

# WAHOO CITY COUNCIL AGENDA

Thursday, April 13, 2017 – 7:00 p.m.

Council Chamber, Wahoo City Hall, 605 N. Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Thursdays of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska, at 7:00 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All Council meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## Pledge of Allegiance

## Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## Call to Order and Roll Call

## Recognitions, Proclamations, and Mayor's Announcements

National Library Week – April 10-15, 2017

Arbor Day – April 28, 2017

## Consent Agenda

(The consent agenda is approved by one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.)

1. Acceptance of excused absence of Mayor or Council member(s)
2. Minutes of March 23, 2017 meeting of Council
3. Minutes of March 14, 2017 meeting of Library Board of Trustees
4. Minutes of April 6, 2017 meeting of Planning Commission
5. Approval of plumbers, HVAC and electrician licenses

## Reports

1. Department Head Reports
2. Council Committee Reports

## Public Hearings and Associated Action

(Public hearings are opened by the Mayor. Once open, information on the topic is presented by the requesting party. The Mayor will then call for presentation of public comment. Once public comment is completed, the public hearing is closed by action of the Council. After the hearing is closed, the Council may then discuss the topic but public comment will be limited to those called on by the Mayor.)

## Old or Tabled Business

1. Review of bids received for 12<sup>th</sup> Street Intersection Improvements; Award of contract to MTZ Construction LLC for \$223,504.55 with work to begin on July 10, 2017

## Action Items not requiring a public hearing

1. Chestnut Street Project – update on public participation process; approval of committee

2. Consideration of application for Special Designated License for 5/6/2017 event at 112 East 7th Street, requested by Veterans Memorial Club, Inc.; action to recommend approval/disapproval
3. Approval of sale of surplus cot to Weston Fire and Rescue
4. Approval of sale of surplus ambulance to Rosalie Fire and Rescue
5. Resolution to declare 1992 Ford Rescue Squad as surplus and authorize sale by sealed bid
6. Acceptance of Audit report for City of Wahoo FY 2015-2016 prepared by BMG
7. City Wide Service Center

### **Audience Comments on items not listed on the agenda**

(The public may address the Council at this time with items that are not on the agenda. No action can be taken but the Council can hear your concerns and either the Mayor can direct them to the appropriate Department or Council Committee, or ask that the item be placed on the next regular agenda for action.)

### **Mayor's Comments on items for discussion or not listed on the agenda**

### **Council Comments on items not listed on the agenda**

### **Upcoming Meeting Dates and agenda deadlines (unless special or emergency meeting)**

1. April 27, 2017 (agenda deadline = 5:00 p.m. Friday, April 21, 2017)
2. May 11, 2017 (agenda deadline = 5:00 p.m. Friday, May 5, 2017)
3. May 25, 2017 (agenda deadline = 5:00 p.m. Friday, May 19, 2017)

### **Adjourn**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*