

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 Loren Lindahl 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: Greg Kavan, Gerry Tyler, Stuart Krejci, and Jim Svoboda. Absent: Mike Lawver, Kevin Dunbar.

The recent meeting of the Board of Adjustments was discussed, and Lausterer provided background information on the variance request. A motion was made by Kavan, seconded by Tyler, to approve the following items listed on the consent agenda:

1. Excused absence of Lawver and Dunbar
2. Minutes of the February 12, 2015 meeting of the Mayor and Council
3. Minutes of February 17, 2015 meeting of Board of Adjustments
4. Approval of Josh Buckmaster as member of the Wahoo Volunteer Fire Department, and Andrew Eckart as a member of the Wahoo Rescue Squad transport team
5. The following licenses: Plumbers: Donald Pytlik, Ernie's Store, Inc.; Action Plumbing, Inc.; Derek Turner, Bryant Air Cond & Heating Co.; Troy Cada, Cada Brothers. Electricians: Ryan J. Hall, RH All Electric LLC.

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

Wahoo Public Building and Grounds met, elected officers, and discussed rental of the farm ground. Tyler reported the Board of Public Works met and received department head reports.

Public hearing on One and Six Year Road Plan (2015-2020) for the City of Wahoo opened at 7:14 p.m. Steve Parr of JEO Consulting Group reviewed projects depicted on the map, which can be amended if priorities change or emergencies occur. There were no public comments. Motion by Svoboda, seconded by Krejci, to close public hearing at 7:18 p.m. Roll call vote: Svoboda, yes; Krejci, yes; Tyler, yes; and Kavan, yes. Absent and not voting: Lawver, Dunbar. Motion carried.

Council member Svoboda introduced the following resolution, **Resolution 2015-03**, and moved for its approval, seconded by Krejci,

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City of Wahoo, Nebraska, and

WHEREAS, a public meeting was held on the 26th day of February, 2015, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Wahoo, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.”

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

Public Hearing on update of the Official Zoning map for the City of Wahoo opened at 7:19 p.m. David Potter of JEO Consulting Group reported the updated map reflects recent annexations, requested zoning

changes which were approved since the last map was adopted, and the Gateway Corridor, Chestnut Corridor, and Airport overlay districts. The extraterritorial line was not extended at this time. The Planning Commission recommended adoption of the map, and also recommended looking into revising the extraterritorial jurisdiction to square off the jurisdiction lines. Potter stated when the Comprehensive Plan is updated, it would be a good time to enter into agreement with the County and revise all maps. There were no comments by the public. Motion by Kavan, seconded by Svoboda, to close public hearing at 7:30 p.m. Roll call vote: Kavan, yes; Svoboda, yes; Tyler, yes; and Krejci, yes. Absent and not voting: Lawver, Dunbar. Motion carried.

Ordinance No. 2175 was introduced by Council Member Krejci entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO AMEND ARTICLE 3, SECTION 3.02.02 OF THE ZONING ORDINANCE OF THE CITY OF WAHOO PERTAINING TO THE OFFICIAL ZONING MAP TO PROVIDE FOR THE LATEST REVISION THEREOF AND REPEAL ALL PRIOR OFFICIAL ZONING MAPS. The Mayor then instructed the Clerk to read Ordinance No. 2175 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2175 by title.

Council Member Krejci moved that Ordinance No. 2175 be approved and passed on first reading, and its title agreed to. Council Member Kavan seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Krejci, yes; Kavan, yes; Svoboda, yes; and Tyler, yes. Absent and not voting: Lawver, Dunbar. Motion carried.

Public Hearing on Petition for Special Assessment District for improvement of alley located in Block 20, Original Town of Wahoo, Saunders County, Nebraska, opened at 7:32 p.m. No objections were stated by audience members present.

Motion by Tyler, seconded by Kavan, to close public hearing at 7:32 p.m. Roll call vote: Tyler, yes; Kavan, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: Lawver, Dunbar. Motion carried. The process for carrying out the improvements and determining liability to property owners was discussed.

