

Wahoo Public Library**Wahoo, Nebraska****October 24, 2023**

The Council met in regular session in the Wahoo Public Library, 637 N Maple, in compliance with the agenda posted at City Hall, Post Office and First Bank of Nebraska, and the City of Wahoo website, with each Council member being notified of the 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 public was informed of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Stuart Krejci, Carl Warford, Chris Rappl, Shane Sweet, Patrick Nagle, and Ryan Ideus. Council Members absent: none.

City Administrator Harrell reported on projects throughout the city including the North Chestnut drainage.

Council Member Stuart Krejci motioned and Council Member Carl Warford seconded to approve the consent agenda which included, acceptance of excused Council member, Approval of the October 10th, 2023 minutes of the City Council, Acceptance of the October 5th, 2023 minutes of the Planning Commission, Acceptance of the October 17th, 2023 minutes of the Library Board, Approval of amendment to the Equipment Operator I and II job descriptions for the Street Department, Action to ratify all actions of Melissa Harrell, our LARM representative, identified in the minutes of the Annual Members Meeting of the League Association of Risk Management on September 27, 2023, including the election of nominees to the LARM Board of Directors, Approval of Pay Estimate #5 to K2 Construction in the amount of \$432,753.12 for the Wilmer Ridge Addition Infrastructure Improvements, Approval of Drawdown #13 of housing rehab grant funds in the amount of \$15,533.75 for Housing Management, \$9,595.76 for LBP, \$107,130.00 to MIT Contracting, \$3,399.00 to EZ Construction, and \$9,000.00 to Veskerna Plumbing and Excavating, and approval of claims. Roll call vote Krejci, yes; Warford, yes; Ideus, yes; Sweet, yes, Rappl, yes; and Nagle, yes. Motion carried.

A public hearing regarding the application of a conditional use permit opened at 7:16pm. Brain Banghard, the owner of the property, spoke. He acknowledged that the concern when this was last applied for was storage of items outside of the building. He emphasized that this is something that the new tenet is aware of and that he has no concerns with the tenet's ability to keep all storage inside of the building. There were no other comments from the public.

Council Member Carl Warford motioned, and Council Member Ryan Ideus seconded to close the public hearing at 7:17pm. Roll call vote Warford, yes; Krejci, yes; Ideus, yes; Sweet, yes; Rappl, yes; and Nagle, yes. Motion carried.

Ordinance No. 2442 was introduced by Council Member Patrick Nagle entitled: AN ORDINANCE OF THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, PROVIDING A CONDITIONAL USE PERMIT FOR THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT:

LOT 1 BURKLEY SUBDIVISION CITY OF WAHOO, SAUNDERS COUNTY,
NEBRASKA,

BY EXTENDING THE CONDITIONAL USE PERMIT TO ALLOW THEREON A PERMITTED CONDITIONAL USE, THAT BEING AUTOMOBILE SERVICE AND REPAIR, AS ALLOWED BY PERMITTED CONDITIONAL USES LISTED UNDER NRC- NEIGHBORHOOD RESIDENTIAL COMMERCIAL ZONING DISTRICT OF WAHOO ZONING REGULATIONS SECTION 5.11.03.

Council Member Patrick Nagle moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Stuart 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 Nagle, yes; Krejci, yes; Warford, yes, Ideus, yes; Rappl, yes; and Sweet, yes. 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 regard to the passage and approval of ordinance be suspended so that Ordinance No. 2442 may be read by title and moved for final passage in the same meeting.

Council Member Patrick Nagle moved that Ordinance No. 2442 be approved and passed, and its title agreed to. Council Member Stuart 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: Roll call vote Nagle, yes; Krejci, yes; Warford, yes, Ideus, yes; Rappl, yes; and Sweet, yes. 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 the Mayor, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed her signature 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.

Council Member Carl Warford motioned, and Council Member Shane Sweet seconded to approve the proposed parking plan for the South Hall renovation project. Roll call vote Warford, yes; Sweet, yes; Krejci, yes; Ideus, yes; Rappl, yes; and Nagle, yes. Motion carried.

The Mayor commented that he had spoken to Rich Vernon with Destiny Ministries regarding the Kennedy Campus project. He noted that there may be approval action coming before the council within the next month.

Meeting adjourned at 7:42pm.

Approved:

Christina Fasel, City Clerk

Gerald D. Johnson, Mayor