

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 Loren Lindahl 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 presented a proclamation declaring April 12-18, 2015 as National Library Week.

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

1. Minutes of the March 26, 2015 meeting of the Council
2. Minutes of April 6, 2015 work session of Council
3. Minutes of April 2, 2015 meeting of Planning Commission
4. The following licenses: Plumbers: Anthony Leonardo, Tony Leonardo Plumbing, Nehawka; Robert Chvatal, Wahoo; Clayton Timperley, Jetters Plumbing, Fremont. HVAC: Daniel D. Felthouser, Farmers Heating & Cooling, Wahoo. Electrician; Richard Wolfe, Wolfe Electric Company, Lincoln.

Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Motion carried.

Department head reports were presented. Jansa reported the recycling bins were removed and cracks will be sealed when weather improves. Harrell updated on Lake Wanahoo and Safe Routes to School trail projects. Gibney warned about a statewide phone scam on power shutoffs. Tyler reported questions on the NPPD contract should be directed to the Board of Public Works. Lausterer reported working with staff on zoning issues, and a complaint filed on the 11th and Linden property.

Svoboda reported the General Committee met regarding City Hall remodeling.

Ken Jackson, Chief of Police, informed the Council of the meaning of “potentially dangerous” dog and “dangerous” dog in municipal code, and reported on an incident involving a dog owned by Cody Sund. Tommy Gerrish, Albert Tews, and John Kremlacek presented statements to the Council. Lausterer stated the Council, acting as the Animal Control Authority, must now consider whether the dog is a potentially dangerous dog as defined in Municipal Code. A motion was made by Kavan, seconded by Tyler, to declare the animal a potentially dangerous dog as defined in Wahoo Municipal Code. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Discussion was held on the Safe Routes to School Grant that was awarded to the City of Wahoo for construction of a route from Westdale Lane to the Wahoo Public Schools location and across school property, and whether to agree to 20% local participation, a contribution estimated of just under \$170,000. Julie Borchers of JEO Consulting Group and Michael Kleffner answered questions. Harrell reported letters of support were received from Dee Kabourek, Jerry Kabourek, and Kiwanis. Jerry Johnson spoke in support of the project. Possible funding contributions were discussed to help cover the City’s 20% match. Utility relocations and property/easement acquisition were discussed. Motion was made by Dunbar, seconded by Lawver, to approve commitment to the 20% match required for the Safe

Routes to Schools grant. Roll call vote: Dunbar, yes; Lawver, yes; Krejci, yes; Svoboda, no; Tyler, yes; and Kavan, yes. Absent and not voting: none. Motion carried.

Julie Borchers explained the engineering agreement for the Lake Wanahoo Trail extending from Cook's Park to Lake Wanahoo. The breakdown of cost was discussed. Motion was made by Kavan, seconded by Krejci, to approve the Engineering Agreement with JEO Consulting Group for the Lake Wanahoo Trail extension. Roll call vote: Kavan, yes; Krejci, yes; Lawver, yes; Tyler, yes; Dunbar, yes; and Svoboda, yes. Absent and not voting: none. Motion carried.

Participation in Saunders County Mutual Finance Organization for FY 2015-16 was discussed. Council member Kavan introduced the following resolution, **Resolution 2015-04**, and moved for its approval, seconded by Lawver,

“WHEREAS, certain municipalities and fire protection districts located in Saunders County, Nebraska desire to enter into an Interlocal cooperation agreement for the creation of a Mutual Finance Organization pursuant to Legislative Bill 1120, 1998;

WHEREAS, the Interlocal Cooperation Agreement for a Mutual Finance Organization would be in the best interests of all participating members; and

WHEREAS, the members desire to enter into a written Interlocal Cooperation Agreement for a Mutual Finance Organization.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Wahoo, the City of Wahoo, Nebraska:

Section 1. The Interlocal Cooperation Agreement for a Mutual Finance Organization is hereby approved, ratified and accepted, and the Mayor of the City of Wahoo, Nebraska is hereby authorized, directed and empowered to execute the same;

Section 2. The Interlocal Cooperation Agreement for a Mutual Finance Organization shall not establish a separate legal entity, but rather shall be a joint and cooperative undertaking between the members and that a joint board shall be responsible for administering this joint and cooperative undertaking.

Section 3. All resolutions or parts of resolutions in conflict herewith are repealed.”

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

The Mayor then called for items not otherwise listed on the agenda. No public comments were offered.

There was discussion about operation of golf carts and utility vehicles on streets; Harrell reported Statute gives municipalities the authority to license these vehicles, and some communities have done so.

Tyler reported there is an emergency management meeting on April 29th at the Saunders County Law Enforcement Center. Harrell reported the Saunders County Emergency Plan book was emailed out to council members for review. She has a printed copy at the office.

Motion was made by Kavan, seconded by Tyler, to adjourn at 7:49 p.m.

Approved:

Melissa M. Harrell, City Clerk

Loren L. Lindahl, Mayor