

# WAHOO CITY COUNCIL AGENDA

Thursday, August 11, 2016 – 7:00 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 Bank of Nebraska, 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.

## Pledge of Allegiance

## 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

## 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 July 25, 2016 special meeting of Council
3. Minutes of July 12, 2016 meeting of Library Board of Trustees
4. Approval of Brett Geary as a member of the Wahoo Volunteer Fire Department
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.)

1. Public hearing on Application for Subdivision and Plat for Menn Commercial Park Subdivision (a re-plat of Parcels 1A and 1B, Commercial Park Addition to the City of Wahoo), containing 7.63 acres, located in the Northeast Quarter of Section 34, Township 15 North, Range 7 East of the 6<sup>th</sup> P.M., Saunders County, Nebraska; discussion and action to approve Plat

## Old or Tabled Business

1. Property Tax Request from Wahoo Airport Authority for FY 2016-17; Resolution to authorize allocation of property tax (tabled from 7/25/16 meeting)
2. Second reading of Ordinance No. 2219, 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 (first reading approved 7/25/16)

## **Action Items not requiring a public hearing**

1. Amendment to agreement with JEO Consulting Group to add design services for street/sidewalk work on 5<sup>th</sup> Street from Chestnut Street to Maple Street
2. Ordinance to Amend 70.04 of Wahoo Municipal Code to incorporate the parking area located north of Saunders County Courthouse into the City's restricted parking area
3. Ordinance to authorize City staff to secure an easement for storm sewer drainage at 823 West 8<sup>th</sup> Street
4. Consideration for granting of waivers (exceptions) and conditions regarding the construction of a new home with roof overhangs encroaching into the side yard setback on Lot 84, Heritage Heights 1<sup>st</sup> Addition, by Neighbors Family Homes
5. Authorize Mayor to execute document to create WVFD Trust Fund (as authorized by statute) and approval of transfer of funds
6. Authorize staff to file assessment against Lots 1 and 2, Block 95, County Addition to Wahoo (657 East 13<sup>th</sup> Street) for abatement of nuisance in the amount of \$913.94
7. Authorize staff to file assessment against balance of Lot 5, Block 6, Stocking Second Addition to Wahoo (401 East C Street) for abatement of nuisance in the amount of \$190.12

## **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. August 25, 2016 (agenda deadline = 5:00 p.m. Friday, August 19, 2016)
2. September 8, 2016 – Work Session and Budget Hearing for FY 2016-17 (agenda deadline = 5:00 p.m. Friday, September 2, 2016)
3. September 22, 2016 (agenda deadline = 5:00 p.m. Friday, September 16, 2016)

## **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."*