WAHOO CITY COUNCIL AGENDA

<u>SPECIAL WORK SESSION</u> -- Thursday, June 13, 2019 – 6:30 p.m. <u>Wahoo Fire Hall, 158 West 6th Street</u>, Wahoo

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

Presentation by Wahoo Volunteer Fire Department

Adjourn

WAHOO CITY COUNCIL AGENDA

Thursday, June 13, 2019 – 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

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Call to Order and Roll Call

Recognitions, Proclamations, and Mayor's Announcements

Reports

- Department Head Reports
- 2. Council Committee reports

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.)

- Acceptance of excused absence of Mayor or Council member(s)
- 2. Minutes of May 23, 2019 meeting of Council
- 3. Licenses
- 4. Approval of Mayor's reappointments/appointments:

Wahoo Library Board of Trustees: Amber Francis and Clyde Mercer (terms ending June 2023) Planning Commission: Ahern Woita, Andrea Brooks, and Grady Gigstad (terms ending July 2022)

Board of Adjustment: Paul Eddie and Erik Thomalla, (terms ending July 2022) and Louis Austin, Alternate (term ending July 2021)

City Council Ward III: Patrick Nagle (term ending December 2020)

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.)

Old or Tabled Business

Action Items not requiring a public hearing

- 1. Acceptance of Hackberry Ball Field Restroom/Concession Stand Project and approval of final pay application to Buckmaster Construction for said project
- 2. Approval of a project to use the ½ cent local option sales tax for capital improvements to construct a press box on Field 1 at Hackberry Ball Field
- 3. Second reading (possible waiver of third reading) of Ordinance No. 2310, to allow expansion of Conditional Use Permit to add meat processing area and freezer storage room on property described as Lots 1-3 and 10-12, Block 152, County Addition, known as 205 West 5th Street, located within C-1 Downtown Commercial district
- 4. Review of Conditional Use Permit for auto service and repair, on part of Blk 120, County Add., known as 859 N Maple Street (Hake); consideration of Ordinance extending conditional use permit and setting conditions
- 5. Review of Conditional Use Permit for auto service and repair, on Lot 1 and East 34 Feet of Lot 2, Blk 1, Stockings Add., known as 215 West 1st St (Voboril); consideration of Ordinance extending conditional use permit and setting conditions
- 6. Ordinance for vacation of 14th Street (between Chestnut Street and Maple Street), between Lots 2 and 3, Block 70 and Lots 1 and 2, Block 87, County Addition, and to retain a utility easement within vacated right-of-way
- 7. Authorization to proceed with foreclosure actions on delinquent special assessments for abatement of nuisances on property located at 740 West 8th Street, Wahoo
- 8. Charter Franchise agreement
- 9. Authorization to enter into an agreement with Omaha Metropolitan Healthcare Coalition (OMHCC) that allows the City of Wahoo to become a member of this coalition and access the resources available.
- 10. Action to enter into closed session to discuss contract negotiations

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. June 27, 2019 (agenda deadline = 5:00 p.m. Friday, June 21, 2019)
- 2. July 11, 2019 (agenda deadline = 5:00 p.m. Friday, July 5, 2019)
- 3. July 25, 2019 (agenda deadline = 5:00 p.m. Friday, July 19, 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."