

# WAHOO CITY COUNCIL AGENDA

Thursday, December 13, 2018 – 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

## Old Business for action by Council

1. Approval of Minutes of November 29, 2018 meeting of the Council

## Recognition of Loren Lindahl, Mayor, 2014-2018; Kevin Dunbar, Council Member Ward I 2013-2018, and Chris Rappl, Council Member Ward II 2018

## Adjourn Sine Die

## Reorganization of the Council

1. Oath of office administered to newly elected Mayor, Jerry Johnson, newly elected Council Members Carl Warford for Ward I, Karen Boop for Ward II, and re-elected Council Member Stuart Krejci for Ward III
2. Election of President of Council
3. Approval of the Mayor's appointments of the following positions:
  - a. City Administrator/Treasurer
  - b. City Clerk
  - c. City Attorney
  - d. City Engineer
  - e. City Physician
  - f. Chief of Police
  - g. Director of Civil Defense
  - h. Electrical Inspector
  - i. Fire Chief
  - j. EMS Director
  - k. Building Inspector/Zoning Administrator
  - l. Plumbing and Mechanical Inspector
  - m. Special Engineer
  - n. Street Commissioner/Cemetery Sexton
  - o. Street Superintendent pursuant to County Highway and City Street Superintendents Act of State of Nebraska
  - p. Park and Recreation Director
  - q. Library Director
  - r. Utilities General Manager
4. Approval of Mayor's appointments to the Board of Public Works
5. Consideration of the Mayor's assignments to the Council
  - a. Standing Committees of the Council
  - b. Special Committees of the Council
6. Appointment of Board of Health
7. Approval of City Attorney's Retainer Agreement
8. Ordinance to establish salaries of appointed officials
9. 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
10. 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 December 6, 2018 meeting of Planning Commission
3. Authorize the Wahoo Rescue Squad to solicit, charge or collect funds, fees, or charges for services as required under NE Statute 35-901
4. 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 Board of Public Works budget for 2019; approval of budget

## **Old or Tabled Business**

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

1. Approval of Pay Application #5 for \$43,866.25 to Buckmaster Construction for Hackberry Park Restroom/Concession improvements
2. Approval of Interlocal Agreement with Saunders County for updated aerial imagery in 2019 and 2022
3. Hearing on cost of abatement of nuisance on Block 2, Dickinson's Addition (Camel Center, College Campus property); Authorize staff to file assessment against property for abatement of nuisance in July, 2018, for \$161.70 (\$145.00 mowing plus costs of notices)
4. Consideration of opportunity to purchase used aerial ladder truck for Wahoo Fire Department

### **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 27, 2018 (agenda deadline = 5:00 p.m. December 20, 2018)
2. January 10, 2019 (agenda deadline = 5:00 p.m. Friday, January 4, 2019)
3. January 24, 2019 (agenda deadline = 5:00 p.m. Friday, January 18, 2019)

## **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."*