

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, Stuart Krejci, Jim Svoboda, and Kevin Dunbar. Absent: Gerry Tyler.

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

1. Absence of Gerry Tyler from meeting
2. Minutes of the May 26, 2016 meeting of the Mayor and Council
3. Approval of Mayor's appointments:
Board of Adjustment: Erik Thomalla and Sherry Hageman (terms end July, 2019)
Board of Public Works: Greg Kavan (term ends June, 2020)
Planning Commission: Scott Nielson (term ends July, 2019); Audrey Vaught to fill remainder of term of Michelle Libal (term ends July, 2016, and term ending July, 2019); Dave Dubois to fill remainder of term of Dan Cady (term ends July, 2017); Josh Krueger (term ends July, 2019)
4. Licenses: Plumbers: Martin Anderson, Service One, Omaha; Dan Pabian, Pabian Electric, Wahoo. HVAC: Phillip Ward, Flynn Htg & A/C, Inc., Valley.

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

Department Head reports were presented. Beaver reported the trailer park clean-up was near completion; lots of building activity has been going on. Denise Lawver reported the Library was busy with the Summer Reading Program. Lausterer reported a draft of the rescue squad ordinance had been completed and was under review. Harrell reported she is beginning work on the budget for FY 2016-17 and that job descriptions have been completed, an array selected, and salary survey work has begun.

Motion by Kavan, seconded by Dunbar, to table approval Change Order #1 for Lake Wanahoo Trail Phase II to increase contract by \$7,352.00. Roll call vote: Kavan, yes; Dunbar, yes; Krejci, yes; Svoboda, yes; and Lawver, yes. Absent and not voting: Tyler. Motion carried.

Interlocal Agreement for building inspection services for Village of Malmo was discussed. Motion by Kavan, seconded by Svoboda, to approve entering into the Interlocal Agreement between Village of Malmo and City of Wahoo for building inspection services. Roll call vote: Kavan, yes; Svoboda, yes; Lawver, yes; Krejci, yes; and Dunbar, yes. Absent and not voting: Tyler. Motion carried.

Harrell and Lausterer presented the Interlocal Agreement with Saunders County for improvements to and maintenance of 15th Street/L Road. A motion was made by Lawver, seconded by Krejci, to approve and authorize the Mayor to sign said interlocal agreement as presented. Roll call vote: Lawver, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Kavan, yes. Absent and not voting: Tyler. Motion carried.

Harrell and Lausterer also presented the Interlocal Agreement with Saunders County regarding parking spaces on the north side of the Courthouse. A motion was made by Svoboda, seconded by Kavan, to

approve and authorize the Mayor to sign said interlocal agreement as presented. Roll call vote: Svoboda, yes; Kavan, yes; Dunbar, yes; Lawver, yes; and Krejci, yes. Absent and not voting: Tyler. Motion carried.

Tony Henderson of 340 Continental Estates Road was present to request information on a building permit for a building/deck. He was told to visit with Travis Beavers in the office.

Motion by Lawver, seconded by Kavan, to adjourn at 7:29 p.m.

Approved:

Melissa M. Harrell, City Clerk

Loren L. Lindahl, Mayor