

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, and Kevin Dunbar. Absent: Jim Svoboda.

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

1. Excused absence of Svoboda
2. Minutes of March 8, 2018 meeting of Council
3. Minutes of March 1, 2018 meeting of Planning Commission
4. March 13, 2018 meeting of Library Board
5. Revision of wage scale for hourly positions
6. Licenses: Plumbers: Mark Morris, John's Plumbing, Lincoln; Randy Damewood, The Waldinger Corporation, Des Moines, IA; Jason Houdek, Mechanical Western, Lincoln; Donald Pytlik, Ernie's Store Inc., Ceresco. HVAC: Jory Heiss, Comfort Techs, Lincoln; Daniel Johnson, A4K Enterprises, Seward; Paul Dewitt, Paul's Plumbing, Dwight; Fred Hendry, Hendry Heating & Air, LLC, Omaha; Larry Brainard, Brainard Heating & A/C, Waverly; Steve O'Flaherty, O'Flaherty Services, Ralston; Reginald Bosn, Krauter-Bosn Service Co., Lincoln; Mark Coulter, All Systems, LLC, Fremont; Robert, Benak, Benak's Heating & Cooling Inc., Lincoln. Electricians: Cory Vandenberg, Vandenberg Electric, David City; Aaron Kassing, Kassing Enterprises, Denton; Scott Rounph, SECO Electric, Cedar Bluffs. Tree Contractors: Phil Vandevoorde, Wahoo.

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

Council Committee reports: Street Committee will meet April 10. Board of Public Works met.

Public hearing on application to rezone property described as an 8.81 acre parcel, more or less, in the NW ¼ of 4-14-7, from TA-Transitional Agricultural to C-2 Highway Commercial zoning, filed by Dennie and Rogene Phelps opened at 7:03 p.m. Troy Johnston of JEO Consulting Group discussed the plans for the property. No public comments. Motion by Lawver, seconded by Kavan to close the public hearing at 7:04 p.m. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Absent and not voting: Svoboda. Motion carried.

Ordinance No. 2276 was introduced by Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO TO AMEND THE OFFICIAL ZONING MAP TO CHANGE ZONING ON 8.81 ACRE PARCEL IN NW ¼ 4-14-7 FROM TA TO C-2 ZONING. The Mayor then instructed the Clerk to read Ordinance No. 2276 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2276 by title.

Council Member Dunbar moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so 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: Roll call vote: Dunbar, yes; Tyler, yes; Krejci, yes; Lawver, yes; and Kavan, yes. Absent and not voting: Svoboda. Motion carried. 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. 2276 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2276 be approved and passed and its title agreed to. Council Member Kavan seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Absent and not voting: Svoboda. 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, 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.

Public hearing on application for Dry Run Subdivision, 8.81 acres in NW ¼ 4-14-7, opened at 7:05 p.m. Troy Johnston reported the plat depicts location of the street; plans and specs for construction will be submitted later for approval. No public comments. Tyler asked that sidewalks be considered. Motion by Kavan, seconded by Lawver to close the public hearing at 7:13 p.m. Roll call vote: Kavan, yes; Lawver, yes; Dunbar, yes; Krejci, yes; and Tyler, yes. Absent and not voting: Svoboda. Motion carried.

Subdivision agreement, Financing agreement, and Preliminary plat and Final plat were reviewed. Motion by Krejci, seconded by Dunbar, to approve the Subdivision agreement, Financing agreement, and Preliminary and Final Plat for Dry Run Subdivision. Roll call vote: Krejci, yes; Dunbar, yes; Tyler, yes; Lawver, yes; and Kavan, yes. Absent and not voting: Svoboda. Motion carried.

Public hearing on application for Conditional Use Permit to construct mini-warehouse self-storage on Lot 3, Menn Commercial Park, as filed by Rodger and Debra Menn in I-2 Industrial Zone opened at 7:15 p.m. Greg Perry presented plans for layout of storage units, landscaping and fencing. Construction of units will be done in phases, and open space will be used for vehicle/boat/RV storage as permitted in I-2 district. Beavers noted a drainage study was completed and the NRD had no concerns. No public comments. Motion by Kavan, seconded by Lawver to close the public hearing at 7:22 p.m. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Absent and not voting: Svoboda. Motion carried.

