

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

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

1. Excused absence of Lawver
2. Minutes of September 28, 2017 meeting of the Mayor and Council

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

Department Head reports were given. Svoboda reported on the recent Airport meeting. Grant Anderson reviewed a disaster planning/mock training exercise that was done with South Haven, SMC, and Wahoo Rescue. Tyler reported the Chestnut Street sanitary sewer lines were being televised by Johnson Service Company, who was currently in town completing the work.

Troy Johnston with JEO Consulting Group was present to review Pay Application #1 to MTZ Construction for the 12th Street Intersection improvement project. A motion was made by Kavan, seconded by Tyler, to approve Pay Application #1 to MTZ Construction and authorize payment of \$208,654.32. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; Svoboda, yes and Dunbar, yes. Lawver, absent and not voting. Motion carried.

A motion was made by Kavan, seconded by Dunbar to approve an amendment to the agreement with JEO Consulting Group for Hackberry Restroom/Park improvements, to address electrical service issues and future planning for \$4,200. Roll call vote: Kavan, yes; Dunbar, yes; Svoboda, yes; Krejci, yes; and Tyler, yes. Lawver, absent and not voting. Motion carried.

Anderson was present to review the terms of the proposed EMS service agreement with Saunders House for non-emergency transports. A motion was made by Krejci, seconded by Kavan, to authorize the Mayor to sign the agreement with Saunders House regarding non-emergency transports. Roll call vote: Krejci, yes; Kavan, yes; Dunbar, yes; Tyler, yes; and Svoboda, yes. Lawver, absent and not voting. Motion carried.

Ordinance No. 2256 was introduced by Svoboda entitled: AN ORDINANCE OF THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, TO AMEND TITLE IX: GENERAL REGULATIONS, CHAPTER 98, TREES AND SHRUBS, BY ADDITION OF SECTION 98.10 PROVIDING FOR LICENSING OF PERSONS ENGAGING IN THE BUSINESS OF CUTTING, PRUNING, OR REMOVING TREES; TO AMEND TITLE XI: BUSINESS REGULATIONS, CHAPTER 111: PROFESSIONAL LICENSES, BY CREATION OF SECTION 111.70, TREE CONTRACTOR LICENSING, AND SECTION 112.01(A) OF THE MUNICIPAL CODE OF THE CITY OF WAHOO, NEBRASKA, PERTAINING TO OCCUPATION TAXES BY ESTABLISHING TREE CONTRACTOR LICENSE OCCUPATION TAX RATES. The Mayor then instructed the Clerk to read Ordinance No. 2256 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2256 by title. Motion was seconded by Dunbar. The Mayor called for discussion. The Mayor then called for roll call vote on first reading of the ordinance: Svoboda, yes; Dunbar, yes; Kavan, yes; Tyler, yes; and Krejci, yes. Lawver, absent and not voting. Motion carried.

The 2017 Wahoo Aquatics Center Report was reviewed by the Council. A motion was made by Dunbar, seconded by Kavan, to authorize a transfer of \$17,725 from the Aquatics Center Operation Fund to cover

the 2017 operating deficit. Roll call vote: Dunbar, yes; Kavan, yes; Tyler, yes; Krejci, yes; and Svoboda, yes. Lawver, absent and not voting. Motion carried.

The Mayor called for comments on items not listed on the agenda. Dave Henke was present and reported the plans for water improvements to be included in the Chestnut Street Project would be presented to the Board of Public Works at their October 18, 2017 meeting. In addition, the plans for the Hackberry Ball Field #1 Improvements were nearing completion and would be coming to the Council for authorization to proceed to bidding.

Motion by Kavan, seconded by Krejci, to adjourn at 7:26 p.m.

Approved:

Melissa M. Harrell, City Clerk

Loren L. Lindahl, Mayor