

The Council met in special 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, and Chris Rappl. Absent: Mike Lawver and Kevin Dunbar.

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

1. Excused absence of Mike Lawver and Kevin Dunbar.
2. Minutes of July 12, 2018 meeting of Council

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

Tyler reported the Board of Public Works met. Harrell reported data collection of underground assets (curb stops and gas valves, etc.) will begin by GIS workshop August 6-10, as part of the contract. An open house was held for affected property owners on the Safe Routes to School project.

Public hearing on application for a Conditional Use Permit for construction of a pole sign in C-2 Highway Commercial district, Gateway Corridor overlay, at Dry Run Creek, was opened at 7:05 p.m. Rob Duvall of Schemmer reported the proposed sign for Casey's meets all zoning requirements and regulations. Beavers reported the Planning Commission recommended approval, with meeting setback requirements. Motion by Kavan, seconded by Krejci, to close the public hearing at 7:07 p.m. Roll call vote: yes; Kavan, yes; Krejci, yes, Rappl, yes; and Tyler, yes. Absent and not voting: Lawver and Dunbar. Motion carried.

Ordinance No. 2287 was introduced by Kavan entitled: AN ORDINANCE OF THE CITY OF WAHOO TO AMEND THE OFFICIAL ZONING MAP BY ALLOWING A CONDITIONAL USE, ON-PREMISES POLE SIGN, ON LOT 1 OF DRY RUN SUBDIVISION. The Mayor then instructed the Clerk to read Ordinance No. 2287 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2287 by title.

Council Member Kavan moved that Ordinance No. 2287 be approved and passed on its first reading, and its title agreed to. Council Member Rappl seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Kavan, yes; Rappl, yes; Tyler, yes; and Krejci, yes. Absent and not voting: Lawver and Dunbar. Motion carried.

Lausterer reported on past discussion, leading to the current version of the ATV/UTV ordinance, which restricts use of UTVs to city staff and emergency personnel, in time of declared emergency, for snow removal, and parades. Kurt Maly stated there are legitimate uses for UTVs by the public.

Motion by Krejci, seconded by Tyler, to bring Ordinance No. 2282 off the table for consideration. Roll call vote: Krejci, yes; Tyler, yes; Kavan, yes; and Rappl, yes. Absent and not voting: Lawver and Dunbar.

Ordinance No. 2282 was introduced by Tyler entitled: AN ORDINANCE OF THE CITY OF WAHOO TO APPROVE PERMITTING THE USE OF ALL TERRAIN AND UTILITY-TYPE VEHICLES UNDER TERMS SPECIFIED. The Mayor then instructed the Clerk to read Ordinance No. 2282 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2282 by title.

Council Member Tyler moved that Ordinance No. 2282 be approved and passed on its first reading, and its

title agreed to. Council Member Kavan seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Tyler, yes; Kavan, yes; Rappl, yes; and Krejci, yes. Absent and not voting: Lawver and Dunbar. Motion carried.

Justin Insinger of JEO Consulting Group discussed the scope of proposed design work for two storm water drainage projects: the area of City Hall and the Fire Hall, and at 7th and Broadway Streets. Drainage issues were discussed. Motion by Krejci, seconded by Tyler, to approve entering into agreements with JEO Consulting Group for 2018 Drainage Improvements (Fire Station/City Hall) and 2018 Drainage Improvements (7th and Broadway). Roll call vote: Krejci, yes; Tyler, yes; Rappl, yes; and Kavan, yes. Absent and not voting: Lawver and Dunbar. Motion carried.

Motion by Krejci, seconded by Rappl, to approve pay Application #2 from M E Collins Contracting for \$51,173.19 for Chestnut Street Project Improvements. Roll call vote: Krejci, yes; Rappl, yes; Kavan, yes; and Tyler, yes. Absent and not voting: Lawver and Dunbar. Motion carried.

Ken Havelka addressed the council regarding his ReTree Wahoo Project, a web site he has created, and a grant request. He requested the Council consider a resolution of support. It was noted the project's proposed list of allowed trees is different than the list of recommended street trees adopted by the City. Motion by Kavan, seconded by Krejci, to table the matter to allow staff to work with legal counsel. Roll call vote: Kavan, yes; Krejci, yes; Rappl, yes; and Tyler, yes. Absent and not voting: Lawver and Dunbar. Motion carried.

Harrell reported fifteen pre-applications have been received by SENDD for the owner-occupied housing rehab grant program, and the potential funding amount has been increased. Motion by Krejci, seconded by Rappl, to authorize the Mayor to sign the grant pre-application for Owner-Occupied Housing Rehab funds. Roll call vote: Krejci, yes; Rappl, yes; Kavan, yes; and Tyler, yes. Absent and not voting: Lawver and Dunbar. Motion carried.

A Request for Proposals for development of appearance/design standards was developed, and approved by the Planning Commission. This has been discussed for a long time, and funds are budgeted. Motion by Kavan, seconded by Krejci, to approve issuing the Request for Proposals. Roll call vote: Kavan, yes; Krejci, yes; Rappl, yes; and Tyler, yes. Absent and not voting: Lawver and Dunbar. Motion carried.

The levy allocation request from the Wahoo Airport Authority for a total of \$106,050, the same as last year, was reviewed. Motion by Tyler, seconded by Krejci, to approve the levy allocation request. Roll call vote: Tyler, yes; Krejci, yes; Kavan, yes; and Rappl, yes. Absent and not voting: Lawver and Dunbar. Motion carried.

Council Member Kavan introduced **Resolution No. 2018-19**, and moved for its approval, seconded by Tyler,

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

One – stop light signal (previously located at 5th & Chestnut), 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,

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

FOLLOWS:

1. That the above described personal property be donated to the Saunders County Museum, as advertised in a Notice of Donation 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 donation of said item, 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.”

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

The Mayor discussed a draft ordinance which separates duties of the City Administrator, Clerk, Treasurer, and changes the makeup and some powers of the Board of Public Works. Shared duties and responsibilities, rotating membership on the board, and succession planning were discussed.

No audience comments presented.

Progress on Chestnut Street improvements was discussed.

Harrell noted the budget hearing is set for September 13, with a work session beforehand.

Motion by Kavan, seconded by Tyler, to adjourn at 8:20 p.m.

Approved:

Lucinda Morrow, Deputy Clerk

Loren L. Lindahl, Mayor