

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, Jim Svoboda, and Kevin Dunbar. Absent: none.

The Mayor stated agenda items would be reordered.

Troy Johnston with JEO reported on the proposal to investigate access on J Road/Highway 77, and provide recommendations for access to future development on the north and south sides of J Road. Lawver moved to authorize the Mayor to sign the agreement with JEO for 2014 J Road/Highway 77 Access Investigation for \$3,300. Motion was seconded by Krejci. Roll call vote: Lawver, yes; Krejci, yes; Svoboda, no; Dunbar, yes; Kavan, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

The Mayor reported she met with the Administrator and Police Department recently to discuss nuisances and other issues, and plans to hold meetings with other departments.

The Mayor called for items not listed on the agenda. Jerry Johnson reported to the Council that Luther Alumni plan to meet at Midland June 13, 14, and 15. He expects questions on the status of the former campus area, its ownership, and plans for use. The Mayor stated a committee meeting is planned to discuss this.

Beavers reported he has no objection to the request for variation of front yard setback at 659 North Walnut. The variance is consistent with other properties in the block, and the addition conforms to lot coverage limits.

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

1. Minutes of the April 24, 2014 meeting of the Mayor and Council
2. Minutes of April 8, 2014 meeting of Library Board
3. Minutes of May 1, 2014 meeting of Planning Commission
4. Licenses: Plumbers: Royce Stuchlik, RS Sprinklers; Ronald Benes, Ron's Plumbing, Heating & Air; Ronnie Bouwens, Ron Bouwens Plumbing Inc.; James Cloyed, Cloyed Heating & Air Cond.; HVAC: Ronald Benes, Ron's Plumbing, Heating & Air; James Cloyed, Cloyed Heating & Air Cond.; Danny Fisher, Bryant Air Cond & Heating Co.; Adrian Doan, Bryant Air Cond & Heating Co. Electricians: Steven Brase, Brase Electrical Contracting Corp.; Bernard Carritt, Triple A Electric.
5. Approval of variation in front yard setback at 659 N Walnut to conform to average existing setbacks

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

Denise Lawver reported recent programs in conjunction with the exhibit at the museum. The library is still headquartered in the Vet's building. Mike Lawver reported the Street Committee will meet on May 13, 2014 at 6:30 p.m. Dunbar reported on the Parks and Recreation Board meeting. Information for a request to extend the sales tax will be presented to the Council at a future meeting. Lawver suggested Park and Rec work together with other departments when considering a security system.

The public hearing on application by Casey's Retail Company, dba Casey's General Store 2700, for a Class D liquor license was declared open by the Mayor at 7:31 p.m. 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 7:31 p.m. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Motion carried. It was noted the location currently has a Class B license. Chief Jackson reported no violations at the location.

Motion was made by Svoboda, seconded by Lawver, to recommend approval of issuance of Class D liquor license to Casey's Retail Company, dba Casey's General Store 2700, 250 West 12 Street, Wahoo. Roll call vote: Svoboda, yes; Lawver, yes; Dunbar, yes; Tyler, yes; Kavan, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

Participation in Nebraska Department of Economic Development Certified Community Program was discussed. Council member Krejci introduced the following resolution, **Resolution 2014-05**, and moved for its approval, seconded by Kavan,

“WHEREAS, local municipal government, county government, and regional economic development entities must provide leadership and coordination for economic development efforts; and

WHEREAS, economic development needs can best be solved through a cooperative effort between local, county, regional, and state economic development organizations and entities; and

WHEREAS, there is a need to recognize and promote our community's organizational readiness, infrastructure investment, ability to respond to business needs, and

WHEREAS, the Economic Development Certified Community Program, administered by the Nebraska Department of Economic Development, has been reviewed and found to be a program promoting our community's economic development preparedness;

THEREFORE, the City Council of Wahoo, Nebraska, do herewith pledge their full support, endorsement, and cooperation for participation in Nebraska's Economic Development Certified Community Program by the City of Wahoo.”

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

A motion was made by Kavan, seconded by Lawver, to adjourn at 7:36 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Janet A. Jonas, Mayor