

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.

Mayor Lindahl extended sympathy to the Triplett family on the recent loss of their son, Mason. Jayne Triplett addressed the Council, and requested placement of stop signs at several intersections.

Motion made by Kavan, seconded by Svoboda, to approve the following items listed on the consent agenda:

1. Minutes of January 26, 2017 meeting of the Mayor and Council
2. Minutes of February 2, 2017 meeting of Planning Commission
3. Appointment of Amber Francis to the Wahoo Public Library Board of Trustees (replaces Donna Dvorak, term to end June, 2019)
4. Licenses: Plumbers: Michael Virka, Webster Well Services, Inc., Morse Bluff; Ray Clapper, Buckridge Inc., Fremont. HVAC: Daniel Johnson, A4K Heating & Air, Seward; Mark Coulter, All Systems LLC, Fremont. Electricians: Kirk Bartek, Weston; James Klement, Klement Electric Inc., Ulysses; Rod Kubr, Kubr Electric, Wahoo.

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

Department reports presented. Grant Anderson explained the 2016 EMS report and 2017 year to date report. Cody Hull reported four new applicants for the department, and met with the Rural Fire Board. Harrell reported new staff at the office, a hearing on the 1-6 year road plan will be on the next agenda, and Stuhr and Harrell were recognized by the Wahoo Chamber for their efforts on the Maple street and Wanahoo Trails with the Bennett Sisters award. Tyler reported attending the NPPD meeting, noted an upcoming tour of the Doniphan control center and the Gerald Gentleman Station, working on rates, and crews working on a water service downtown.

John Mooberry and Steve Wolfe of JEO Consulting Group discussed Amendment #2 to the engineering agreement for Chestnut Street Improvement project to provide public involvement and community engagement services. Motion by Dunbar, seconded by Tyler, to approve Amendment No. 2 to Engineering Agreement. Roll call vote: Dunbar, yes; Tyler, yes; Lawver, yes; Kavan, yes; Krejci, yes; and Svoboda, yes. Absent and not voting: none. Motion carried.

Council member Lawver introduced the following resolution, **Resolution 2017-01**, and moved for its approval, seconded by Kavan,

“WHEREAS, the City of Wahoo, Saunders County, Nebraska, is the owner of the following described personal property, to wit:

See Exhibit “A” Vehicles/Equipment to be declared as surplus:

Year	Make	Model	VIN	Estimated Value
1991	Dodge	Ram D150 Pickup	1B7GE16Y9MS320317	\$100
		Lifecycle 9500 Stationary Bicycle		\$20
		Lifecycle 9500 Stationary Bicycle		\$20
		Pro Elite Seated Calf Machine		\$20
		Pro Elite Preacher Curl		\$20

Pro Elite Chin/Dip/VKR	\$20
Miscellaneous bars and free weights	\$20

and,

WHEREAS, the City of Wahoo, Nebraska, does not have a present need to retain ownership of said above described personal property, and,

WHEREAS, the City of Wahoo, Nebraska, deems it in the best interests of the citizens of the City of Wahoo, Nebraska, that said personal property be disposed of, as set forth herein,

WHEREAS, the City of Wahoo, Nebraska, has determined that the fair market value of the above described personal property is less than \$5,000.00, as stated in the attached Exhibit "A"

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WAHOO, NEBRASKA, AS FOLLOWS:

1. That the above described personal property be sold by either sealed bid and/or public auction on a date, time, as advertised in a Notice of Sale of Personal Property posted in three public places in the City of Wahoo, Nebraska, immediately after the passage of said Resolution and not later than seven (7) days prior to the sale of said items, as shall be evidenced by a Notice of Posting of the City of Wahoo Clerk, and,

2. That pursuant to Neb. Rev. Stat. §17-503.01, confirmation of the sale of said personal property by an ordinance is not required.

3. That the City of Wahoo, Nebraska, through the Clerk of the City of Wahoo, Nebraska, shall provide a bill of sale and/or certificate of title to the above personal property indicating that said personal property is being sold "as is" without warranty as to fitness or merchantability for any purpose and that buyer thereof assumes all risks from the utilization of said personal property upon buyer's possession of said items of personal property.