Conditions were discussed, including no outside storage except as permitted under Section 11 of permitted uses in I-2, and a review in one year to monitor progress on construction, landscaping and fencing.

Ordinance No. 2277 was introduced by Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO TO GRANT A CONDITIONAL USE PERMIT FOR MINI-WAREHOUSE ON LOT 3, MENN COMMERCIAL PARK IN I-2 ZONING. The Mayor then instructed the Clerk to read Ordinance No. 2277 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2277 by title.

Council Member Kavan moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Lawver 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: Roll call vote: Kavan, yes; Lawver, yes; Dunbar, yes; Krejci, yes; and Tyler, yes. Absent and not voting: Svoboda. Motion carried. 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. 2277 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2277 be approved and passed and its title agreed to. Council Member Dunbar seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Dunbar, yes; Krejci, yes; Tyler, yes; and Kavan, yes. Absent and not voting: Svoboda. 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, 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.

Ordinance No. 2275 was introduced by Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO TO GRANT AN EASEMENT, SUBJECT TO CONDITIONS, TO THE OWNER OF LOT 12 AND E ½ OF LOT 11, BLOCK 149, COUNTY ADDITION, INTO THE ADJACENT ALLEY NORTH OF THE PROPERTY. The Mayor then instructed the Clerk to read Ordinance No. 2275 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2275 by title.

Assessment of cost to the property owner for damages to utility structures that may be found in the future, and stormwater management, were discussed.

Council Member Lawver moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Kavan 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: Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Absent and not voting: Svoboda. Motion carried. 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. 2275 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2275 be approved and passed and its title agreed to. Council Member Kavan seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Absent and not voting: Svoboda. 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, 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.

Property owners of Dry Run Subdivision have submitted their petition for annexation. Adjoining roadways will also be annexed, as required by Statute. Three separate readings are required for annexation.

Ordinance No. 2278 was introduced by Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO TO ANNEX A TRACT OF LAND IN NW ¼ 4-14-7, AND BY SAID ANNEXATION, TO MAKE SAID ABOVE DESCRIBED REAL ESTATE A PART OF THE CORPORATE LIMITS OF THE CITY OF WAHOO, NEBRASKA. The Mayor then instructed the Clerk to read Ordinance No. 2278 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2278 by title.

Council Member Lawver moved that Ordinance No. 2278 be approved and passed on its first reading, and its title agreed to. Council Member Kavan seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Lawver, yes; Kavan, yes; Dunbar, yes; Krejci, yes; and Tyler, yes. Absent and not voting: Svoboda. Motion carried.

Motion by Lawver, seconded by Tyler, to approve allocation of \$400 of keno funds for purchase of banner for DARE program and purchase of pencils and small items for distribution to participant students. Roll call vote: Lawver, yes; Tyler, yes; Krejci, yes; Dunbar, yes; and Kavan, yes. Absent and not voting: Svoboda. Motion carried.

Harrell reported due to an unexpected increase in rates, requests for proposals for garbage service for City of Wahoo locations were sent to all three garbage haulers serving Wahoo. Quotes were received from Waste Connections and Roadrunner Transportation, and included rates for rolloffs for cleanup events. Motion by Kavan, seconded by Krejci, to accept the proposal from Waste Connections, with rates set through September 30, 2020. Roll call vote: Kavan, yes; Krejci, yes; Dunbar, yes; Tyler, yes; and Lawer, yes. Absent and not voting: Svoboda. Motion carried.

Chris Vasa with Roadrunner Transportation stated his business would like to work with the City to increase cardboard recycling, and he will attend the Street Committee meeting on April 10.

Andrew Phelps requested the City consider sponsoring a city-wide clean-up day.

Harrell reported a phone survey is being conducted on community knowledge of pipeline safety, for the gas system. A pre-bid conference for the Chestnut Street project was held, with five contractors present.

Motion by Lawver, seconded by Kavan, to adjourn at 7:45 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor