

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, and Kevin Dunbar. Absent: Stuart Krejci and Jim Svoboda.

The Mayor reported interviews are scheduled for applicants for the Chief of Police position; Daron Larson is stepping down from the Board of Public Works and Joel Woita will be appointed at the next meeting.

Amber Pelan with Youth Services Diversion Program introduced two youth, who stated apologies for their part in vandalism of the walking trail tunnel. They are making restitution for the clean-up of about \$1,900.

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

1. Excused absence of Krejci and Svoboda.
2. Minutes of October 26, 2017 meeting of Council
4. Approval of Jason Shreck and Micheal Miers as members of the Wahoo Rescue Squad

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

Department Head reports given. Street committee met.

Public Hearing on proposed replat of Lots 99, 100, 101, Heritage Heights 3rd Addition, opened at 7:11 p.m. No public comments received. Three lots are being combined into two lots. Motion by Lawver, seconded by Tyler, to close public hearing at 7:13 p.m. Roll call: Lawver, yes; Tyler, yes; Dunbar, yes; and Kavan, yes. Absent and not voting: Krejci and Svoboda.

Motion by Lawver, seconded by Kavan, to approve the replat of Lots 99 and 101, Heritage Heights 3rd Addition. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; and Dunbar, yes. Absent and not voting: Krejci and Svoboda. Motion carried.

Public Hearing on adoption of a revised Comprehensive Plan for the City of Wahoo opened at 7:13 p.m. The Planning Commission reviewed extensively and suggested revisions. No public comments were presented. Harrell reported the draft version has been available on the City's web site and through links on Facebook. Motion by Kavan, seconded by Tyler, to close public hearing at 7:15 p.m. Roll call vote: Kavan, yes; Tyler, yes; Dunbar, yes; and Lawver, yes. Absent and not voting: Krejci and Svoboda. Motion carried.

Ordinance No. 2258 was introduced by Kavan entitled: AN ORDINANCE OF THE CITY OF WAHOO TO AMEND THE MUNICIPAL CODE, TITLE XV: LAND USAGE, CHAPTER 151, SUBDIVISION AND ZONING REGULATIONS, SECTION 151.01 COMPREHENSIVE DEVELOPMENT PLAN. The Mayor then instructed the Clerk to read Ordinance No. 2258 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2258 by title.

Council Member Kavan moved that Ordinance No. 2258 be approved and passed on its 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: Kavan, yes; Lawver, yes; Dunbar, yes; and Tyler, yes. Absent and not voting: Krejci and Svoboda. Motion carried.

Jon Mooberry of JEO Consulting Group reported on adding a flashing beacon for pedestrian crossing at the 5th and Chestnut Street intersection, with a push button for pedestrian activation. Motion by Dunbar, seconded by Lawver to approve addition of the flashing beacon for pedestrian crossing to the Chestnut Street project. Roll call vote: Dunbar, yes; Lawver, yes; Kavan, no; Tyler, no; Lindahl, yes. Absent and not voting: Krejci and Svoboda. Motion carried.

Light pole design options for Chestnut Street project were provided and discussed. The project includes 58 light poles. It was agreed to use black metal poles, direct buried, without holiday lighting option.

Kevin Stuhr reported one bid was submitted by Elkhorn Fence for Hackberry ballfield fencing. The bid came in under engineer's estimate, will be funded from the sales tax half cent collection.

Motion by Kavan, seconded by Tyler, to authorize acceptance of bid from Elkhorn Fence in the amount of \$33,287.05 (base bid \$16,208.05, Alternate 1 \$4,461.00, Alternate 2 \$12,618.00) for Hackberry ballfield fencing. Roll call vote: Kavan, yes; Tyler, yes, Dunbar, yes; and Lawver, yes. Absent and not voting: Krejci and Svoboda. Motion carried.

Troy Johnson, Scott Shiffermiller of DLR Group , and Greg Hohl addressed the Council regarding issues with the lot layout and design of the Wahoo State Bank building, and requested vacation of a portion of right-of-way for the project.

Ordinance No. 2259 was introduced by Kavan entitled: AN ORDINANCE OF THE CITY OF WAHOO TO VACATE PORTION OF LINDEN STREET RIGHT-OF-WAY LOCATED IN BLOCK 149, COUNTY ADDITION, FOR WAHOO STATE BANK PROJECT. Motion seconded by Lawver. The Mayor then instructed the Clerk to read Ordinance No. 2259 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2259 by title.

Council Member Kavan moved that Ordinance No. 2259 be approved on first reading 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: Kavan, yes; Lawver, yes; Tyler, yes; and Dunbar, yes. Absent and not voting: Krejci and Svoboda. Motion carried.

Proposed change of wages scales to provide for 1.5% Cost of Living Adjustment for full time, regular part-time, and appointed employees, renewal of group health insurance with Blue Cross Blue Shield, renewal of dental, LTD and life insurance with Principal, and adoption of exempt employees pay scale were presented for discussion. Lawver noted a conflict of interest. Motion by Kavan, seconded by Tyler, to approve Cost of Living Adjustment, renewal of health, dental, life and LTD insurance, and adoption of exempt employees pay scale. Roll call vote: Kavan, yes; Tyler, yes, Dunbar, yes; and Lawver, abstain. Absent and not voting: Krejci and Svoboda. Motion carried.

Motion by Lawver, seconded by Kavan, to authorize staff to file assessment against Lots 1-2, Blk 95, County Addition to Wahoo for abatement of nuisance in amount of \$129.09. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; and Dunbar, yes. Absent and not voting: Krejci and Svoboda. Motion carried.

No audience comments presented.

Harrell provided copies of information on Timber Ridge Subdivision preliminary plat, which will be on the next agenda.

Next council meeting will be November 30, 2017.

Motion by Kavan, seconded by Lawver, to adjourn at 8:40 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor