

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.

The Mayor read a proclamation recognizing May 15-21, 2016 as National Police Week and Police Officer's Memorial Day on May 15, 2016. The Mayor read a proclamation declaring May 15-21, 2016 as Emergency Medical Services Week. Members of the Wahoo Police Department and Wahoo Volunteer Fire and Rescue were thanked for their valuable service.

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

1. Minutes of the April 28, 2016 meeting of the Mayor and Council
2. Minutes of the April 25, 2016 meeting of Planning Commission
3. Licenses: Plumbers: Everly Plumbing & Heating, Fremont; Tracy Nesson, Fud & Tracy's Plumbing & Heating, Wahoo; Pat R. Crawford, Crawford Plumbing, Hickman; Tim Hofferber, Wellmann Plumbing, Lincoln; Daniel Ostronic, Dan Ostronic Plumbing LLC, Omaha; John Wonka, G & G Backhoe, Weston. HVAC: Fud Snyder, Fud & Tracy's Plumbing & Heating, Wahoo; Craig Labs, U S Mechanical Service, Papillion; Chris Benes and Eric Seidl, Benes Heating & AC, Raymond. Electricians: Joshua Bolden, Electrical Concepts & Solutions, Omaha.

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

Department Head reports were presented. Jansa reported work on streets from the recent flooding. Beavers reported new house permits, and progress on some nuisances. Lausterer reported an agreement with WMHP II on cost of removal and demolition. Denise Lawver reported the summer reading program is coming up, with a sports theme. Tyler reported the Board of Public Works held a work session. Harrell reported recent rain delayed work on the Wanahoo Trail; access to the Country Club on J Road has switched to the west side; still looking for members for a focus group to discuss Chestnut Street; the request for extension of ETJ will be heard by the County Board next week; the NRD is looking for volunteers to help with a playground build project at Lake Wanahoo on May 18, 19 and 20. Mark Meyer presented a Fire and Rescue report.

Public hearing opened at 7:11 p.m. on a request for change of zoning from NRC – Neighborhood Residential Commercial to I-1 Industrial Zoning on property described as: Lot 2, Burkley Subdivision (1740 N Chestnut) and approximately 3.57 acres in SW ¼ SE ¼ S34-T15N-R7E (1600 N Chestnut), as filed by Robert Burkley. Robert Burkley appeared on behalf of the application. Beavers reported the Planning Commission asked questions regarding truck traffic and access, and recommended approval of the change. The Chestnut Overlay District applies to this property. No comments by the public. Motion by Lawver, seconded by Tyler, to close the public hearing at 7:18 p.m. Roll call vote: Lawver, yes; Tyler, yes; Kavan, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

Ordinance No. 2214 was introduced by Council Member Svoboda entitled: AN ORDINANCE OF THE CITY OF WAHOO TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF WAHOO, NEBRASKA PERTAINING TO LOT 2, BURKLEY SUBDIVISION, AND A PART OF SW ¼ SW ¼ S34-T15N-R7E, BY CHANGE OF ZONING FROM NRC TO I-1 LIGHT INDUSTRIAL ZONE. The Mayor then instructed the Clerk to read Ordinance No. 2214 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2214 by title.

Council Member Kavan moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Tyler seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Lawver, yes. Absent and not voting: none. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regards to the passage and approval of ordinance be suspended so that Ordinance No. 2214 may be read by title and moved for final passage in the same meeting.

Council Member Svoboda moved that Ordinance No. 2214 be approved and passed 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: Svoboda, yes; Lawver, yes; Dunbar, yes; Kavan, yes; Krejci, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed signatures thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

Lausterer reported the proposed adjustment of ag land value of sewer farm property by the Assessor, and requested authorization to accept the calculation at the Board of Equalization meeting next week. Motion by Kavan, seconded by Krejci, to authorize Lausterer and staff to agree to the calculated values. Roll call vote: Kavan, yes; Krejci, yes; Dunbar, yes; Svoboda, yes; Lawver, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Discussion opened regarding the Wahoo Rescue Squad. The Mayor reviewed information gathered from recent meetings and options available. A recommendation from the Mayor and City Administrator was presented, and discussion was held. Motion by Krejci, seconded by Svoboda, to authorize staff to prepare an ordinance to present to the Council. Roll call vote: Krejci, yes; Svoboda, yes; Dunbar, yes; Lawver, yes; Kavan, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

The Mayor expressed appreciation to the Police, Fire and Rescue for their service.

Motion by Dunbar, seconded by Svoboda, to adjourn at 7:59 p.m.

Approved:

Melissa M. Harrell, City Clerk

Loren L. Lindahl, Mayor