

The Council met in special work 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 6:15 p.m. 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, and Stuart Krejci. Absent: Jim Svoboda, Kevin Dunbar.

Svoboda entered the meeting at 6:19 p.m.

A review of the 2014-15 budget was done by City Administrator/Clerk/Treasurer Harrell. Handouts reviewing the past, current, and proposed budgets were distributed, questions addressed, and discussion held on various parts of the budget document.

A motion was made by Kavan, seconded by Krejci, to adjourn the work session at 6:49 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Janet A. Jonas, Mayor

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.

The Mayor called for items not listed on the agenda. State Senator Jerry Johnson reported on Charter Communications changes effective September 16, new digital services boxes, confusion over charges, and the loss of some Lincoln channels. Johnson recommended that citizens contact Charter to provide their input.

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

1. Minutes of the August 28, 2014 meeting of the Mayor and Council
2. Approval of variation in front yard setback to allow addition to conform to the average existing setback on the block, 1309 North Spruce
3. The following licenses: Electricians: Richard Peavy, Anthony’s Air Conditioning; Jonathan W. Carpenter, IES Electric Inc.,

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

Department Head reports were reviewed. Denise Lawver reported the Library moved back in Monday. Beavers reported much activity and several upcoming conditional uses. Jackson reported the Police

Department has been very busy. Harrell reported the storm sewer repair on Hackberry was completed quickly. No Council Committee reports.

The public hearing on the 2014-15 City of Wahoo budget was declared open by the Mayor at 7:10 p.m. The Mayor called for comments from the public on the budget proposed and none were made. A motion was made by Kavan, seconded by Svoboda, to close the public hearing at 7:10 p.m. Roll call vote: Kavan, yes; Svoboda, yes; Dunbar, yes; Krejci, yes; Tyler, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

A motion was made by Kavan, seconded by Tyler, to authorize an additional 1% increase in the restricted funds budget as per the State budget document, above and beyond the 2.5% and the growth factor of the valuation. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; Lawver, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

A motion was made by Krejci, seconded by Kavan, to approve the 2014-15 Budget as presented. Roll call vote: Krejci, yes; Kavan, yes; Tyler, yes; Svoboda, yes; Lawver, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

The public hearing on the 2014 Property Tax Levy for the City of Wahoo was declared open by the Mayor at 7:13 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 7:13 p.m. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; Dunbar, yes; and Svoboda, yes. Absent and not voting: none. Motion carried.

The following resolution, **Resolution No. 2014-11**, was introduced by Lawver, who moved for its approval, seconded by Tyler:

“WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Wahoo passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the City of Wahoo that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Wahoo, by a majority vote, resolves that:

1. The 2014 property tax request be set and allocated as follows:

| | <u>Tax Amount</u> | <u>Levy</u> |
|-------------------|----------------------|----------------|
| General Fund | \$1,193,210.57 | .493050 |
| Debt Service Fund | <u>\$ 232,500.00</u> | <u>.096072</u> |
| Total | \$1,425,710.57 | .589122 |

2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2014.”

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

Harrell requested that third and final reading of Ordinance to annex Sid Dillon/Country Club be tabled at this time. For annexation to proceed, the plat must be revised to include County Road J and the Expressway. It was noted the additional lane miles will affect calculation of Highway Allocation Funds,

but also will result in expense. Motion by Krejci to table action at this time, seconded by Tyler. Roll call vote: Krejci, yes; Tyler, yes; Dunbar, yes; Svoboda, yes; Lawver, yes; and Kavan, yes. Absent and not voting: none.

Beavers and Gibney reported on a proposed solution for a shallow sewer line, which affected alley improvement between 2nd and 3rd Streets, Beech and Linden. There will be no change to the St. Wenceslaus parking plan, and no action is required.

Todd Zeilinger with Zeilinger Keno reported they have operated since 1989 in 25-30 towns, and will be assuming operation of the keno game in Wahoo. Motion by Tyler to approve assignment agreement to transfer the operation of keno game at the Wheelhouse from Big Red Keno to Zeilinger Keno, Inc. Motion seconded by Kavan. Roll call vote: Tyler, yes; Kavan, yes; Lawver, yes; Dunbar, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

The following resolution, **Resolution No. 2014-12**, was introduced by Kavan, who moved for its approval, seconded by Lawver:

“WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by the City of Wahoo, with assistance from JEO Consulting Group, Inc. of Lincoln, NE. which includes the jurisdiction of City of Wahoo.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the City of Wahoo and participating jurisdictions located within the planning boundary by identifying the hazards that affect the City of Wahoo and the Wahoo Public School District and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of City of Wahoo in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the City of Wahoo, does herewith adopt the Wahoo Multi-jurisdictional Hazard Mitigation Plan in its entirety.”

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

The following resolution, **Resolution No. 2014-13**, was introduced by Svoboda, who moved for its approval, seconded by Lawver:

“WHEREAS, the City of Wahoo is a member of the League Association of Risk Management (LARM);

WHEREAS, Section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Director of Insurance at least ninety (90) days prior to the desired termination given to and that members may agree to extend the required termination notice beyond ninety (90) days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of the City of Wahoo, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2017 (180 day and 3 year commitment; 5% discount)."

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

Mayor Jonas reported on meeting with employee representatives and Finance Committee, and thanked the employees for their participation. A Cost of Living Allowance increase of 2.1% was recommended for employees. Motion by Svoboda, seconded by Krejci to approve a COLA of 2.1% for employees, to be effective October 1, 2014. Roll call vote: Svoboda, yes; Krejci, yes; Dunbar, yes; Tyler, yes; Kavan, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

A motion was made by Kavan, seconded by Tyler, to adjourn at 7:28 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Janet A. Jonas, Mayor