

The Council met in regular session and in compliance with agenda posted at City Hall, Post Office and First Bank of Nebraska, 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 proclamations declaring April 25 as Arbor Day, and May 4-10, 2014 as Municipal Clerks Week.

The Mayor called for items not listed on the agenda. None presented.

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

1. Minutes of the April 10, 2014 meeting of the Mayor and Council
2. Licenses: Plumbers: Royce Stuchlik, RS Sprinklers; Ronald Benes, Ron's Plumbing, Heating & Air; Ronnie Bouwens, Ron Bouwens Plumbing Inc.; James Cloyed, Cloyed Heating & Air Cond.; HVAC: Ronald Benes, Ron's Plumbing, Heating & Air; James Cloyed, Cloyed Heating & Air Cond.; Danny Fisher, Bryant Air Cond & Heating Co.; Adrian Doan, Bryant Air Cond & Heating Co. Electricians: Steven Brase, Brase Electrical Contracting Corp.; Bernard Carritt, Triple A Electric.

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

Svoboda reported on the Airport Authority meeting held April 14, 2014. There was discussion regarding helicopter rides offered recently from a site near Highway 77/92; this operator did not contact the airport about using facilities there.

Mayor reported on discussion with Liberty House Committee, with recommendation for one-year review.

Harrell reported several courtesy and nuisance notices were sent recently.

Plans for alley improvements in Block 171, Second County Addition, standards for alleys, and costs were reviewed. Motion by Krejci, seconded by Kavan, to approve the plans and specifications, in compliance with adopted standards, for alley improvements in Block 171, Second County Addition. Roll call vote: Krejci, yes; Kavan, yes; Dunbar, yes; Svoboda, yes; Tyler, yes; and Lawver, yes. Absent and not voting: none. Motion carried. A motion was made by Svoboda, seconded by Krejci, to approve the agreement between City of Wahoo and St. Wenceslaus Church for said improvements, and authorize the Mayor to sign documents. Roll call vote: Svoboda, yes; Krejci, yes; Dunbar, yes; Lawver, yes; Kavan, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

The Review Committee report regarding Conditional Use Permit renewal for Liberty House, 1145 North Laurel was discussed. John Pinkerton appeared to answer questions, and stated fence would be replaced before the end of May. Renewal with review in one year was recommended.

**Ordinance No. 2153** was introduced by Council Member Dunbar entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP BY ALLOWING A CONDITIONAL USE, I.E.: ASSISTED LIVING FACILITY; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. The Mayor then

instructed the Clerk to read Ordinance No. 2153 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2153 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 for 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; Lawver, yes; Krejci, yes; Svoboda, yes; and Dunbar, 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. 2153 may be read by title and moved for final passage in the same meeting.

Council Member Dunbar moved that Ordinance No. 2153 be approved and passed and its title agreed to. Council Member Tyler seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Dunbar, yes; Tyler, yes; Krejci, yes; Kavan, yes; Svoboda, yes; and Lawver, 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.

Members discussed the MAPA Heartland 2050 Project, and a request for \$1,000 funding for FY 2015. Tyler and Krejci took part in an exercise at the school, much was related to large metro area concerns. Tyler suggested Saunders County might have a bigger interest in participating now, and the City should see where things are in a year, possibly contribute then. Motion by Tyler, seconded by Krejci, that the City of Wahoo not contribute to MAPA Heartland 2050 Project at this time. Roll call vote: Tyler, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; Lawver, yes; and Kavan, yes. Absent and not voting: none. Motion carried.

Harrell reminded members of the Greater Wahoo Development Foundation meeting on May 7, 2014 at noon, with a presentation on the importance of design standards.

A motion was made by Kavan, seconded by Dunbar, to adjourn at 7:32 p.m.

Approved:

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Lucinda Morrow, Deputy Clerk

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Janet A. Jonas, Mayor