

The Council met at 6:00 p.m. in a work session at 110 South Chestnut 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. Attending were: Mayor Loren Lindahl, and Council members: Mike Lawver, Greg Kavan, Gerry Tyler, Stuart Krejci, Jim Svoboda, and Kevin Dunbar. A tour of the former Titan facility – at 110 South Chestnut and 331 West A Street – was conducted. No action taken.

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, and Jim Svoboda. Absent: Kevin Dunbar (entered the meeting at 7:07 p.m.).

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

1. Minutes of May 11, 2017 meeting of the Mayor and Council
2. Minutes of May 9, 2017 meeting of the Library Board
3. Licenses: Plumbers: Clayton Timperlay, Jettters Plumbing, Fremont; Douglas Loftus, Loftus Septic Pump & Constructions, Ashland; Tony Leonardo, Tony Leonardo Plumbing, Inc., Nehawka; Brian Wiese, Wiese Plumbing & Excavating, Inc., Fremont; Mechanical: Eric Seidl, Benes Heating & Air, Raymond; Chris Benes, Benes Heating & Air, Raymond; Daniel Felthausen, Farmers Heating & Air, Wahoo; Electricians: Harry Frye, Diversified Electric, Lincoln; and Dan Reznicek, Reznicek Electric, Ulysses.
4. Approval of Tiana Wilcox as a member of the Wahoo Volunteer Fire Department.

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

Dunbar entered the meeting at 7:07 p.m.

Lawver reported the Street Committee had met to discuss Chestnut Street Project. Krejci reported the Finance Committee had met to discuss organizational structure of the City. Svoboda reported the Airport Authority had met and reviewed items discussed at that meeting.

A request for a waiver of the April 1, 2017 deadline for fireworks sales application was submitted from TNT Fireworks. Judy Stukenholtz was present to indicate the booth was the primary fundraiser for the Bethlehem Lutheran Church Youth Group and that they would appreciate consideration of this waiver. Concern was expressed about precedence and the possibility of a fine for late submission of an application was also discussed. A motion was made by Svoboda, seconded by Kavan, to waive the deadline for this application and approve the application. Roll call vote: Svoboda, yes; Kavan, yes; Tyler, yes; Krejci, yes; Dunbar, no; and Lawver, yes. Motion carried.

Shane Hake was present to answer questions regarding his conditional use permit at 859 North Maple.

Ordinance No. 2241 was introduced by Council Member Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF WAHOO, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: A PART OF BLOCK 120, COUNTY ADDITION TO THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, COMMONLY KNOWN AS 859 NORTH MAPLE STREET, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, BY EXTENDING A PERMITTED CONDITIONAL USE, THAT BEING AUTOMOBILE SERVICE AND

REPAIR, AS ALLOWED BY PERMITTED CONDITIONAL USES LISTED UNDER C-1 COMMERCIAL ZONING DISTRICT OF WAHOO ZONING REGULATIONS SECTION 5.12.03. The Mayor then instructed the Clerk to read Ordinance No. 2241 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2241 by title.

Council Member Dunbar 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: Dunbar, yes; Kavan, yes; Krejci, yes; Svoboda, yes; Lawver, yes; and Tyler, yes. 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. 2241 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2241 be approved and passed and its title agreed to. Council Member Svoboda 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; Svoboda, yes; Dunbar, yes; Kavan, yes; Tyler, yes; and Krejci, yes. 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 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.

A motion was made by Krejci, seconded by Kavan, to authorize the Mayor to sign the letter agreement with Polsinelli to represent the City of Wahoo in negotiation of a redevelopment contract and associated actions in offering tax increment financing to Bomgaars at their new location. Roll call vote: Krejci, yes; Kavan, yes; Lawver, yes; Tyler, yes; Svoboda, yes; and Dunbar, yes. Motion carried.

A motion was made by Krejci, seconded by Svoboda, to authorize City staff to proceed with actions necessary to secure the City's interests in property located at 657 East 13th Street. Roll call vote: Krejci, yes; Svoboda, yes; Kavan, yes; Tyler, yes; Dunbar, yes; and Lawver, yes. Motion carried.

A motion was made by Tyler to enter into closed session to discuss strategy on pricing of real estate for purchase by the City of Wahoo, with Jim Gibney, Melissa Harrell, and Jovan Lausterer to remain in the room, seconded by Dunbar. Roll call vote: Tyler, yes; Dunbar, yes; Krejci, yes; Svoboda, yes; Lawver, yes; and Kavan, yes. The Mayor announced the Council would be entering into closed session to discuss strategy on pricing of real estate for purchase by the City of Wahoo at 7:33 p.m.

A motion was made by Svoboda, seconded by Dunbar to return to regular session at 8:26 p.m. Roll call vote: Svoboda, yes; Dunbar, yes; Lawver, yes; Krejci, yes; Tyler, yes; and Kavan, yes. Motion carried.

Motion by Dunbar, seconded by Lawver, to adjourn at 8:27 p.m.

Approved:

Melissa M. Harrell, City Clerk

Loren L. Lindahl, Mayor