

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 February 11, 2016 meeting of the Mayor and Council
2. Minutes of February 9, 2016 meeting of Library Board
3. Approval of Melissa Campbell as a member of the Wahoo Volunteer Fire Department
4. Licenses: Plumbers: Dennis Wellman, 21st Century Builders, Mead; Jimmy Bragg, Jimmy's Plumbing, Inc., Omaha. Electrician: Rod Kubr, Kubr Electric, Wahoo.

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

Street Committee will meet on March 1, 2015 at 6:00 p.m. Harrell reported on the meeting of the citizen's advisory committee working on the Comprehensive Plan and their upcoming activities. Tyler reported the Board of Public Works met, and approved an amendment to policies regarding gas piping.

Harrell and Lindahl attended the League of Municipalities meeting, and reported on several issues before the Legislature which impact municipalities.

Public hearing opened at 7:15 p.m. on an application for Conditional Use to expand a non-conforming use on a parcel in the SE $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, and SW $\frac{1}{4}$, Sec 3-T14N-R73, commonly known as 700 N. Spruce, as filed by Farmers Union Co-op. Randall Swartz appeared on behalf of the application. Beavers reported grain storage is a non-conforming use in the I-2 zoning district, Co-op has conducted this use for many years and added a storage bin in 2007. The Board of Adjustment approved a variance in setback for the property; the Planning Commission recommended approval of the Conditional Use. No comments by the public. No restrictions or conditions were recommended. Motion by Kavan, seconded by Krejci, to close the public hearing at 7:17 p.m. Roll call vote: Kavan, yes; Krejci, yes; Dunbar, yes; Svoboda, yes; Tyler, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Ordinance No. 2209 was introduced by Council Member Svoboda entitled: AN ORDINANCE OF THE CITY OF WAHOO TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF WAHOO, NEBRASKA PERTAINING TO A PARCEL IN SE $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, AND SW $\frac{1}{4}$, Sec 3-T14-N-R7E, BY ALLOWING EXPANSION OF A NON-CONFORMING USE IN I-2 INDUSTRIAL ZONE. The Mayor then instructed the Clerk to read Ordinance No. 2209 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2209 by title.

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 Kavan 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; Kavan, yes; Tyler, yes;

Dunbar, yes; Svoboda, yes; and Krejci, yes. 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. 2209 may be read by title and moved for final passage in the same meeting.

Council Member Svoboda moved that Ordinance No. 2209 be approved 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: Svoboda, yes; Krejci, yes; Dunbar, yes; Tyler, yes; Kavan, yes; and Lawver, 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 the Mayor, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed signatures 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.

Public hearing on One and Six Year Road Plan (2016-2021) for the City of Wahoo opened at 7:20 p.m. Steve Parr of JEO Consulting Group reviewed projects depicted on the map, which can be amended if priorities change or emergencies occur. There were no public comments. Motion by Kavan, seconded by Tyler, to close public hearing at 7:27 p.m. Roll call vote: Kavan, yes; Tyler, yes; Lawver, yes; Dunbar, yes; Svoboda, yes; and Krejci, yes. Absent and not voting: none. Motion carried.

Council member Lawver introduced the following resolution, **Resolution 2016-01**, and moved for its approval, seconded by Krejci,

“WHEREAS, the City Street Superintendent has prepared and presented a One Year and Six Year Plan for Street Improvement Program for the City of Wahoo, Nebraska, and

WHEREAS, a public meeting was held on the 25th day of February, 2016, to present this plan and there were no objections to said plan;

THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of Wahoo, Nebraska, that the plans and data as furnished are hereby in all things accepted and adopted.”

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

Lawver excused himself from the meeting at 7:28 p.m. due to conflict of interest on the next agenda item.

