

Council Chambers**Wahoo, Nebraska****January 24, 2019**

The Council met in special work 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 Gerald D. Johnson at 6:00 p.m. 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 Karen Boop. Carl Warford entered at 6:52 p.m.

Harrell reported a summary of the committee meetings. The Mayor and council members discussed the outcomes and some ideas generated during the process.

Motion by Tyler, seconded by Lawver, to adjourn at 6:56 p.m.

Council Chambers**Wahoo, Nebraska****January 24, 2019**

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 Gerald D. Johnson 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, Karen Boop, and Carl Warford. Absent: none.

Motion by Lawver, seconded by Kavan, to approve the consent agenda:

1. Minutes of January 10, 2019 meeting of Council
2. Minutes of January 3, 2019 meeting of Planning Commission
3. Report of planned signage at Wahoo Public Library for recognition of Raymond D and Georgia E Pestal
4. Acceptance of annual Keno compliance report for FY 2017-18

Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Boop, yes; and Warford, yes. Absent and not voting: none. Motion carried.

Council Committee reports were discussed during the work session. Tyler reported department head reports were presented at the Board of Public Works meeting. Harrell asked for a work session on March 14 at 6:30 p.m. for a presentation on the draft design standards.

Motion by Tyler, seconded by Krejci, to approve Change Order #3 for the Chestnut Street Improvement project. Roll call vote: Tyler, yes; Krejci, yes; Book, yes; Warford, yes; Lawver, abstained, Kavan, yes. Absent and not voting: none. Motion carried.

Motion by Krejci, seconded by Kavan, to approve Change Order #4 for Chestnut Street improvement project. Roll call vote: Krejci, yes; Kavan, yes; Tyler, yes; Boop, yes; Warford, yes; and Lawver, abstained. Absent and not voting: none. Motion carried.

Motion by Kavan, seconded by Warford, to approve Pay Application #8 for \$20,118.47 to M E Collins Contracting Inc. for Chestnut Street improvements. Roll call vote: Kavan, yes; Warford, yes; Lawver, abstained; Tyler, yes; Krejci, yes; and Boop, yes. Absent and not voting: none. Motion carried.

Motion by Tyler, seconded by Kavan, to approve the list of volunteer emergency responders who met the qualification necessary to receive the benefits of the Volunteer Emergency Responders Incentive Act. Roll call vote: Tyler, yes; Kavan, yes; Krejci, yes; Boop, yes; Warford, abstained; and Lawver, yes. Absent and not voting: none. Motion carried.

Beavers reported the Council has the authority to waive submission of a preliminary plat, and all requirements have been met for the Runza project. Harrell reported staff agreed it is appropriate to proceed to final plat for the combination of lots proposed. Plans were discussed.

Motion by Lawver, seconded by Kavan, to allow waiver of submittal of preliminary plat information, and allow approval by submittal of only the final plat for Grenfell Subdivision, a replat of Lots 9, 10, 11, and 12, Block 36, South Wahoo Subdivision. Roll call vote: Lawver, yes; Kavan, yes; Tyler, yes; Krejci, yes; Boop, yes; and Warford, yes. Absent and not voting: none. Motion carried.

Motion by Kavan, seconded by Tyler, to approve request for Runza project to connect to City of Wahoo Storm Sewer System to handle stormwater runoff. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; Boop, yes; Warford, yes; and Lawver, yes. Absent and not voting: none. Motion carried.

Conditional Use Permit to operate sand volleyball/beer garden at Chips, 1499 North Chestnut Street, was reviewed. Original permit was issued in 2015. No issues reported. Property which was used for overflow parking has changed ownership. Recommended continuing the Conditional Use Permit with review in 24 months, and also requiring a new written agreement with a neighboring property owner to meet parking requirements as outlined in the zoning regulations.

Ordinance No. 2300 was introduced by Lawver entitled: AN ORDINANCE OF THE CITY OF WAHOO TO AMEND THE OFFICIAL ZONING MAP BY EXTENDING A CONDITIONAL USE PERMIT FOR SAND VOLLEYBALL/BEER GARDEN. The Mayor then instructed the Clerk to read Ordinance No. 2300 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2300 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; Kavan, yes; Warford, yes; Boop, yes; and Krejci, yes. Absent and not voting: none. 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. 2300 may be read by title and moved for final passage in the same meeting.

Council Member Lawver moved that Ordinance No. 2300 be approved and passed and its title agreed to. Council Member Krejci 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; Krejci, yes; Boop, yes; Warford, yes; Kavan, yes; and Tyler, yes. Absent and not voting: none. 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.

Saunders County Board of Supervisors approved the agreement for police records management system, previously approved by the Council, with an amendment. Motion by Kavan, seconded by Krejci, to approve amended agreement between City of Wahoo and Saunders County for records management system for law enforcement records. Roll call vote: Kavan, yes; Krejci, yes; Boop, yes; Warford, yes; Lawver, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

Draft materials for changes to municipal code and zoning regulations regarding pets, animals, and livestock were distributed. Lausterer explained some changes are suggested for zoning regulations, and revision of municipal code regarding pets, prohibited animals, limits of animals, licensing, and neglected animals. Council members were asked to review the information for further discussion at the next meeting. Amendment of zoning regulations requires published notice and hearing before the Planning Commission and Council. Andrea Brooks stated she felt the proposed language is still not specific enough to determine what pets are allowed.

The Mayor appointed a committee of Harrell, Krejci, Tyler, and Kavan to review the proposals submitted by realtors for marketing the surplus property on Chestnut Street. They will review and make a recommendation for action at the next council meeting.

Kavan stated he has received questions regarding red lights on power poles by Lake Wanahoo. These were placed on new poles put up by Butler Public Power, on recommendation of the FAA.

Motion by Lawver, seconded by Warford, to adjourn at 7:45 p.m.

Approved:

Lucinda Morrow, Clerk

Gerald D. Johnson, Mayor