

WAHOO CITY COUNCIL AGENDA – WORK SESSION

Thursday, November 12, 2015 – 6:30 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

Planning session with Wahoo Airport Strategic Planning Group

Adjourn

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Pledge of Allegiance

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Call to Order and Roll Call

Recognitions, Proclamations, and Mayor's Announcements

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 October 22, 2015 meeting of Council
3. Minutes of October 6, 2015 meeting of Wahoo Public Library Board of Trustees
4. Minutes of November 5, 2015 meeting of Planning Commission
5. 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.)

Old or Tabled Business

Action Items not requiring a public hearing

1. Approval of Contract with NPPD, as recommended by Board of Public Works
2. a) Approval of Change Order No. 1 to J Road Paving Improvements project;
b) Approval of Change Order No. 2 to J Road Paving Improvements project
3. a) Accept bids for the Lake Wanhoo Trail - Phase II, and authorize the President of the Council to sign contract documents;
b) Approval of contract with JEO Consulting Group for construction engineering
4. Resolution to proceed with the construction of the Maple Street North Trail, and to authorize the Mayor to sign the contract documents
5. Authorize Mayor to sign contract document with JEO Consulting Group for update to the Wahoo Comprehensive Plan
6. a) Approval to contribute funds to a Wahoo Sign to be located at Chestnut & Expressway;
b) Approval of lease agreement with NRD for long-term lease of ground for sign
7. Resolution to authorize partial call of Aquatics Center bonds on 12/1/2015
8. Approval of agreement between MAPA and City of Wahoo for funding of 2016-2018 Nebraska Iowa Regional Orthophotography Consortium project (NIROC)
9. Approval of renewal of health insurance plan options with Blue Cross Blue Shield and Dental, Long Term Disability, and Life insurance with Principal

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.)

Mayor's Comments on items for discussion or not listed on the agenda

Council Comments on items not listed on the agenda

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

1. November 24, 2015 (SPECIAL MEETING DATE, Tuesday) (agenda deadline = 5:00 p.m. Thursday, November 19, 2015)
2. December 10, 2015 (agenda deadline = 5:00 p.m., Friday, December 4, 2015)
3. December 22, 2015 (SPECIAL MEETING DATE, Tuesday) (agenda deadline = 5:00 p.m. Thursday, December 17, 2015)

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."