

The Council met in special work 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 6:30 p.m. 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 review of the 2016-17 budget was done by City Administrator/Clerk/Treasurer Harrell. Handouts reviewing the past, current, and proposed budgets were distributed, questions addressed, and discussion held on various parts of the budget document.

A motion was made by Svoboda, seconded by Lawver, to adjourn the work session at 6:57 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor

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.

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

1. Minutes of the August 25, 2016 meeting of the Mayor and Council
2. Minutes of September 1, 2016 meeting of the Planning Commission
3. Minutes of August 8, 2016 meeting of Library Board of Trustees
4. The following licenses: Plumbers: James Cloyed, Cloyed Heating & A/C, Wahoo. HVAC: James Cloyed, Cloyed Heating & A/C, Wahoo.

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

Department Head reports were reviewed. Harrell reported concerns on drainage and surfacing of the trail have been addressed and it should be open soon. Depositions are scheduled on the Library damage suit. A draft of the salary and benefits survey is under review. Two open house nights will be held to allow the public to review plans and ask questions about the Chestnut Street, 12th to 1st Street, project. Beavers reported on upcoming items, new projects and subdivision, final cleanup at the west mobile home park, asbestos inspection at 401 East C, and sign issues.

Finance Committee met.

The public hearing on the 2016-17 City of Wahoo budget was declared open by the Mayor at 7:13 p.m. The Mayor called for comments from the public on the budget proposed, and none were presented. A motion was made by Kavan, seconded by Lawver, to close the public hearing at 7:13 p.m. Roll call vote: Kavan, yes; Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

A motion was made by Krejci, seconded by Lawver, to authorize an additional 1% increase in the restricted funds budget as per the State budget document, above and beyond the 2.5% and the growth factor of the valuation. Roll call vote: Krejci, yes; Lawver, yes; Dunbar, yes; Kavan, yes; Svoboda, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

A motion was made by Lawver, seconded by Tyler, to approve the 2016-17 Budget as presented. Roll call vote: Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Kavan, yes. Absent and not voting: none. Motion carried.

The public hearing on the 2016 Property Tax Levy for the City of Wahoo was declared open by the Mayor at 7:20 p.m. The Mayor called for comments from the public and none were presented. A motion was made by Kavan, seconded by Svoboda, to close the public hearing at 7:21 p.m. Roll call vote: Kavan, yes; Svoboda, yes; Tyler, yes; Krejci, yes; Dunbar, yes; and Lawver, yes;. Absent and not voting: none. Motion carried.

The following resolution, **Resolution No. 2016-12**, was introduced by Krejci, who moved for its approval, seconded by Kavan:

“WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Wahoo passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the City of Wahoo that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Council of the City of Wahoo, by a majority vote of the entire Council, resolves that:

1. The 2016 property tax request be set and allocated as follows:

	<u>Tax Amount</u>	<u>Levy</u>
General Fund	\$1,232,512.00	.491283
Bond Fund	<u>\$ 227,250.00</u>	<u>.090583</u>
Total	\$1,459,762.00	.581866

2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2016.”

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

Beavers reviewed the parking plan for Lot 18, Wahoo Industries Air Park, for an automotive repair business. He reported questions asked by the Planning Commission and discussed some of the requirements in the regulations. Motion was made by Lawver, seconded by Kavan, to approve the parking plan as submitted. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: none. Motion carried.

A motion was made by Dunbar, seconded by Lawver, to authorize City Staff to proceed with filing an assessment against Lots 1 and 2, Block 95, County Addition (657 East 13th St.) for the abatement of a nuisance in June in the amount of \$225.00 plus costs. The property owner has not objected. Roll call vote: Dunbar, yes; Lawver, yes; Kavan, yes; Krejci, yes; Tyler, yes; and Svoboda, yes. Absent and not voting: none. Motion carried.

Harrell requested that discussion of the budget and job description for the EMS department head be tabled to the next meeting. Motion by Kavan, seconded by Krejci, to table this agenda item. Roll call vote: Kavan, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; Lawver, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Ryan Watts of Ryan's Repair addressed the Council, stating he heard there are complaints about vehicles parked around his repair business and unlicensed vehicles, which are owned by dealers. There was discussion about the limited space on his business lot, use of street right-of-way for parking, and restrictions on overnight parking in the downtown area.

Traffic flow and stop signs at 15th and Chestnut were discussed.

Svoboda asked about redirecting the parking lot lights at Sid Dillon's location.

A motion was made by Svoboda, seconded by Kavan, to adjourn at 7:47 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor