

The Council met in special 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 President of the Council Stuart Krejci at 7:00 p.m. and opened with the Pledge of Allegiance. The President of the Council 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, Stuart Krejci, and Jim Svoboda. Absent: Gerry Tyler, Kevin Dunbar.

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

1. Excused absence of Mayor Janet Jonas, Council member Gerry Tyler, and Council member Kevin Dunbar
2. Minutes of the November 13, 2014 meeting of the Mayor and Council
3. The following licenses: HVAC Installers: Eugene Lee, Lee's Refrigeration; Doug Kreifels, Action Plumbing. Electricians: Pat Trede, Trede Electric
4. Approval of Jordan Camp as a member of the Wahoo Volunteer Fire Department

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

Lawver reported the Street Committee will meet in the near future. Morrow reported the auditors were at the office for the City and Airport audits.

The Board of Public Works requested the Council to approve the call of 2009 combined utility Revenue Bonds in full. Council member Kavan introduced the following resolution, **Resolution 2014-17**, and moved for its approval, seconded by Lawver,

"BE IT RESOLVED by the Mayor and City Council of the City of Wahoo, Nebraska, as follows:

Section 1. That the following bonds are hereby called for redemption at par plus accrued interest on December 31, 2014 after which date said bonds shall cease to bear interest:

Combined Utility Revenue Refunding Bonds, Series 2009 Dated December 31, 2009, in the principal amount of \$355,000 becoming due November 1, 2015 and November 1, 2016, issued by the City for the purpose of refunding, together with cash available therefor, a remaining outstanding principal balance of \$1,325,000 of the City's previously issued and outstanding Combined Utility Revenue Refunding Bonds, Series 2001B, dated November 1, 2001, issued in the original principal amount of \$1,885,000, to pay costs of establishing a debt service reserve fund and to pay of costs issuance, and to pay costs of issuance and underwriting associated with issuance of the Series 2009 Bonds. *(This is a full call of the Series 2009 Bonds.)*

Section 2. Said bonds are payable at the office of the Treasurer of the City of Wahoo, in Wahoo, Nebraska as Paying Agent and Registrar.

Section 3. A copy of this resolution shall be filed at least 30 days prior to the date of call with the Treasurer of the City of Wahoo, in Wahoo, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing said bonds."

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

Parking plan for lot adjoining Wahoo One Stop, 255 West 2nd Street was reviewed. Loren Cuda explained he will purchase the lot to the east, demolish the house, and use for additional parking and loading zone area. Initially this will be rock surfaced, and later plans to pave a portion of the lot. Drainage, green space, type of surfacing, and traffic flow was discussed. Motion by Lawver, seconded by Svoboda, to approve the parking plan as presented. Roll call vote: Lawver, yes; Svoboda, yes; Krejci, yes; and Kavan, yes. Absent and not voting: Tyler and Dunbar. Motion carried.

Conditional Use Permit in NRC zoning District for Part of Lots 9, 10, and 11, Block 3, Fairview Addition, for automotive sales business at 1159 N Chestnut Street (Harvest Auto) was reviewed. Abram Marshall appeared to answer questions. He stated they are in a lease/purchase agreement for the adjoining property, 1149 N Chestnut Street, and are using this as part of their business. Their inventory runs at around 50 to 70 vehicles. Beavers noted no complaints received on the business, asked if the property line along the highway frontage had been located. Marshall stated they had a surveyor relocate the lot pins of the property and will provide the legal description for the additional property to be included in the conditional use. It was agreed to schedule a review of the use in two years, with no change in conditions.

Ordinance No. 2167 was introduced by Council Member Lawver, entitled: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF WAHOO, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: PORTIONS OF LOT 9, 10, 11, 12, 13 AND 14, BLOCK 3, FAIRVIEW ADDITION,, BY EXTENDING A CONDITIONAL USE PERMIT ALLOWING AUTOMOTIVE SALES; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. The President of the Council then instructed the Clerk to read Ordinance No. 2167 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2167 by title.

Council Member Lawver moved that Ordinance No. 2167 be approved on its first reading. Council Member Kavan seconded the motion. The President of the Council instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Kavan, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: Tyler and Dunbar. Motion carried.

Conditional Use Permit in R-2 zoning District for Part of Lot 1, 2, and part of lots 3, 10, 11, and 12, and vacated alley lying contiguous to the aforesaid lots, in Block 115, and part of vacated Elm Street, County Addition, for dance studio at 345 E 10th Street, was reviewed. Megan Reisen appeared to answer questions. Beavers reported no complaints or problems. It was agreed to schedule a review of the use in two years, with no change in conditions.

Ordinance No. 2168 was introduced by Council Member Kavan, entitled: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF WAHOO, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: PART OF LOT 1, 2, AND PART OF LOTS 3, 10, 11, AND 12, AND VACATED ALLEY LYING CONTIGUOUS TO THE AFORESAID LOTS, IN BLOCK 115, AND PART OF VACATED ELM STREET, COUNTY ADDITION, BY EXTENDING A CONDITIONAL USE PERMIT ALLOWING A DANCE STUDIO; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. The President of the Council then instructed the Clerk to read Ordinance No. 2168 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2168 by title.

Council Member Kavan moved that Ordinance No. 2168 be approved on its first reading. Council Member Svoboda seconded the motion. The President of the Council instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Kavan, yes; Svoboda, yes; Lawver, yes; and Krejci, yes. Absent and not voting: Tyler and Dunbar. Motion carried.

Motion was made by Kavan, seconded by Lawver, to approve the Annual Maintenance Agreement No. 35 between the City of Wahoo and the NDOR for maintenance of Hwys 77/92 through Wahoo for January 1, 2015 to December 31, 2015 and authorize the Mayor and Clerk to sign necessary documents. Roll call vote: Kavan, yes; Lawver, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: Tyler and Dunbar. Motion carried.

Carrie Knowlton of 1158 N Orange Street requested to comment on an item not on the agenda, a recent sewer problem at her house. She was concerned at the lack of mapping of sewer service lines, and the expense involved in replacing a full panel of the street in order to make the repairs. Beavers reported her service line is very long to attain the correct fall, and parallels the main under the street before it connects to the main. Tree roots in the clay tile line caused the blockage. The policy for street repair was established in 2012.

A motion was made by Svoboda, seconded by Lawver, to adjourn at 7:45 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Stuart Krejci, President of the Council