

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: Mike Lawver, Greg Kavan, Gerry Tyler, Stuart Krejci, Jim Svoboda, and Kevin Dunbar. Absent: none.

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

1. Minutes of the July 9, 2015 meeting of the Mayor and Council
2. Approval of Thomas Johnston as a member of the Wahoo Volunteer Fire Department
3. Licenses: Plumbers: Doug Hedges, TSI Mechanical, LaVista; Richard Stava, R.A.S., Valparaiso; Budd Bogatz, Todd Valley Plumbing & Heating, Ashland. HVAC: Doug Kreifels, Action Plumbing, Htg, & Air, Lincoln; Richard Stava, R.A.S., Valparaiso; Thomas Wieser, Capitol Heating & A/C, Lincoln. Electricians: Arthur Andersen, Andersen Electric Company, Omaha; Budd Bogatz, Todd Valley Plumbing & Heating, Ashland.

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

Tyler reported the Board of Public Works met. Krejci reported a Heartland 2050 meeting in Omaha, and article in the Omaha World Herald. Svoboda reported the Airport Authority met.

Expenses associated with abatement of nuisances on two properties were reviewed. Motion by Kavan, seconded by Krejci, to authorize the Clerk to file an assessment lien against property described as Tract in the NW ¼ NE ¼ 3-14-7 including Tract A in the amount of \$418.98. Roll call vote: Kavan, yes; Krejci, yes; Tyler, yes; Dunbar, yes; Svoboda, yes; and Lawver, yes. Absent and not voting: none. Motion carried. Motion by Kavan, seconded by Tyler, to authorize the Clerk to file an assessment lien against property described as Lots 15 and 16, Willow Creek Subdivision in the amount of \$454.98. Roll call vote: Kavan, yes; Tyler, yes; Lawver, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

Request for variation of front yard setback, under Section 4.09.03 of zoning regulations, to allow construction to conform to the average of existing setbacks on the block, and plat showing existing setbacks was reviewed. The average setback is 16.1 feet. Property owner would like to construct a garage at 207 South Broadway. Motion by Svoboda, seconded by Lawver, to approve a variation in setback to the average of structures on the block. Roll call vote: Svoboda, yes; Lawver, yes; Krejci, yes; Dunbar, yes; Kavan, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Property tax allocation request from the Wahoo Airport Authority was reviewed. This is the same amount which has been requested for several years.

The following Resolution, **RESOLUTION NO. 2015-13**, was introduced by Krejci, who moved for its approval, seconded by Svoboda:

WHEREAS, Nebraska Statute 77-3443 (3) requires all political subdivisions subject to city/village levy authority to submit a preliminary request for levy allocation to the city council; and

WHEREAS, the Wahoo City Council is the levy authority for the Wahoo Airport Authority; and

WHEREAS, the City Clerk of the City of Wahoo did receive a preliminary request for levy allocation from the Wahoo Airport Authority prior to August 1, 2015; and

WHEREAS, Nebraska Statute 77-3443 (4) requires the levy authority to adopt a resolution by a majority vote of members present to determine the final allocation to the political subdivisions;

NOW, THEREFORE BE IT RESOLVED that the following is the Wahoo City Council's tax allocation for budget year 2015-2016 for the Wahoo Airport Authority:

| FUND         | TAX ALLOCATION |
|--------------|----------------|
| General Fund | \$40,400.00    |
| Bond Fund    | \$60,600.00    |

BE IT FURTHER RESOLVED that said Public Airport has repayment of interest-free loans from the Department of Aeronautics of \$23,580.00 and is included in the above tax allocation from the General Fund as required by law.

BE IT FURTHER RESOLVED that said Board has bonds for \$60,600.00 and is included in the above tax allocation in the Bond Fund.

BE IT FURTHER RESOLVED that said Board has no Lease-Purchase Agreements approved prior to July 1, 1998.

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

Lesley Maly addressed the Council regarding a request for operating a food vending truck and for a beer garden for Maly's Landing. She was advised to contact the Building Inspector/Zoning Administrator for paperwork.

The Mayor and Council discussed some issues to be dealt with in the future: zoning designations, buildings and uses which do not necessarily match the zoning district's allowed uses, conditional uses and variances; property appearance and maintenance issues. Council members discussed frustration with non-compliance situations, possible legal action. Lausterer reported a pre-trial meeting set for the Linden Street foreclosure property.

Motion by Kavan, seconded by Svoboda, to adjourn at 7:34 p.m.

Approved:

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Melissa M. Harrell, City Clerk

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Loren L. Lindahl, Mayor