

# WAHOO CITY COUNCIL AGENDA – SPECIAL MEETING

Tuesday, November 20, 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 November 8, 2012 meeting of Council
3. Approval of Mike Minnehan and Matt Ruwe as members of the Wahoo Volunteer Fire Department
4. 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.)

NONE

## **Old or Tabled Business**

1. Report/discussion and/or action regarding acquisition of portion of Kennedy Campus property
2. Agreement between City of Wahoo and Lower Platte North NRD regarding placement of a storage building on property near the boat ramp of Lake Wahoo for the storage of water rescue equipment of WVFD

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

1. Resolution to authorize the placement of "No Parking" signs along west side of the alley located in the block between 14<sup>th</sup> & 15<sup>th</sup> and Chestnut and Walnut
2. Authorization to allow the construction of a home at 14<sup>th</sup> and Spruce Streets with setbacks less than allowed by R-2 zoning, but in line with greater than 30% of the structures on the block
3. Ordinance to authorize obtaining an easement from Oden enterprises for the construction of a water line for Omaha Steel Castings
4. Approve release of easement on property located at 4<sup>th</sup> and Broadway
5. Approve specifications and contract documents and authorize calling for bids for a furnace transformer to be used by Omaha Steel Castings
6. Approve specifications and authorize calling for bids for a water main loop system for Omaha Steel Castings
7. Award bids for RICE compliance:
  - a. Midstates Erection, Inc. in the amount of \$82,115.00 for labor and installation of catalytic converters on engines #3, #6 and #5
  - b. DCL America, Inc. in the amount of \$190,330.00 for equipment and materials

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

1. December 13, 2012 (agenda deadline = 5:00 p.m. Friday, December 7, 2012)
2. December 27, 2012 (agenda deadline = 5:00 p.m. Friday, December 21, 2012)
3. January 10, 2013 (agenda deadline = 5:00 p.m. Friday, January 4, 2013)

## **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."*