

WAHOO CITY COUNCIL AGENDA

Thursday, October 25, 2012– 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 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 October 11, 2012 meeting of Council
3. Plumbers, Electrician, & HVAC Installer Licenses

Reports

1. Council Committee Reports

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 Ordinance to adopt Subdivision Regulations

Old or Tabled Business

1. Discussion and action regarding acquisition of Kennedy Campus property
2. Ordinance 2111 to vacate 2nd Street between Linden and Beech (1st reading held on October 11, 2012)

Action Items not requiring a public hearing

1. 2012 Chestnut Street Improvements
 - a) Consideration of Change Order #5 to approve an increase in the contract of \$34,916.20
 - b) Pay Application #5 to TAB Construction for \$124,644.98
2. Acceptance of 2012 Wahoo Aquatics Center Annual Report; authorization to transfer \$20,780 to Wahoo Park and Recreation to cover deficit for season from the Bond Fund to the Operating Fund
3. Resolution to declare surplus property
4. Resolution adopting Infrastructure Standards and Specifications
5. Resolution adopting Subdivision Regulations Review Fee Schedule
6. Approval of purchase agreement with Larry and Kim Houfek and Lenice Houfek regarding property located along north Chestnut Street
7. Agreement with Skyline Properties LLC for settlement of payment of special assessments in Wahoo Industries Airpark
8. Renewal of Maintenance Agreement No. 35 between the City of Wahoo and the NDOR for maintenance of Hwys 77/92 through Wahoo for January 1, 2013 to December 31, 2013, and Certificate of Compliance

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

1. November 8, 2012 (agenda deadline = 5:00 p.m., Friday, November 2, 2012)
2. SPECIAL MEETING -- November 20, 2012 (agenda deadline = 5:00 p.m. Wednesday, November 14, 2012) (due to Thanksgiving holiday)
3. December 13, 2012 (agenda deadline = 5:00 p.m. Friday, December 7, 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."