Jake Vasa of JEO Consulting Group reviewed progress on the Lake Wanahoo Trail Phase II project and explained the pay application. Motion by Kavan, seconded by Svoboda, to approve Pay Application #1 to M E Collins Contracting Co., in the amount of \$32,298.75. Roll call vote: Kavan, yes; Svoboda, yes; Dunbar, yes; Tyler, yes; and Krejci, yes. Lawver abstained. Absent and not voting: none. Motion carried.

Lawver returned to the meeting at 7:33 p.m.

Jake Vasa reported on the summer internship program with JEO, which provides students experience in engineering a project. He and Harrell worked together to identify a suitable project, and a contract will be presented for approval at a future meeting. There will be no cost to the City.

Conditional Use Permit for operation of truck service facility by Banghart Repair, LLC was reviewed. Beavers stated no complaints have been received. Review in four years was recommended.

Ordinance No. 2210 was introduced by Council Member Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, TO AMEND ORDINANCE 2151 PROVIDING A CONDITIONAL USE PERMIT FOR THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: LOT 1, BURKLEY SUBDIVISION, LOCATED IN THE SW ¼ SW ¼ SEC 34 T15N, R7E OF THE 6TH P.M., LOCATED IN THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, BY EXTENDING THE CONDITIONAL USE PERMIT TO ALLOW THEREON A PERMITTED CONDITIONAL USE, THAT BEING AUTOMOBILE SERVICE AND REPAIR, AS ALLOWED UNDER NRC-NEIGHBORHOOD RESIDENTIAL COMMERCIAL ZONING DISTRICT SECTION 5.11.03 OF THE WAHOO ZONING REGULATIONS. The Mayor then instructed the Clerk to read Ordinance No. 2210 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2210 by title.

Council Member Svoboda 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 Lawver 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: Svoboda, yes; Lawver, yes; Kavan, yes; Dunbar, yes; Tyler, yes; and Krejci, yes. 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. 2210 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2210 be approved and passed and its title agreed to. Council Member Kavan 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; Kavan, yes; Dunbar, yes; Svoboda, yes; Tyler yes; and Krejci, 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.

The 2015-16 III Corps Inter-local agreement, and agreement with the political subdivisions comprising III Corps and the Douglas County Sheriff's Office (Forensic Services Division) were discussed.

Council member Kavan introduced the following resolution, **Resolution 2016-02**, and moved for its approval, seconded by Lawver,

"A Resolution of the City Council of the City of Wahoo, Nebraska to enter into an Inter-Local Agreement pursuant to Neb. Rev. Stat. Chapter 13, Article 8 with members of the III Corps Drug Task Force.

WHEREAS, it is in the best interest of the City of Wahoo to participate in the III Corps Drug Task Force; and,

WHEREAS, it is in the best interest of the members of the III Corps Drug Task Force to participate in an Inter-Local Agreement with the City of Wahoo; and,

WHEREAS, the Inter-Local Agreement will provide cooperation between law enforcement agencies of the City of Fremont, County of Dodge, City of Blair, City of Wahoo, City of West Point, City of Ashland, City of Yutan, County of Cuming and County of Saunders; and,

WHEREAS, participation in an Inter-Local Agreement and cooperation between the above listed agencies will increase the effectiveness of the investigative efforts in drug and violent crime cases in the jurisdictions listed,

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF WAHOO, NEBRASKA: that the Mayor is hereby authorized to sign this resolution and other necessary documents to implement and complete the III Corp Inter-Local Agreement between the City of Wahoo and other members of the III Corps Drug Task Force.”

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

Harrell provided the proposed Social Media Networking Policy for City departments, noted a change to have any subscriptions approved by the Utilities General Manager and City Administrator. Motion by Krejci, seconded by Tyler, to approve the Social Media Networking Policy for the City of Wahoo. Roll call vote: Krejci, yes; Tyler, yes; Kavan, yes; Svoboda, yes; Dunbar, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Tyler reported discussion with SECC. Beavers reported on monthly activity and upcoming NPZA conference. Lawver suggested checking about doing some joint training with Council and Planning Commission.

Motion by Lawver, seconded by Kavan, to adjourn at 8:01 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor