

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

1. Minutes of the June 9, 2016 meeting of the Mayor and Council
2. Licenses: Plumbers: Ronald Benes, Ron's Plumbing, Heating & Air, Brainard; Mike Reinhardt, Shanahan Mech & Electrical, Inc., Valparaiso; Mike Norman, Norman Plumbing Inc., Lincoln; Jim Wotipka, J W Plumbing, Wahoo. HVAC: Shawn Primrose, Pettitt Plumb, Heating & AC, Inc., Norfolk; Ron Pettitt, Pettitt Plumb, Heating & AC, Inc., Norfolk; Mike Reinhardt, Shanahan Mech & Electrical, Inc., Valparaiso. Electrician: Steve Shanahan, Shanahan Mech & Electrical Inc., Valparaiso; Mike Reynolds, Michael Reynolds Electrical, Cedaredge, CO.

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

Lawver reported the focus group met on the Chestnut Street project and Street committee met. Tyler reported the Board of Public Works welcomed its new member, Greg Kavan, discussed growth east of Wahoo, and possible use of some ground by the wastewater plant for a dog park. Harrell reported the Comprehensive Plan focus group met to work on Envision Wahoo project ideas; target date for a draft is September. Harrell reported west trailer park cleanup of nine trailers is done; the last ones remaining will either be moved or demolished. She reported Beavers was contacted by an individual who would like to build a garage with a higher roof profile than rules allow, to match the pitch of his house roof; she noted rules were established to discourage living quarters above garages. Beavers would like input on how or whether to modify regulations. The Airport Authority met, are working on budget, and will hold a special meeting on June 27, 2016.

The Mayor discussed the emerald ash borer and responsibility/liability for diseased trees. He asked the Council to consider addressing this. Discussion included an inventory of ash trees in sidewalk space, inspection schedule, establishing a policy, and educating the public.

Lawver stated he would abstain from voting on the next two agenda items due to conflict of interest.

Jake Vasa of JEO Consulting Group discussed the Change Order and Pay Application for the Lake Wanahoo Trail project and overall progress.

Motion by Kavan, seconded by Dunbar, to approve Change Order #1 for Lake Wanahoo Trail Phase II to increase contract by \$7,352.00. Roll call vote: Kavan, yes; Dunbar, yes; Svoboda, yes; Krejci, yes; and Tyler, yes. Lawver abstained. Absent and not voting: none. Motion carried.

Motion by Dunbar, seconded by Kavan, to approve Pay Application #5 for Lake Wanahoo Trail Phase II for \$31,095.40 to M E Collins Contracting. Roll call vote: Dunbar, yes; Kavan, yes; Svoboda, yes; Krejci, yes; and Tyler, yes. Lawver abstained. Absent and not voting: none. Motion carried.

Motion by Lawver, seconded by Kavan, to accept the 2015 Audit Report for Wahoo Utilities. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

Mark Meyer reported on a potential aerial ladder truck purchase, and stated additional information will be obtained before the decision to purchase is made. No action taken.

Ordinance to create Emergency Medical Service Department was discussed. Lausterer reported this was drafted to amend Municipal Code to create the department, appoint a director/department head, who would draft policies and procedures and perform day-to-day duties. Mark Meyer and Grant Anderson addressed the Council.

**Ordinance No. 2218** was introduced by Council Member Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO TO AMEND TITLE III: ADMINISTRATION OF THE MUNICIPAL CODE BY AMENDING CHAPTER 34 PROVISIONS, PERTAINING TO FIRE AND POLICE DEPARTMENTS TO ADD AN EMERGENCY MEDICAL SERVICES DEPARTMENT. The Mayor then instructed the Clerk to read Ordinance No. 2218 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2218 by title.

Council Member Lawver moved that Ordinance No. 2218 be approved and passed on first reading and its title agreed to. Council Member Dunbar seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Dunbar, yes; Kavan, no; Svoboda, no; Krejci, no; and Tyler, no. Absent and not voting: none. Motion failed.

Discussion continued of what action the Council Members wished to take, if any, and questions about the ordinance, job description, and budget.

Motion by Kavan, seconded by Svoboda, to adjourn at 8:35 p.m.

Approved:

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Lucinda Morrow, Deputy Clerk

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Loren L. Lindahl, Mayor