

WAHOO CITY COUNCIL AGENDA

Thursday, AUGUST 14, 2014 – 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 Bank of Nebraska, 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 July 24, 2014 meeting of Council
3. Approval of Mayor's appointment of Lois Fick and Mark Steele to the Wahoo Public Library Board of Trustees
4. Minutes of August 7, 2014 meeting of Planning Commission
5. Minutes of July 21, 2014 meeting of Board of Adjustment
6. Plumbers, Electricians, and HVAC Installer Licenses

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

Action Items not requiring a public hearing

1. Authorization of Underwriting Engagement Letter to authorize DA Davidson to provide the services described in the engagement letter with relation to the local option Sales tax .5% extension
2. Consideration of Resolution to authorize the placement of the continuation of the .5% local option sales and use tax question on the November ballot
3. Action on 23rd Street Paving Improvements:
 - a. Approval of Change Order No. 1;
 - b. Approval of Pay Application No. 7 and Final to M E Collins Contracting for \$47,625.67;
 - c. Final acceptance of project as recommended
4. Consideration of Resolution to authorize participation in III Corps for FY 2014-15
5. Review of Conditional Use Permit for auto glass repair business at 430 East 5th Street (Lindstrom - due 8/22/14); consideration of ordinance amending Ord. 2135, to continue conditional use
6. Review of Conditional Use Permit for auto repair business at 215 West 1st Street (Voboril - due 8/22/14); consideration of ordinance amending Ord. 2136, to continue conditional use
7. Review of expenses associated with the abatement of nuisances and authorization for Clerk to file an assessment lien against said property
 - a. 644 West 2nd Street
 - b. 214 East 11th Street
7. Consideration of Ordinance to authorize the annexation of a parcel of land owned by Sid Dilllon, Inc. located in the E ½ of the SW ¼ of Section 9, T14N, R7E, Saunders County, containing approximately 10.25 acres; and a 10-foot wide parcel of Hilltop Country Club approximately 750 feet in length located adjacent to the East/West center line of Section 9, T14N, R7E, Saunders County, Nebraska, as requested by a petition filed with the City of Wahoo

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

1. August 28, 2014 (agenda deadline = 5:00 p.m., Friday, August 22, 2014)
2. September 11, 2014 **BUDGET HEARING** (agenda deadline = 5:00 p.m., Friday, September 5, 2014)
3. September 25, 2014 (agenda deadline = 5:00 p.m. Friday, September 19, 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."