

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 Loren Lindahl 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, Stuart Krejci, and Kevin Dunbar. Absent: Jim Svoboda. Svoboda entered at 6:16 p.m.

A review of the 2015-16 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 Lawver, seconded by Dunbar, to adjourn the work session at 6:55 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, 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 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.

The Mayor presented a proclamation designating September as Library Card Sign-up Month.

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

1. Minutes of the August 27, 2015 meeting of the Mayor and Council
2. Minutes of August 14, 2015 meeting of Library Board of Trustees
3. Minutes of September 3, 2015 meeting of Planning Commission
4. The following licenses: Plumbers: Jeffery Adair, HandiJeff, Wahoo; Doug Osborn, Osborn Sales & Service, David City; Terry Reeh, EcoWater Systems, Fremont; David Miller, Mainelli Mechanical Contractors, Omaha. HVAC: Donald Bogatz, Bogatz Heating & AC, Gretna; Jeff Hutfless, Bogatz Heating & AC, Gretna; Doug Osborn, Osborn Sales & Service, David City; Terrance G. McNeil, Mainelli Mechanical Contractors, Omaha.

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

Department Head reports were reviewed. Beavers reported on current projects. Jansa reported ash has been removed from the tree disposal area. Tyler reported Board of Public Works met; working on Omaha Steel rates; estimates for cleaning and touch-up of water tower received. Tyler invited all Council

members to attend the next Board meeting to hear presentation by NPPD. Lawver reported on library activities. Jackson reported on recent activity. Blasko reported fire and rescue activity, 36 fire/rescue calls in August, plus 15 transports. Lausterer reported on recent injunction/complaint and Linden property. Harrell reported she attended an NRD committee meeting to request match funding on the trail. The Airport Authority held a strategic planning meeting; library claim is progressing.

The public hearing on the 2015-16 City of Wahoo budget was declared open by the Mayor at 7:25 p.m. The Mayor called for comments from the public on the budget proposed, and none were presented. A motion was made by Kavan, seconded by Lawver, to close the public hearing at 7:25 p.m. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

A motion was made by Lawver, seconded by Krejci, 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: Lawver, yes; Krejci, yes; Dunbar, yes; Svoboda, yes; Tyler, yes; and Kavan, yes. Absent and not voting: none. Motion carried.

A motion was made by Krejci, seconded by Tyler, to approve the 2015-16 Budget as presented. Roll call vote: Krejci, yes; Tyler, yes; Kavan, yes; Lawver, yes; Dunbar, yes; and Svoboda, yes. Absent and not voting: none. Motion carried.

The public hearing on the 2015 Property Tax Levy for the City of Wahoo was declared open by the Mayor at 7:27 p.m. The Mayor called for comments from the public and none were presented. A motion was made by Lawver, seconded by Kavan, to close the public hearing at 7:28 p.m. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Dunbar, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

The following resolution, **Resolution No. 2015-18**, was introduced by Kavan, who moved for its approval, seconded by Svoboda:

“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 2015 property tax request be set and allocated as follows:

	<u>Tax Amount</u>	<u>Levy</u>
General Fund	\$1,232,506.00	.493268
Bond Fund	<u>\$ 226,000.00</u>	<u>.090449</u>
Total	\$1,458,506.00	.583717

2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2015.”

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

The public hearing on the application for Class I Liquor License filed by beCause LLC dba beCause Art Studio & Academy, 547 N Broadway, was declared open by the Mayor at 7:29 p.m. The Mayor called for comments from the public and none were presented. A motion was made by Kavan, seconded by Tyler, to close the public hearing at 7:29 p.m. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

A motion was made by Svoboda, seconded by Tyler, to recommend approval of application for Class I Liquor License made by beCause LLC. Roll call vote: Svoboda, yes; Tyler, yes; Kavan, yes; Lawver, yes; Dunbar, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

Lausterer reported parties are still negotiating terms of the lease agreement between the City of Wahoo and SBA Towers V, LLC. Council Member Kavan moved that Ordinance No. 2191, granting a Conditional Use Permit to construct a new 120-foot monopole tower and equipment shelter on property described as tract in the NE ¼ NW ¼ Sec 4 T14N R7E, be approved on its second reading. Council Member Lawver seconded the motion. Roll call vote: Kavan, yes; Lawver, yes; Dunbar, yes; Svoboda, yes; Krejci, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Change in Class I Liquor License at 1499 N Chestnut, by J & J LLC/Chips to increase the area included in license to add sand volleyball court/deck area was discussed. Motion was made by Krejci, seconded by Kavan, to recommend approval of change in liquor license to change dimensions of licensed area. Roll call vote: Krejci, yes; Kavan, yes; Tyler, yes; Svoboda, yes; Dunbar, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Beavers reviewed the parking plan for the Subway project, with 12 parking spaces as required by regulations, with a drive through lane. He reported Planning Commission concerns over the grade and erosion control at the site; they approved the plan, contingent on ADA compliance. Motion was made by Kavan, seconded by Lawver, to approve the parking plan as submitted, contingent on ADA compliance. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

Lausterer reported ongoing discussion on the contract between City of Wahoo and SBA Towers V, LLC for lease of property.

A motion was made by Kavan, seconded by Tyler, to adjourn at 7:50 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor