

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, and Kevin Dunbar. Absent: Jim Svoboda.

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

1. Excused absence of Jim Svoboda from the July 25, 2016 meeting
2. Minutes of the July 14, 2016 meeting of the Mayor and Council
3. Acceptance of the July 7, 2016 meeting of Planning Commission
4. Approval of Kyle Arp as a member of the Wahoo Volunteer Fire Department
5. Licenses: Plumbers: Scott Subbert, Subbert Well & Septic LLC, Mead; Adam Gilleland, Aspen Builders Inc., Lincoln; Joshua Andersen, Andersen Plumbing Inc., Waterloo, NE – (New 9/8/2017) Anthony Swirczek, Andersen Plumbing Inc., Waterloo; Christopher Kems, CJK Enterprises, Yutan; Tony Lukens, Integrity Plumbing, Omaha; Jeffery A. Adair, HandiJeff Inc., Wahoo; Budd Bogatz, Todd Valley Plumbing & Heating, Ashland; Michael J. Virka, Webster Well Services, Inc., Morse Bluff. HVAC: John Aliano, dba Aksarben Heating & Air, LaVista. Electrician: Budd Bogatz, Todd Valley Plumbing & Heating, Ashland; David Engel, Five Star Electric, Wahoo; Sean Mosher, Premier Electric Inc., Gretna; Michael C. Martin, JCM Electric, Inc., Lincoln.

Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Svoboda, absent and not voting. Motion carried.

Harrell reported Saunders County will have the Interlocal Agreements for County Road L/15<sup>th</sup> Street project, as well as parking on the north side of the Courthouse, on their August 2 agenda. Harrell attended a preconstruction meeting for the NDOR overlay project on old Highway 77 from Pizza Hut to Hwy 109, scheduled to begin August 8.

Lausterer reported a new attorney is involved in the Linden Street quiet title action. Lawver reported contact with a trucking association regarding re-routing truck traffic to the bypass. Tyler reported the Board of Public Works met and conducted a facilities tour. Dunbar reported the Parks and Recreation Board discussed planned projects, aquatic center bond payoff, and increased pool usage at their meeting. Stuhr reported on recent ball tournaments and stated the pool closes August 14.

Jake Vasa of JEO Consulting Group reported on progress on the Lake Wanahoo Trail. Some erosion needs to be addressed, signage needs to be installed, with expected completion August 5. A motion was made by Dunbar, seconded by Krejci, to approve pay application #6 to M.E. Collins Contracting for Lake Wanahoo Trail Phase II for \$81,269.80. Roll call vote: Dunbar, yes; Krejci, yes; Tyler, yes; Kavan, yes; and Lawver, abstained. Svoboda, absent and not voting. Motion carried.

Ann Johnson, Justin \_\_\_\_, and Benjamin \_\_\_\_, interns working with JEO Consulting Group, presented their final plans and cost opinion for the Placek Park drainage project. There are several variables in the plans. Motion by Lawver, seconded by Kavan, to accept the project plans as submitted. Roll call vote: Lawver,

yes; Kavan, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Svoboda, absent and not voting. Motion carried. This is referred to the Street Committee.

Patrick Burke presented information to the Council regarding the Wahoo Airport Authority allocation of property tax. He reported on completed and planned projects, strategic planning efforts, revenue and levy history. This request is an increase of \$5,050 from previous years. Motion by Dunbar, seconded by Kavan, to table action on the request, to no later than August 30, 2016. Roll call vote: Dunbar, yes; Kavan, yes; Krejci, yes; Tyler, yes; and Lawver, no. Svoboda, absent and not voting. Motion carried.

Harrell reported on history of participation with League Association of Risk Management, and recommended participation to take advantage of maximum savings available.

Council member Krejci introduced the following resolution, **Resolution 2016-09**, and moved for its approval, seconded by Lawver,

WHEREAS, the City of Wahoo is a member of the League Association of Risk Management (LARM);

WHEREAS, Section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Director of Insurance at least ninety (90) days prior to the desired termination given to and that members may agree to extend the required termination notice beyond ninety (90) days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of the City of Wahoo, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2019 (180 day and 3 year commitment; 5% discount).

Roll call vote: Krejci, yes; Lawver, yes; Dunbar, yes; Tyler, yes; and Kavan, yes. Absent and not voting: Svoboda. Motion carried.

Harrell presented an overview of information from EMS Billing of 911 and transport services provided (roughly 60% 911 calls, 40% transports), as well as projections of income and expenses, and proposed budget.

Ordinance No. 2219 was introduced by Council Member Dunbar 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. 2219 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2219 by title.

Council Member Dunbar moved that Ordinance No. 2219 be approved and passed on first reading and its title agreed to. Council Member Lawver seconded the motion. The Mayor instructed the Clerk to call

the roll for the vote and the following was the vote on this motion: Dunbar, yes; Lawver, yes; Tyler, yes; Kavan, yes; and, Krejci, yes. Absent and not voting: Svoboda. Motion carried.

The Mayor noted suggestions for amendments to the Ordinance may be offered and voted upon.

Harrell reminded the Council that a budget work session and Public Hearing is planned for September 8, 2016.

A motion was made by Kavan, seconded by Dunbar to adjourn at 8:27 p.m.

Approved:

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Melissa M. Harrell, City Clerk

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Loren L. Lindahl, Mayor