

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, Gerry Tyler, Stuart Krejci, Jim Svoboda, and Kevin Dunbar. Absent: Greg Kavan.

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

1. Excused absence of Kavan
2. Minutes of July 24, 2017 meeting of the Mayor and Council
3. Minutes of August 3, 2017 meeting of Planning Commission
4. Acceptance of Mayor's appointment of Josh Krueger to the Park and Recreation Commission (term to end 6/2022)
5. Licenses: Plumbers: Mike Schultz, Schultz & Sons, Lincoln; William Thomas, W. Thomas & Son, Gretna; Christopher Kems, CJK Enterprises, Yutan; Troy Cada, Cada Brothers, Wahoo; Cory Pemberton, Platte Mechanical, Fremont; Ron Benes, Ron's Plumbing, Brainard. Electricians: Andrew Kavan, Kavan Electric, Fremont. Mechanical: Thomas Hester, Brian Hester Heating & Air, Lincoln; Gary Kropf, SOS Heating, Cooling & Electric, Omaha; Brian Pemberton, Platte Mechanical, Fremont; Ron Benes, Ron's Plumbing, Brainard.

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

Department head reports presented. Beavers reported upcoming conditional uses and a change of zoning regulations request. Denise Lawver reported upcoming programs. Jackson reported Stacia Nelson graduated from NLETC and will attend DARE instructor training. Jackson provided the TASC program report. Grant Anderson provided fire and rescue report, is working on a disaster drill with SMC and other agencies, and headed a county-wide program for responders. Harrell reported the Chestnut Street open house was well attended, received many positive comments and answered citizen questions. Work underway on the 12th Street intersection project. The Airport Authority will discuss lease of FBO main building with Sierra Bravo, who would provide full-time aircraft maintenance services.

The Mayor declared Public hearing open at 7:16 p.m. on the application for Subdivision, known as Timber Ridge, filed by Richard and Karen Ludvik, and the request to rezone 90 acres in the SW ¼ Sec 16 T14N R7E from Transitional Ag to Large Lot Residential, as requested by Richard and Karen Ludvik. The public hearings were tabled at the July 24, 2017 meeting. Dan Martinez of Apex Land and Surveying reviewed the subdivision preliminary plat and revisions done to address concerns noted in the plan review. Requirements of lot width, setbacks, point of measurement of lot width, and enforcement of setbacks greater than standard were discussed. Motion by Lawver, seconded by Krejci, to close public hearing on rezoning and preliminary plat of Timber Ridge subdivision at 7:34 p.m. Roll call vote: Lawver, yes; Krejci, yes; Tyler, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: Kavan. Motion carried.

Ordinance No. 2247 was introduced by Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO AMENDING THE OFFICIAL ZONING MAP BY CHANGE OF ZONING TO A 90-ACRE PARCEL IN SW ¼ 16-14-7 FROM TA TO LLR. The Mayor then instructed the Clerk to read Ordinance No. 2247 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2247 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 Svoboda 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: Roll call vote: Lawver, yes; Svoboda, yes; Dunbar, yes; Tyler, yes; and Krejci, yes. Absent and not voting: Kavan. Motion carried. 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. 2247 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2247 be approved and passed and its title agreed to. Council Member Tyler 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; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: Kavan. 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, 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.

The preliminary plat and standards for minimum lot width were discussed. Harrell and Beavers reported after discussion with a planning consultant, the opinion is to measure lot width at the prescribed minimum setback line, rather than the curb line, and requested the Council take a position on this standard. Several lots on the proposed plat would not meet the requirements for minimum lot width.

Motion by Dunbar, seconded by Lawver, to table action on the preliminary plat for Timber Ridge subdivision, and accept the staff interpretation of measurement of lot width at the setback line. Roll call vote: Dunbar, yes; Lawver, yes; Tyler, yes; Krejci, yes; and Svoboda, no. Absent and not voting: Kavan. Motion carried.

Beavers reported when work began on the addition at the Wahoo Locker building, approved in Ordinance No. 2246, the contractor ran into a problem with an old storm sewer line. In order to bridge this line and avoid problems with water or settling, plans need to be altered and revised plans were presented. Ordinance 2246 was specific as to plans dated 7/6/2017, and a new ordinance was discussed referencing plans of 8/1/2017.

Ordinance No. 2248 was introduced by Svoboda entitled: AN ORDINANCE OF THE CITY OF WAHOO AMENDING THE OFFICIAL ZONING MAP AS TO LOTS 1-3 AND 10-12, BLOCK 152, COUNTY ADDITION, BY ALLOWING EXPANSION OF CONDITIONAL USE BY ADDITION OF A SHOP AREA AND COOLER STORAGE. The Mayor then instructed the Clerk to read Ordinance No. 2248 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2248 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 Tyler 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: Roll call vote: Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: Kavan. Motion carried. 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. 2248 may be read by title and moved for final passage in the same meeting.

Council Member Svoboda moved that Ordinance No. 2248 be approved and passed and its title agreed to. Council Member Lawver 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; Lawver, yes; Tyler, yes; Krejci, yes; and Dunbar, yes. Absent and not voting: Kavan. 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, 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.

Beavers reported he did not have all information for the proposed parking plan for additional parking stalls for Saunders County. Motion by Lawver, seconded by Tyler, to table the request. Roll call vote: Lawver, yes; Tyler, yes; Krejci, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: Kavan. Motion carried.

Motion by Krejci, seconded by Tyler, to authorize staff to file assessment against Lots 1-2 Blk 95, County Addition to Wahoo for abatement of nuisance in amount of \$129.09 for cleanup on 5/4/2017. Roll call vote: Krejci, yes; Tyler, yes; Lawver, yes; Svoboda, yes; and Dunbar, yes. Absent and not voting: Kavan. Motion carried.

No audience comments.

Motion by Svoboda, seconded by Dunbar, to adjourn at 7:56 p.m.

Approved:

Melissa M. Harrell, City Clerk

Loren L. Lindahl, Mayor