4. That buyer shall receive possession of the above-described items of personal property upon payment in full of the purchase price for each item."

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

Harrell and Anderson reported on condition of the 2001 squad unit, which requires repairs that likely will exceed the value of the unit; the department has been budgeting for a replacement unit for several years. Anderson noted they are looking at purchasing a stock unit versus a customized unit with a 360-day wait for completion. Lausterer discussed the bidding process required by statute and a response deadline on the request for proposals. Harrell and Anderson reported the department would like to replace the 1995 squad unit with an emergency response vehicle available through State bid.

Motion by Lawver, seconded by Krejci to authorize staff to proceed with a request for proposals for a new rescue squad unit. Roll call vote: Lawver, yes; Krejci, yes; Dunbar, yes; Svoboda, yes; Tyler, yes; and Kavan, yes. Absent and not voting: none. Motion carried.

Motion by Lawver, seconded Svoboda to authorize staff to proceed with purchase of a 2017 Police Interceptor vehicle under State bid, for use as an emergency response vehicle. Roll call vote: Lawver, yes; Svoboda, yes; Dunbar, yes; Krejci, yes; Tyler, yes; and Kavan, yes. Absent and not voting: none. Motion carried.

Harrell reported meeting with Saunders County and the engineers for the 15th Street/ County Road L improvement project. The City has agreed to pay a 3/8 share of cost, Street Committee approved the plans and engineer's opinion of cost.

Council member Kavan introduced the following resolution, **Resolution 2017-02**, and moved for its approval, seconded by Lawver,

“WHEREAS, the City of Wahoo and Saunders County entered into an interlocal agreement for the construction of improvements to County Road L/15th Street west of Hackberry Street and east of Highway 92/77 Expressway, and

WHEREAS, a provision of the agreement requires the City of Wahoo City Council to approve the Engineer’s Opinion of Cost prior to Saunders County proceeding to the bidding of the project, and

WHEREAS, Saunders County presented final design plans for the construction as well as the Engineer’s Opinion of Cost for the project to the City of Wahoo, and

WHEREAS, said Engineer’s Opinion of Cost is \$313,325.60, dated January 18, 2017 from Saunders County’s Engineer Mainelli Wagner & Associates, Inc., and

WHEREAS, the interlocal agreement states the costs of this project shall be shared with Saunders County, with 3/8ths of the cost being provided by the City of Wahoo, which equates to \$117,497.10.

THEREFORE BE IT RESOLVED that the City Council of the City of Wahoo hereby approves the Engineer’s Opinion of Cost as presented, the final design plans for the project as presented, and authorizes Saunders County to move forward with the project.”

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

Motion by Kavan, seconded by Tyler, 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 September in the amount of \$165.12 plus costs. The property owner has not objected. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes; Dunbar, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Harrell reported on the wage comparability study done by Nebraska Personnel Consultants, creation of new pay scales for Regular full-time, Regular part-time, and Seasonal part-time, and assignment of job positions for non-exempt employees on those scales. Employees will remain at their current wage, which includes the COLA of 2% effective January 14, 2017, until their anniversary date, at which time they will be assigned to the next higher corresponding step on the new scale. Exempt positions will be reviewed next.

Motion by Svoboda, seconded by Krejci, to approve the pay grades assigned to non-exempt positions as outlined, the pay scales established for full-time, part-time, and seasonal part-time, and set an effective date of February 10, 2017. Roll call vote: Svoboda, yes; Krejci, yes; Dunbar, yes; Lawver, yes; Kavan, yes; and Tyler. Absent and not voting: none. Motion carried.

No audience comments were offered.

Tyler discussed the recent Lake Wanahoo Lake level meeting. Svoboda asked about a household hazardous waste collection; Harrell reported she checked into the possibility of partnering with another community, and would like to find a volunteer to manage the grant process.

Motion by Kavan, seconded by Tyler, to adjourn at 8:23 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor