

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

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

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

1. Excused absence of Lawver
2. Minutes of the May 22, 2014 meeting of the Mayor and Council
3. Minutes of June 5, 2014 meeting of Planning Commission
4. Acceptance of manager application for Linda Beckman for Wahoo Veteran's Memorial Club as required by the NE Liquor Control Commission
5. Licenses: Plumbers: Tracy Nesson, Fud & Tracy's Plumbing & Heating; Tim Hier, Hier's Plumbing; Robert Chvatal. HVAC: Dan Felthausen, Farmers Heating & Cooling; Fud Snyder, Fud & Tracy's Plumbing & Heating. Electrician: Joseph Philbin, Powered Up Electric Inc.

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

Beavers reported new construction projects, and upcoming hearings on conditional use, rezoning, and tower alterations. There were no Council committee reports.

The public hearing on application by J & J LLC, dba Chips Restaurant for Class I Liquor License at 1499 North Chestnut Street, was declared open by the Mayor at 7:05 p.m. The Mayor called for comments from the public. Jennifer and Jason Pinkelman, owners were present. No other comments presented. A motion was made by Kavan, seconded by Krejci, to close the public hearing at 7:06 p.m. Roll call vote: Kavan, yes; Krejci, yes; Tyler, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: Lawver. Motion carried.

Motion by Svoboda, seconded by Krejci to recommend approval of a Class I Liquor License for Chips Restaurant at 1499 North Chestnut Street. Roll call vote: Svoboda, yes; Krejci, yes; Dunbar, yes; Tyler, yes; and Kavan, yes. Absent and not voting: Lawver. Motion carried.

Kevin Stuhr addressed the Council, requesting consideration of a fall ballot referendum to extend the ½ cent local option sales tax currently dedicated to aquatic center bonds. Payoff is expected in about two years, at which time the tax would end. Stuhr noted recreation facilities are not solely used by Wahoo citizens, and cited recent weekend ball tournaments which drew in many teams from across the state, and leagues booking fields for tournaments next year. The Park and Recreation Board strategic plan includes a number of projects and facility improvements. Several financing options were considered; continuing the sales tax seemed the best option to provide a revenue stream, and gives the people a chance to decide. The Board would like the issue on the November 2014 ballot; if it fails, the issue could be resubmitted on the 2016 ballot. Proposed language was discussed. A motion was made by Svoboda, seconded by Kavan, to move forward with placement of the issue on the November 2014 ballot. Roll call vote: Svoboda, yes; Kavan, yes; Tyler, yes; Dunbar, yes; and Krejci, yes. Absent and not voting: Lawver. Motion carried.

Jake Vasa of JEO Consulting Group reported on fence for the silt basin on the south side of 23rd Street, as recommended by the Street Committee. Three strands of barbed wire will be placed around the perimeter as a warning, and signage will be placed by City staff. This will be included in a future change order. Motion by Svoboda, seconded by Krejci, to authorize installation of fence. Roll call vote: Svoboda, yes; Krejci, yes; Dunbar, yes; Tyler, yes; and Kavan, yes. Absent and not voting: Lawver. Motion carried.

Phil Lorenzen of D. A. Davidson & Co. informed the Council of changes in Securities & Exchange Commission regulations and Disclosure requirements which go into effect July 1, 2014, and provided the Disclosure statement and Engagement Letter with D. A. Davidson & Co., for the current bond issue. The Disclosure statement was acknowledged by the City Administrator. Council Member Svoboda moved to authorize the Mayor and Clerk to execute an Engagement Letter with D. A. Davidson and Co., seconded by Krejci. Roll call vote: Svoboda, yes; Krejci, yes; Dunbar, yes; Tyler, yes; and Kavan, yes. Absent and not voting: Lawver. Motion carried.

Lorenzen discussed outstanding bonds, current interest rate market, and expected need for the remainder of the 23rd Street project. Lorenzen recommended the ordinance specify an amount not to exceed \$475,000, and stated he will meet with staff next week to determine a final number, expected to be about \$430,000.

Ordinance No. 2155 was introduced by Council Member Kavan entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF GENERAL OBLIGATION HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2014, OF THE CITY OF WAHOO, NEBRASKA, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$475,000 TO PAY COSTS OF CONSTRUCTING IMPROVEMENTS TO CERTAIN STREETS OF THE CITY; PRESCRIBING THE FORM AND CERTAIN DETAILS OF THE BOND AND PROVIDING FOR THE FIXING AND ESTABLISHING OF OTHER DETAILS OF THE BONDS; PLEDGING FUNDS RECEIVED FROM THE NEBRASKA HIGHWAY ALLOCATION FUND AND PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. The Mayor then instructed the Clerk to read Ordinance No. 2155 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2155 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 Svoboda 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; Svoboda, yes; Dunbar, yes; Tyler, yes; and Krejci, yes. Absent and not voting: Lawver. 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. 2155 may be read by title and moved for final passage in the same meeting.

Council Member Kavan moved that Ordinance No. 2155 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: Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: Lawver. 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.

Mayor Jonas requested suggestions of persons who may be willing to serve on the Board of Adjustments, as one member has resigned.

Title VI information was shared with the Mayor and Council members.

A motion was made by Kavan, seconded by Tyler, to adjourn at 8:04 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Janet A. Jonas, Mayor