

# WAHOO CITY COUNCIL AGENDA – WORK SESSION

Thursday, September 11, 2014 – 6:15 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 National Bank, 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.

## 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

## Review of 2014-15 Budget

## Adjourn

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## Pledge of Allegiance

## Announcement of location of Open Meetings Act

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## 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 August 28, 2014 meeting of Council
3. Approval of variation in front yard setback to allow addition to conform to the average existing setback on the block, 1309 N Spruce
4. 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.)

1. Public Hearing on 2014-15 Budget; action to authorize an additional 1% increase in restricted funds budget; action to approve budget
2. Public Hearing on 2014 Tax Levy Rate; action to approve levy rate

### **Old or Tabled Business**

1. Consideration of third and final reading of Ordinance to authorize the annexation of a parcel of land owned by Sid Dillon, 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
2. St. Wenceslaus parking lots:
  - a. Approval of an amendment to the parking plan for St. Wenceslaus parking lot at 2<sup>nd</sup> and Beech
  - b. Action to declare the agreement between the City of Wahoo and St. Wenceslaus for the improvement of the alley between 2<sup>nd</sup> and 3<sup>rd</sup> Streets, and Linden and Beech Streets, null and void

### **Action Items not requiring a public hearing**

1. Introduction of Zeilinger Keno, Inc.; Acceptance of assignment agreement between Big Red Keno, Inc. and Zeilinger Keno, Inc. to transfer the operation of the keno game at the Wheelhouse
2. Resolution to adopt completed Hazard Mitigation Plan as prepared by JEO Consulting Group for the City of Wahoo
3. Resolution of Participation in the League Association of Risk Management for FY 2014-15
4. Consideration of COLA and revision of pay scales for employees

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

1. September 25, 2014 (agenda deadline = 5:00 p.m., Friday, September 19, 2014)
2. October 9, 2014 (agenda deadline = 5:00 p.m., Friday, October 3, 2014)
3. October 24, 2014 (agenda deadline = 5:00 p.m., Friday, October 12, 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."*