

# WAHOO CITY COUNCIL AGENDA

Thursday, February 13, 2020 – 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

## Recognitions, Proclamations, and Mayor's Announcements

## Reports

1. 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.)

1. Acceptance of excused absence of Mayor or Council member(s)
2. Minutes of January 23, 2020 meeting of Council
3. Minutes of January 15, 2020 meeting of Board of Public Works
4. Minutes of January 28, 2020 meeting of Board of Adjustment
5. Minutes of January 14, 2020 meeting of Library Board

## 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 Notice of Intent to Request Release of Funds for Tiered Projects and Programs from Nebraska Department of Economic Development for CDBG owner-occupied rehabilitation funds; authorization for submission of a request for release of funds

## Old or Tabled Business

## Action Items not requiring a public hearing

1. Agreement with JEO Consulting Group to complete 30% design plans for the evaluation and renovation of the indoor pool HVAC and mechanical systems at the Wahoo Civic Center
2. CDBG Housing Rehab Grant #19-HO-16103

- a. Authorization for Mayor to sign contract with SENDD for the Administration of the CDBG Housing Rehab Grant #19-HO-16103
  - b. Adoption of Resolution No. 2020-01 to adopt Housing Rehabilitation Program Guidelines
  - c. Adoption of Resolution No. 2020-02 to adopt Program Income Reuse Plan
  - d. Authorization for Mayor to sign documents: Financial Management Certification; Authorization to Request Grant Funds; Excessive Force Certification; and any other associated documents
3. Consideration of request by Wahoo EMS Department to draw up to \$10,000 from the Manners Trust Funds to be used for installation of a day room for paramedics at the Wahoo Fire Hall
  4. Approval of list of members of the WVFD and Rescue who have met the qualifications for the Volunteer Emergency Responders Incentive Act and authorize City Administrator to sign as certification administrator
  5. Ordinance to amend Municipal Code to ban vaping or use of an alternative nicotine product in a place of employment, in a public place, or within publicly owned property; to raise the age for sale or possession of tobacco or vaping products to 21; and to prohibit selling, delivering or distributing kratom in any form
  6. Resolution approving participation in Interlocal Cooperation Agreement for a Mutual Finance Organization and designation of Cody Hull, Fire Chief, as representative
  7. Consideration of policy to authorize the use of tasers by the Wahoo Police Department; authorize purchase of two tasers for use by appropriately trained officers
  8. Discussion of green space areas along the Chestnut Street Corridor/resolution stating Council's position

### **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. February 27, 2020 (agenda deadline = 5:00 p.m. Friday, February 21, 2020)
2. March 12, 2020 (agenda deadline = 5:00 p.m. Friday, March 6, 2020)
3. March 26, 2020 (agenda deadline = 5:00 p.m. Friday, March 20, 2020)

### **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."*