

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.

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

1. Minutes of the May 28, 2015 meeting of the Mayor and Council
2. Minutes of May 12, 2015 meeting of Library Board
3. Minutes of June 4, 2015 meeting of Planning Commission
4. Licenses: Plumbers: Tracy Nesson, Fud & Tracy's Plumbing & Heating, Wahoo; Dennis Wellman, 21st Century Builders, Mead. HVAC: Fud Snyder, Fud & Tracy's Plumbing & Heating, Wahoo.

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

Department Head reports were reviewed.

The Mayor announced the next order of business was second reading of Ordinance No. 2185. Construction methods, minimum 42-inch footing depth, and footing construction requirements were discussed. It was noted Planning Commission recommended specifying non-reflective covering and Ithaca does not allow galvanized steel on pole structures.

Lawver moved to introduce Ordinance No. 2185 for second reading, seconded by Krejci. Lawver 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. Motion died for lack of a second.

Members discussed what is "customary" in construction, the difference in siding options available from stores like Menards and Lowes versus Cleary and Morton buildings, and a "residential" appearance versus "farm" appearance. Russell Ahlers and Eric Gottschalk offered information.

Dunbar moved to amend Ordinance No. 2185 by insertion of: 7. Non-glass exterior materials shall be nonreflective. Motion seconded by Krejci. Roll call vote: Dunbar, yes; Krejci, yes; Svoboda, yes; Lawver, yes; Kavan, yes; and Tyler, yes. Absent and not voting: none. Motion to amend carried.

Svoboda moved to amend Ordinance No. 2185, item 6 to add: with post above ground resting on concrete footing. Motion died for lack of a second.

Ordinance No. 2185 was introduced by Council Member Lawver entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 1886, KNOWN, AND CITED, AS THE ZONING ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, ADOPTED JANUARY 27, 2005, BY THE AMENDMENT OF SECTION 4.12 ACCESSORY BUILDING AND USES; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM. The Mayor then instructed the Clerk to read Ordinance No. 2185 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2185 by title.

Council Member Lawver moved that Ordinance No. 2185 as amended be approved on its second reading. 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: Lawver, yes; Krejci, yes; Dunbar, yes; Kavan, yes; Svoboda, yes; and Tyler, yes. Absent and not voting: None. Motion carried.

Council Member Lawver 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: Lawver, yes; Svoboda, yes; Dunbar, yes; Krejci, yes; Tyler, yes; and Kavan, no. 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. 2185 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2185 as amended be approved on third and final readding 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: Lawver, yes; Krejci, yes; Svoboda, yes; Dunbar, Kavan, no; and Tyler, 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.

Beavers presented the replat for lot combination of Lots 9 and 10, Sycamore Hills Subdivision, into one lot for boundary and setback purposes. The owners intend to build a new house and utilize both lots for construction. The Planning Commission approved the replat. Motion by Kavan, seconded by Lawver, to approve the Lot 9 Replat. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Dunbar, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

The following resolution, **Resolution No. 2015-12** was introduced by Lawver, who moved for its approval, seconded by Kavan:

“**WHEREAS**, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-jurisdictional Hazard Mitigation Plan was prepared by Lower Platte North Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE. which includes the jurisdiction of the City of Wahoo.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards

that affect the City of Wahoo and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of the City of Wahoo in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the City of Wahoo, does herewith adopt the Lower Platte North Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.”

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

Motion by Lawver, seconded by Svoboda, to authorize the Mayor to sign the Entry and Testing Agreement between SBA Towers VI, LLC and the City of Wahoo to grant access to the site at 15th and Hackberry. Roll call vote: Lawver, yes; Svoboda, yes; Kavan, yes; Krejci, yes; Dunbar, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

The Mayor noted a new strip mall building in Yutan. Beavers reported contact by developers who want to use downtown buildings for apartments or storage, which is not permitted. Members discussed what could be done to encourage new storefront businesses in the downtown area by the Chamber and Greater Wahoo Development Foundation.

Motion by Lawver, seconded by Kavan, to adjourn at 7:55 p.m.

Approved:

Melissa M. Harrell, City Clerk

Loren L. Lindahl, Mayor