

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, and Jim Svoboda. Absent: Kevin Dunbar.

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. Excused absence of Dunbar
2. Minutes of the May 8, 2014 meeting of the Mayor and Council
3. Licenses: Plumbers: Seth Crawford, SC Plumbing; Mike Norman, Norman Plumbing Inc.; Tim Hofferber, Wellmann Plumbing; Anthony Leonardo, Tony Leonardo Plumbing, Inc.

Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: Dunbar. Motion carried.

Mayor reported on status of the Kennedy College Campus. Jerry Johnson would like the City to consider a bond issue for purchase and cleanup of the property, so the community can decide what to do through a vote. Members discussed bonding, the nuisance process, and cost of abatement.

Lawver reported Street Committee met, recommended to install fence and warning signs at the drainage pool on 23<sup>rd</sup> Street; ready to start paving 23<sup>rd</sup> Street, weather permitting. Svoboda reported the Airport Authority met and contracts for maintenance and baling were awarded. A lightning strike affected a switch for the jet fuel system, a panel, and wiring. Tyler reported a facilities tour was done after the Board of Public Works meeting. Harrell reported on status of several nuisance situations. A meeting on design standards and guidelines was held. Harrell reported Wahoo was awarded a grant for Safe Routes to School.

The public hearing on application for change of zoning from TA – Transitional Ag to LLR – Large Lot Residential, filed by Todd and Marcy Swanson on approximately 4.12 acres in the NE ¼ NW ¼ Section 5, T14N R7E of the 6<sup>th</sup> P.M., better known as 1851 County Road L, was declared open by the Mayor at 7:22 p.m. The Mayor called for comments from the public, none were presented. A motion was made by Kavan, seconded by Tyler, to close the public hearing at 7:22 p.m. Roll call vote: Kavan, yes; Tyler, yes; Lawver, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: Dunbar. Motion carried. Beavers reported the applicant plans to split the residence from the farm ground in order to refinance; LLR zoning is appropriate for the lot size, and there is LLR development across the road. Beavers stated prior to approving the lot split, location of the well and septic will be verified.

**Ordinance No. 2154** was introduced by Council Member Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF WAHOO, NEBRASKA, BY CHANGING THE PRESENT ZONING OF THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: A PARCEL IN NE ¼ NW ¼ SEC 5 T14N R7E SAUNDERS COUNTY, NEBRASKA, FROM TA – TRANSITIONAL AG TO LLR – LARGE LOT RESIDENTIAL DISTRICT; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. The Mayor then instructed the Clerk to read Ordinance No. 2154 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2154 by title.

Council Member Kavan 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 Krejci 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: Kavan, yes; Krejci, Svoboda, yes; yes; Tyler, yes; and Lawver, yes. Absent and not voting: Dunbar. 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. 2154 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2154 be approved and passed and its title agreed to. Council Member Svoboda seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Svoboda, yes; Krejci, yes; Kavan, yes; and Tyler, yes. Absent and not voting: Dunbar. 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 that the Ordinance be forwarded to the Mayor for the Mayor's signature. The 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.

Lawver excused himself from the meeting at 7:28 p.m. due to conflict of interest on the next agenda item.

Jake Vasa of JEO Consulting Group reported on progress on 23<sup>rd</sup> Street and the pay application. Motion by Kavan, seconded by Tyler, to approve Pay Application #4 to M E Collins Contracting Co., Inc. in the amount of \$101,156.67, for 2013 23<sup>rd</sup> Street Paving Improvements. Roll call vote: Kavan, yes; Tyler, yes; Svoboda, yes; Krejci, yes; and Lawver, abstained. Absent and not voting: Dunbar. Motion carried.

Lawver returned to the meeting at 7:30 p.m.

Harrell reported the appraisals for the Maple Street Trail Project must be updated before the Department of Roads approves the acquisition of property. Additional costs were discussed. A motion to approve the bid for appraisals for Maple Street Trail Project from Unified Land Services, excluding the \$750.00 additional cost, was made by Krejci, seconded by Svoboda. Roll call vote: Krejci, yes; Svoboda, yes; Lawver, yes; Tyler, yes; and Kavan, yes. Absent and not voting: Dunbar. Motion carried.

Harrell reported on the proposed sign maintenance policy and traffic sign retroreflectivity requirements set forth in the 2009 MUTCD. Adoption of a policy is required by June 14, 2014. Lawver questioned why this was not done sooner. Motion by Kavan, seconded by Krejci, to adopt the City of Wahoo Traffic Sign Retroreflectivity Maintenance Program. Roll call vote: Kavan, yes; Krejci, yes; Tyler, yes; Svoboda, yes; and Lawver, yes. Absent and not voting: Dunbar. Motion carried.

Lawver stated he would be absent from the June 12, 2014 meeting.

A motion was made by Kavan, seconded by Lawver, to adjourn at 7:43 p.m.

Approved:

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Lucinda Morrow, Deputy Clerk

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Janet A. Jonas, Mayor