

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 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 Kavan, seconded by Tyler to approve the following items listed on the consent agenda:

1. Minutes of the November 12, 2015 meeting of the Mayor and Council
2. Licenses: HVAC: Dennis Biggerstaff, Biggerstaff Plumbing & Heating, Lincoln. Electrician: Adam Stevenson, Stevenson Electric Inc, Firth; Bruce Barsell, Millard Electric Co., Omaha.

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

Lawver reported the Street Committee met.

Public Hearing on request for change of zoning from C-2 Commercial to I-1 Industrial on Lots 9, 15, and 18, Wahoo Industries Airpark Subdivision, filed by Wahoo Concrete, Shane Adcock, and Bryan Banghart opened at 7:01 p.m. Rod Peterson, representing Skyline Properties, stated he was present to hear discussion. No comments presented. Motion by Dunbar, seconded by Svoboda, to close the public hearing at 7:02 p.m. Roll call vote: Dunbar, yes; Svoboda, yes; Lawver, yes; Kavan, yes; Tyler, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

It was noted the Planning Commission did not recommend the change of zoning. The Mayor asked if any member of the Council wished to introduce an ordinance to grant change of zoning; none was offered.

Jake Vasa of JEO Consulting Group explained the construction engineering contract for the Lake Wanahoo Trail – Phase II. Motion was made by Lawver, seconded by Kavan, to approve the construction engineering contract as presented. Roll call vote: Lawver, yes; Kavan, yes; Krejci, yes; Tyler, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

Vasa reported five bids were received for the alley paving project between Locust and Sycamore, 4<sup>th</sup> and 5<sup>th</sup> Streets. Lierman Excavating was the low bidder. Motion by Kavan, seconded by Krejci, to award the bid for the 2015 Alley Paving Project to Lierman Excavating. Roll call vote: Kavan, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; Tyler, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Lawver reported the Street Committee recommended award of the contract to Midwest Service and Sales for the detachable snow blower. Motion by Lawver, seconded by Svoboda, to award the contract to Midwest Service and Sales. Roll call vote: Lawver, yes; Svoboda, yes; Dunbar, yes; Kavan, yes; Tyler, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

Beavers reported on the request by SBA Towers to use cabinets, rather than a building, to contain equipment. The site will be screened by a privacy fence and evergreens.

**Resolution No. 2015-25** to grant the special exception to use cabinets at the site of the Conditional Use, was introduced by Council member Lawver, who moved for approval, seconded by Tyler:

“WHEREAS, the City Council of the City of Wahoo, Nebraska approved and passed Ordinance No. 2191 on October 22, 2015, which granted a Conditional Use Permit allowing construction of a new monopole communications tower and equipment shelter on a parcel of land located in the NE ¼ NW ½ 4-14N-7E, as provided in Wahoo Zoning Regulations Section 7.11 ; and

WHEREAS, SBA Towers VI, LLC has submitted plans which propose equipment cabinets in lieu of a shelter, and

WHEREAS, the Wahoo Zoning Regulations, Section 7.11.10 Design Criteria, provides specific standards, and states:

‘Antenna or equipment buildings not meeting these standards require a special exception in addition to the conditional use permit. The special exception must be approved on a comprehensive sketch plan or final development plan, as applicable.’

and

WHEREAS, said plans have been reviewed and approved contingent upon adherence to the plans as presented and subject to general oversight as part of the underlying conditional use permit,

THEREFORE, BE IT RESOLVED, that a special exception be granted to SBA Towers VI, LLC for equipment cabinets, as a supplement to Ordinance No. 2191.”

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

Motion by Svoboda, seconded by Kavan, to approve transfer of \$20,000 from the operations account for the aquatics center (funded with sales tax) to cover a portion of the operating deficit for Summer 2015. Roll call vote: Svoboda, yes; Kavan, yes; Tyler, yes; Krejci, yes; Dunbar, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Motion by Lawver, seconded by Svoboda, to approve the renewal of Maintenance Agreement #35 with the Nebraska Department of Roads for maintenance and snow removal. Roll call vote: Lawver, yes; Svoboda, yes; Dunbar, yes; Kavan, yes; Tyler, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

There was discussion of the stop light, overlay project, relinquishment of the highway, and traffic counts at several intersections.

Motion by Lawver, seconded by Svoboda to adjourn at 7:38 p.m.

Approved:

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Lucinda Morrow, Deputy Clerk

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Loren L. Lindahl, Mayor