

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 Gerald D. Johnson 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: Greg Kavan, Gerry Tyler, Stuart Krejci, Karen Boop, and Carl Warford. Absent: Mike Lawver.

Proclamation by Mayor: National Library Week, April 7-13, 2019

Motion by Kavan, seconded by Krejci, to approve the consent agenda:

1. Excused absence of Lawver
2. Minutes of March 14, 2019 meeting of Council
3. Minutes of March 7, 2019 meeting of Planning Commission
4. Minutes of March 12, 2019 meeting of Library Board
5. Licenses: Plumbers: John Wonka, G & G Backhoe, Wahoo; Mark Morris, John's Plumbing, Lincoln; Michael Virka, Webster Well, Morse Bluff. HVAC: Steve O'Flaherty, O'Flaherty Services, Ralston; Paul Frazier, Frazier Company Inc., Omaha. Electricians: Cory Vandenberg, Vandenberg Electric, David City; Tom Morse, NEBCO, Lincoln. Tree Contractors: Phil Vandevoorde, Wahoo.
6. Mayor's appointment of Paul Eddie to Board of Adjustment (replaces Sherry Hageman) term to end July 2019
7. Approval of donation of book to Saunders County Historical Society

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

Council committee reports presented. Tyler reported on the Board of Public Works meeting, and thanked Jim Gibney for his years of service to Wahoo Utilities. Krejci reported the finance committee met. Harrell reported bids for the asphalt overlay project were received.

Timeline for completion of the Chestnut Street improvements was discussed, in view of the extensive flood damage and construction crews being mobilized to rebuild roads and infrastructure. Jerry Kabourek reported M E Collins has crews working on a number of reconstruction projects, which could delay some work on Chestnut. It was agreed to allow flexibility in the project schedule. Motion by Tyler, seconded by Krejci, to offer a waiver of the schedule if necessary for Chestnut improvements. Roll call vote: Tyler, yes; Krejci, yes; Boop, yes; Warford, yes; and Kavan, yes. Absent and not voting: Lawver. Motion carried.

Phil Lorenzen of DA Davidson Co. discussed avenues for financing the Chestnut Street project through bond anticipation notes, or through internal financing. Adoption of the ordinance and delaying implementation, or delaying adoption of the ordinance until a later date were discussed. It was agreed to delay action on the ordinance at this time.

Lorenzen and Harrell discussed permanent financing for J Road improvements through General Obligation bonds.

Ordinance No. 2303 entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE OF VARIOUS PURPOSE BONDS, SERIES 2019, OF THE CITY OF WAHOO, NEBRASKA OF THE PRINCIPAL AMOUNT OF NOT TO

EXCEED \$300,000 TO PROVIDE PERMANENT FINANCING TO PAY FOR A PORTION OF THE COSTS OF STREET IMPROVEMENT DIST. NO. 2015-1 (INCLUDING THE INTERSECTIONS AND AREAS FORMED BY THE CROSSING OF STREETS, AVENUES AND ALLEYS); PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME, was introduced by Tyler. The Mayor then instructed the Clerk to read Ordinance No. 2303 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2303 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 Krejci 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; Krejci, yes; Boop, yes; Warford, yes; and Tyler, yes. Absent and not voting: Lawver. 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. 2303 may be read by title and moved for final passage in the same meeting.

Council Member Tyler moved that Ordinance No. 2303 be approved and passed and its title agreed to. Council Member Krejci seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Tyler, yes; Krejci, yes; Boop, yes; Warford, yes; and Kavan, yes. Absent and not voting: Lawver. 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.

Lausterer reviewed the process for sale of surplus property at 1334 N Chestnut St. and the purchase offer from KSS Investments. Motion by Tyler, seconded by Kavan, to accept the purchase agreement and authorize the Mayor to sign the agreement. Roll call vote: Tyler, yes; Kavan, yes; Warford, yes; Boop, yes; and Krejci, yes. Absent and not voting: Lawver. Motion carried.

Ordinance No. 2304 was introduced by Kavan entitled: AN ORDINANCE OF THE CITY OF WAHOO FOR THE SALE AND TRANSFER OF REAL ESTATE, LOTS 1 AND 2, BLOCK 87, COUNTY ADDITION TO WAHOO TO KSS INVESTMENTS LLC. The Mayor then instructed the Clerk to read Ordinance No. 2304 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2304 by title.

Council Member Warford 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 Krejci 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: Warford, yes; Krejci, yes; Boop, yes; Kavan, yes; and Tyler, yes. Absent and not voting: Lawver. 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. 2304 may be read by title and moved for final passage in the same meeting.

Council Member Kavan moved that Ordinance No. 2304 be approved and passed and its title agreed to. Council Member Krejci 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; Krejci, yes; Boop, yes; and Warford, yes; and Tyler, yes. Absent and not voting: Lawver. 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.

Beavers explained the lot combination for purpose of building and setbacks, requesting waiver of submittal of preliminary plat, with only submittal of final plat. Motion by Kavan, seconded by Warford, to approve waiver of submittal of preliminary plat for replat of Lots 1, 2, 3, and 4, Block 1, Wahlstrom's Addition. Roll call vote: Kavan, yes; Warford, yes; Boop, yes; Krejci, yes; and Tyler, yes. Absent and not voting: Lawver. Motion carried.

Motion by Krejci, seconded by Tyler, to accept Financial Statements for Wahoo Public Building and Grounds Association and authorization to submit audit waiver form to the Auditor of Public Accounts. Roll call vote: Krejci, yes; Tyler, yes; Kavan, yes; Warford, and Boop, yes. Absent and not voting: Lawver. Motion carried.

Draft Ordinance amending Municipal Code regarding pets/livestock/chickens was reviewed, as well as comments submitted by Deb Wilcox of Saunders County Lost Pets, Chief Ferrell of the Wahoo Police Department, and Travis Beavers, Building inspector/Zoning Administrator. It was noted the section on fowl was a basic version; many communities provide detailed requirements for space, shelter, setbacks and confinement. Consensus was to proceed with first reading of ordinance for regulations of other pets/animals. The section on fowl will be considered separately.

Ordinance No. 2305 was introduced by Tyler entitled: AN ORDINANCE OF THE CITY OF WAHOO TO AMEND TITLE IX GENERAL REGULATIONS, CHAPTER 96, ANIMALS. The Mayor then instructed the Clerk to read Ordinance No. 2305 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2305 by title.

Council Member Tyler moved that Ordinance No. 2305 be approved and passed on 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: Tyler, yes; Kavan, yes; Warford, yes; Boop, yes; and Krejci, yes. Absent and not voting: Lawver. Motion carried.

The Mayor reported contact with developers inquiring about housing development opportunities through SENDD. The Mayor reported he and staff will be meeting with Terry Miller, Saunders County Emergency Management Director, regarding Wahoo's disaster management plan.

The Mayor reported he was advised that SMC/Saunders County plan to proceed with construction of additional signage which is not permitted under current regulations. Board members discussed possible action; it was decided to draft a position statement to document the Mayor/Council's stance on this construction, which will be considered at the next meeting.

Motion by Kavan, seconded by Krejci, to adjourn at 9:05 p.m.

Approved:

Lucinda Morrow, Clerk

Gerald D. Johnson, Mayor