of police department activities. Beavers reported several new home starts and increased activity. Jansa reported installing marker foundations at the cemetery, and will begin handicapped parking maintenance soon. Tyler reported attending the NPPD meeting. Harrell reported the Economic Development committee met. Harrell noted rumors about delays in library building repair, which are incorrect; work with insurance and contractors to make necessary repairs is continuing. Lawver reported the temporary location is not handicapped-accessible, which has inconvenienced some patrons. Harrell invited Council members to attend the Greater Wahoo Development Foundation meeting at noon on May 7, 2014, at Heritage Inn, for a presentation on the importance of design standards.

Beavers provided information on the request by Dileep and Monica Govind for variation of front yard setback for construction of a new garage at 562 West 7<sup>th</sup> Street. Under Section 4.09.03 of zoning regulations, a variance may be permitted to the average of the setbacks of existing structures in the block. None of the existing structures on the block meet the 25-foot setback requirement. The average setback is 7.7 feet. The proposed garage would fall within limitations for accessory building size and lot coverage. Motion by Svoboda, seconded by Kavan, to approve a variation in setback to 7.7 feet for construction of a garage at 562 West 7<sup>th</sup> Street. Roll call vote: Svoboda, yes; Kavan, yes; Dunbar, yes; Krejci, yes; Tyler, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Lawver stated due to a conflict of interest in the next agenda item he would abstain from voting and excuse himself. Lawver excused at 7:20 p.m.

Julie Ogden of JEO Consulting Group discussed Pay Application #3 for 23rd Street Improvements to M E Collins Contracting Co., Inc. Paving is expected to be done in June or July. A motion was made by Kavan, seconded by

Krejci to approve Pay Application #3 to M E Collins Contracting Co., Inc. for 23rd Street Improvements for \$48,356.28. Roll call vote: Kavan, yes; Krejci, yes; Dunbar, yes; Svoboda, yes; Tyler, yes; and Lawver, abstained. Absent and not voting: none. Motion carried.

Lawver returned to the meeting at 7:22 p.m.

A petition for annexation of approximately 10 acres from Sid Dillon Wahoo, Inc. and Hilltop Country Club, Inc. was reviewed. Lindahl explained the steps for annexation: the petitioners prepare an annexation plat; the Planning Commission could review the plat at their May meeting; the Council considers the annexation Ordinance at three separate readings; the City and developer would then enter into a subdivision agreement. Lawver asked what the City's obligations would be for road maintenance on County Road J and the highway frontage, if annexation is done. Motion by Krejci, seconded by Lawver, to accept the petition for annexation and authorize the Mayor to sign the Agreement Regarding Annexation on behalf of the City. Roll call vote: Krejci, yes; Lawver, yes; Kavan, yes; Tyler, yes; Dunbar, yes; and Svoboda, yes. Absent and not voting: none. Motion carried.

A motion was made by Lawver, seconded by Kavan, to accept the Audit for FY 2012-13 for the City of Wahoo. Roll call vote: Lawver, yes; Kavan, yes; Dunbar, yes; Svoboda, yes; Tyler, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

A motion was made by Lawver, seconded by Kavan, to adjourn at 7:37 p.m.

Approved:

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Lucinda Morrow, Deputy Clerk

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Janet A. Jonas, Mayor