

# **WAHOO CITY COUNCIL AGENDA**

**Thursday, June 28, 2012 – 7:00 p.m.**  
**Council Chamber, City Hall, 605 N. Broadway, Wahoo, NE**

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 National Bank, 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**

## **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.)

## **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 June 14, 2012 of Council
3. Accept minutes of June 13, 2012 meeting of Wahoo Park and Rec Board
4. Plumbers, Electrician, & HVAC Installer Licenses

## **Reports**

1. Council Committee reports
2. Presentation by St. Wenceslaus Parish to request the closing of Second Street between Linden and Beech

## **Old or Tabled Business**

## **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.)

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

1. Action to grant permission to construct a building with variation of setbacks at 957 North Beech as allowed per Section 4.09 of City Zoning Regulations
2. Resolution regarding the issuances of \$2,125,000 Highway Allocation Fund Bonds (parameters ordinance adopted 6/14/2012) to do the following:
  - a) Set the terms of the bonds
  - b) Authorize a Bond Purchase Agreements
  - c) Adopt a Tax-Exempt Financing Compliance Procedure
3. 2012 Chestnut Street Improvements
  - a) Change Order #1 for an increase in the contract of \$2,061.63
  - b) Pay Application #1 to TAB Construction for \$118,396.02
4. Approval of Settlement and Release Agreements with two parties regarding retirement contribution settlements
5. Approval of a Settlement Proposal involving the City of Wahoo, Saunders County, and Lower Platte North NRD to resolve all outstanding issues among the three entities with regards to the Lake Wanhoo Interlocal Agreement
6. Convene as the CDA
  - a) Resolution to recommend approval of a General Redevelopment Plan for a redevelopment area
  - b) Resolution to recommend approval of a substantial modification of the General Redevelopment Plan approving certain redevelopment projects in the area and approving a cost benefit analysis for such project

### **Upcoming Meeting Dates and agenda deadlines (unless special or emergency meeting)**

1. July 12, 2012 (agenda deadline = 5:00 p.m., Friday, July 6, 2012)
2. July 26, 2012 (agenda deadline = 5:00 p.m., Friday, July 20, 2012)
3. August 9, 2012 (agenda deadline = 5:00 p.m., Friday, August 3, 2012)

### **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."*