

The Council met in regular session and in compliance with agenda posted at City Hall, Post Office and First National Bank with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Mayor Janet Jonas at 7:00 p.m. and opened with the Pledge of Allegiance. The Mayor informed the public of the location of posting of the Open Meetings Law. Roll call was taken with the following Council members present: Mike Lawver, Greg Kavan, Gerry Tyler, Stuart Krejci, Jim Svoboda, and Kevin Dunbar. Absent: none.

The Mayor read the proclamation for American Education Week, November 18-22, 2013.
The Mayor called for items not listed on the agenda and none were presented.

A motion was made by Lawver, seconded by Kavan, to approve the following items listed on the consent agenda:

1. Minutes of the October 24, 2013 meeting of the Mayor and Council
2. Minutes of October 8, 2013 meeting of the Wahoo Library Board
3. Minutes of November 7, 2013 meeting of Planning Commission
4. Approval of parking plan for construction project on Lots 10 & 11, Wahoo Industries Airpark
5. Plumbers: Robert Prickett, BLT Plumbing, Heating, & A/C Inc. (new); Marvin Shanahan, Shanahan Mech & Electrical, Inc. HVAC: Lucas Schulz, BLT Plumbing, Heating, & A/C Inc. (new); Tom Hardesty, Wellmann Heating & A/C; Donald Bogatz, Bogatz Heating & Air Cond Inc. (new). Electricians: Bruce Barsell, Millard Electric, Co. Inc. (new); Aaron M. Rix, Hills Electric LLC (new); Wade Scheer, Scheer Electric (new)

Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

Erik Alm will present plans for a Veterans Memorial for Saunders County at the next meeting.

Beavers reported on current projects and floodplain/storm water meeting he attended. Harrell reported the Airport Authority met and discussed 2014 rates, maintenance contract, fuel usage, and the wildlife management plan. Lawver reported the Street Committee met to discuss preliminary information on the 1-6 year road plan, overlay mapping and GIS.

The public hearing on amendment to Ordinance 1886, the Wahoo Zoning Ordinance, revising definition of sight triangle, was declared open by the Mayor at 7:08 p.m. Beavers reported the change will make the regulations easier to understand, and fix a discrepancy in current rules. No comments by the public were offered. Motion by Kavan, seconded by Lawver to close the public hearing at 7:10 p.m. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Dunbar, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

Proposed amendment was discussed. Motion by Lawver, seconded by Svoboda, to table action to the next meeting. Roll call vote: Lawver, yes; Svoboda, yes; Dunbar, yes; Kavan, yes; Krejci, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Harrell reported no new information regarding value of vacated Maple Street between A and B Streets. Motion by Kavan, seconded by Dunbar, to table action until the next meeting. Roll call vote: Kavan, yes; Dunbar, yes; Krejci, yes; Svoboda, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Harrell reported background of the conditional use permit issued to Wahoo Concrete Industries, Inc. at 3207 Ponderosa Drive, and the conditions set for the assembly of precast concrete products. A letter from Wahoo Concrete was presented. Beavers reported Wahoo Concrete plans to concrete the lot, move storage to the back of the lot, and work on the fence. Progress will be monitored.

Tyler explained the proposed contract between City of Wahoo, Board of Public Works, and Omaha Steel Castings Corp., and provided an amendment to the proposed contract. Rates will be set in separate action. Motion by Kavan, seconded by Lawver, to approve the contract with amendment and authorize the Mayor to sign. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Dunbar, yes; Svoboda, abstain; and Krejci, yes. Absent and not voting: none. Motion carried.

Revision to the Tree Ordinance regarding sight triangle was discussed.

Ordinance No. 2144 was introduced by Council Member Svoboda entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO AMEND THE WAHOO MUNICIPAL CODE, SECTION 98.05 STREET TREES; DISTANCES AND CLEARANCES FOR PLANTING; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. The Mayor then instructed the Clerk to read Ordinance No. 2144 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2144 by title.

Council Member Kavan 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 Tyler seconded said motion. The Mayor put the question and instructed the Clerk to call the roll for the vote thereon. The Clerk called the roll and the following was the vote on the motion to suspend the rules: Kavan, yes; Tyler, yes; Dunbar, yes; Lawver, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: none. 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 regards to the passage and approval of ordinance be suspended so that Ordinance No. 2144 may be read by title and moved for final passage in the same meeting.

Council Member Svoboda moved that Ordinance No. 2144 be approved and passed and its title agreed to. Council Member 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: Svoboda, yes; Krejci, yes; Dunbar, yes; Tyler, yes; Lawver, yes; and Kavan, yes. Absent and not voting: none. 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 that the Ordinance be forwarded to the Mayor for the Mayor's signature. The 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.

The next meeting will be Tuesday, November 26, 2013. Lawver stated he will be absent.

A motion was made by Lawver, seconded by Kavan, to adjourn at 7:49 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Janet A. Jonas, Mayor