

WAHOO CITY COUNCIL AGENDA

Thursday, December 8, 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

Reorganization of the Council

1. Oath of office administered to re-elected members of the City Council: R. Michael Lawver for Ward I, Gregory C. Kavan for Ward II, and Gerry Tyler for Ward III
2. Election of President of Council
3. Approval of the Mayor's appointments of the following positions:
 - a. City Administrator/Clerk/Treasurer
 - b. City Engineer
 - c. City Physician
 - d. Chief of Police
 - e. Civil Defense
 - f. Librarian
 - g. Building Inspector/Zoning Administrator (who serves as Plumbing and Mechanical Inspector as well)
 - h. Street Commissioner/Cemetery Sexton
 - i. Street Superintendent (as per County Highway and City Street Superintendent's Act of the State of Nebraska)
 - j. Board of Health
4. Ordinance to establish appointed City Attorney, as appointed by the President of the Council
5. Attorney's Retainer Agreement
6. Ordinance to establish salaries of appointed officials
7. Consideration of the Mayor's assignments to the Council
 - a. Standing Committees of the Council
 - b. Special Committees of the Council
8. Designate method by which reasonable advance published notice of the time and place of each meeting of the Council is to be given by the Clerk; establish agenda deadline
9. Designation of depository for the City of Wahoo, designation of authorized signers on accounts held by the City of Wahoo, process for approval of claims presented to the City of Wahoo for payment

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 November 22, 2016 special meeting of Council
3. Minutes of December 1, 2016 meeting of Planning Commission
4. Minutes of November 8, 2016 meeting of Wahoo Library Board of Trustees
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. Review of parking plan for Harvest Auto, Lot 15, Wahoo Industries Airpark, commonly known as 3214 Ponderosa Drive; approval/disapproval of parking plan
2. Lake Wanhoo Trail – Phase II
 - a. Amendment to Change Order #2 (previously approved 11/22/2016)
 - b. Amendment to Pay Application #8 & Final (previously approved 11/22/2016)
3. Authorize transfer of \$20,000 to cover a portion of the 2016 Aquatics Center operating deficit from the Operating Fund of the ½ Cent Sales Tax
4. Authorization for Mayor to sign agreement with Olsson Associates to provide review of anticipated subdivision plat
5. Discussion item – Possible transfer of 20 acres owned by the City of Wahoo along North Chestnut to Wahoo Public Buildings & Grounds Assoc.
6. Discussion item – Possible change of City Council meeting dates

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. December 22, 2016 (agenda deadline = 5:00 p.m., Wednesday, December 16, 2016)
2. January 12, 2017 (agenda deadline = 5:00 p.m. Friday, January 6, 2017)
3. January 26, 2017 (agenda deadline = 5:00 p.m. Friday, January 20, 2017)

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."