Ordinance No. 2176 was introduced by Council Member Svoboda entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, CREATING AN ALLEY IMPROVEMENT DISTRICT WITHIN THE CITY OF WAHOO, NEBRASKA, TO BE KNOWN AS ALLEY IMPROVEMENT DISTRICT NO. 2015-01. The Mayor then instructed the Clerk to read Ordinance No. 2176 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2176 by title.

Council Member Svoboda moved that Ordinance No. 2176 be approved and passed on first reading, and its title agreed to. Council Member Krejci seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Svoboda, yes; Krejci, yes; Tyler, yes; and Kavan, yes. Absent and not voting: Lawver, Dunbar. Motion carried.

Ordinance No. 2177 was introduced by Council Member Svoboda entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO VACATE A STREET AND ALLEYS, DESCRIBED AS FOLLOWS: THAT PART OF THE EAST-WEST ALLEY LYING BETWEEN LOTS 7 THRU 11 AND LOTS 12 THRU 16 AND THAT PORTION OF THE NORTH-SOUTH ALLEY LYING BETWEEN LOTS 1 THRU 6 AND LOTS 7 AND 16, ALL LOCATED IN BLOCK 13 OF FAIRLAWN ADDITION TO THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA; AND THAT PORTION OF DEDICATED CURTIS STREET LYING BETWEEN BLOCKS 13 AND 14, IN FAIRLAWN ADDITION TO THE CITY OF WAHOO, NEBRASKA, SAUNDERS COUNTY, NEBRASKA; AND TO RESERVE AN EASEMENT IN FAVOR OF THE CITY OF WAHOO, NEBRASKA; TO APPROVE THE APPOINTMENT OF A SPECIAL COMMISSION TO ASCERTAIN THE AMOUNT OF SPECIAL DAMAGES TO THE ABUTTING PROPERTY OWNERS OF THE VACATED STREET AND ALLEYS AS CONTAINED WITHIN §95.067 OF THE WAHOO

MUNICIPAL CODE. The Mayor then instructed the Clerk to read Ordinance No. 2177 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2177 by title.

Council Member Svoboda moved that Ordinance No. 2177 be approved and passed on first reading, and its title agreed to. Council Member Tyler seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Svoboda, yes; Tyler, yes; Kavan, yes; and Krejci, yes. Absent and not voting: Lawver, Dunbar. Motion carried.

Kavan moved to table action on ordinance to amend Municipal Code to allow one representative on the Wahoo Library Board to be from the extraterritorial jurisdiction, seconded by Tyler. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: Lawver, Dunbar. Motion carried.

Application for Special Designated License filed by Stephen Makovicka, Makovicka Winery, was reviewed. Event is March 1, 2015 at the National Guard Armory. Motion by Kavan, seconded by Tyler, to recommend approval of Special Designated License for event on March 1, 2015, as requested by Makovicka Winery. Roll call vote: Kavan, yes; Tyler, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: Lawver, Dunbar. Motion carried.

Walker Luedtke addressed the Council on complaints regarding the airport.

The Mayor reported attendance at the League Mid-Winter Conference. Topics of special interest were business improvement districts and emergency plan reviews. Harrell reported some on-line training is available for emergency management, or a mock response drill could be scheduled. Lausterer reported he and Beavers have been researching tower regulations. The City of Lincoln is not offering assistance with inspections, but will answer questions. Saunders County contracts with an engineering firm for plan review and inspections. The tower industry is heavily regulated federally in terms of frequencies and interference. Tyler asked if there would be assistance for review to determine impact on existing infrastructure, power lines and transformers, cathodic protection, etc. It was suggested requiring a certification by the applicant's engineer of no impact on existing structures, as part of plan review.

Motion was made by Kavan, seconded by Tyler, to adjourn at 7:54 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor