

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: Greg Kavan, Gerry Tyler, Stuart Krejci, Jim Svoboda, and Kevin Dunbar. Absent: Mike Lawver.

The Mayor called for items not listed on the agenda and none were presented.

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

1. Acceptance of excused absence of Lawver
2. Minutes of the December 12, 2013 meeting of the Mayor and Council
3. Licenses: Plumbers: Donald Pytlik, Ernie's Store, Ceresco; Buckridge Inc., Fremont; Action Plumbing, Heating, & A/C Inc, Lincoln. HVAC: Richard Kusleika, Standard Heating & Air Conditioning Inc., LaVista; Leslie Shalberg, Fremont Electric, Fremont. Electricians: Eric Hoke, Eric's Electric Inc., Lincoln; Scott Rounph, SECO Electric Inc., Cedar Bluffs

Roll call vote: Kavan, yes; Krejci, yes; Dunbar, yes; Svoboda, yes; and Tyler, yes. Absent and not voting: Lawver. Motion carried.

The Mayor reported veto of Ordinance No. 2148, which increased the salary of Mayor and Council.

Krejci reported the Finance committee met to discuss budget issues. Harrell reported intent to apply for a grant for Safe Routes to Schools was filed. NDOR will review submissions and determine which projects will be eligible for grant applications. The proposal includes construction of trails along Hackberry and 23<sup>rd</sup> Streets. Wahoo Public Schools will partner in this project.

The public hearing on the 2014 Budget for the Wahoo Board of Public Works was declared open by the Mayor at 7:05 p.m. Utility General Manager Gibney and staff Carolyn Barry were present to answer questions. The Mayor called for comments from the public and none were presented. Motion by Tyler, seconded by Svoboda to close the public hearing at 7:05 p.m. Roll call vote: Tyler, yes; Svoboda, yes; Dunbar, yes; Krejci, yes; and Kavan, yes. Lawver, absent and not voting. Motion carried.

Gibney reported there is no rate increase for 2014. Tyler stated the budget may need to be revised, due to unknown impact of Omaha Steel Castings operation and possible economic development projects. A motion was made by Krejci, seconded by Kavan, to approve the 2014 budget as presented for the Wahoo Board of Public Works. Roll call vote: Krejci, yes; Kavan, yes; Tyler, yes; Dunbar, yes; and Svoboda, yes. Lawver, absent and not voting. Motion carried.

Harrell reported the Aquatic Center Sales Tax Revenue Bonds are the last part of the original debt.

The following resolution, **Resolution No. 2013-27**, was introduced by Kavan, who moved for its approval, seconded by Krejci:

“BE IT RESOLVED by the Mayor and City Council of the City of Wahoo, Nebraska, as follows:

Section 1. That the following bonds are hereby called for redemption under the provision for extraordinary call of bonds regularly maturing December 1, 2019 as set out in the bonds and in the ordinance authorizing issuance of the Bonds, at par plus accrued interest on February 1, 2013 after which date said bonds shall cease to bear interest:

Aquatic Center Sales Tax Revenue Bonds, Series 2004, Dated December 1, 2004, in the principal amount of \$105,000 becoming due December 1, 2019 (CUSIP # 930578 AP4) issued by the City to pay a portion of the cost of constructing an aquatic center, furnishing the necessary equipment and apparatus for the same, to pay costs of site preparation and to pay other related project costs. This is a full call only of CUSIP # 930578 AP4.

Section 2. Said bonds are payable at the office of the Treasurer of the City of Wahoo, in Wahoo, Nebraska as Paying Agent and Registrar.

Section 3. A copy of this resolution shall be filed at least 30 days prior to the date of call with the Treasurer of the City of Wahoo, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing said bonds."

Roll call vote: Kavan, yes; Krejci, yes; Tyler, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: Lawver. Motion carried.

Gibney reported that Saunders County is erecting a building on top of an existing sewer line. Lindahl reported that as a government entity, Saunders County does not need to follow the City's zoning regulations. Saunders County proposed the Interlocal agreement between City of Wahoo/Wahoo Utilities and Saunders County, Nebraska for relocation of sewer line. Motion by Krejci, seconded by Dunbar to authorize entering into the Interlocal agreement with Saunders County for relocation of the sewer line. Roll call vote: Krejci, yes; Dunbar, yes; Svoboda, yes; Tyler, yes; and Kavan, yes. Absent and not voting: Lawver. Motion carried.

NE Statute 35-901 requires that governing bodies annually authorize volunteer departments to solicit, charge or collect funds for services provided with the use of equipment owned by the taxing authority. A motion was made by Svoboda, seconded by Kavan, to authorize the Wahoo Volunteer Fire Department/Wahoo Rescue Squad to solicit, charge or collect funds, fees, or charges for services. Roll call vote: Svoboda, yes; Kavan, yes; Dunbar, yes; Tyler, yes; and Krejci, yes. Absent and not voting: Lawver. Motion carried.

The next meeting will be January 9, 2014.

Harrell advised information regarding appearance standards from the Brick Industry Association is available for review. Tyler suggested a joint meeting of the Council and Planning Commission to discuss appearance and design standards, possibly with a facilitator.

A motion was made by Svoboda, seconded by Kavan, to adjourn at 7:31 p.m.

Approved:

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Lucinda Morrow, Deputy Clerk

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Janet A. Jonas, Mayor