

# WAHOO CITY COUNCIL AGENDA

Thursday, April 25, 2019 – 7:00 p.m.

Council Chamber, Wahoo City Hall, 605 N. Broadway, Wahoo

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Thursdays of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska, at 7:00 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All Council meetings are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the City Clerk at City Hall during normal business hours.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded material, please contact the ADA Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event.

## Pledge of Allegiance

## Announcement of location of Open Meetings Act

(A copy of the Act is posted on the west wall of the Council Chambers for public review. The Act is also available in pamphlet form on request.)

## Call to Order and Roll Call

## Recognitions, Proclamations, and Mayor's Announcements

**Proclamation for 50<sup>th</sup> Anniversary of Municipal Clerk's Week (May 5-11, 2019)**

**Proclamation for National Police Week (May 12-18, 2019) and Police Memorial Day (May 15, 2019)**

**Proclamation for EMS Week (May 19-25, 2019)**

## Consent Agenda

(The consent agenda is approved by one motion. Any item listed on the Consent Agenda may, by the request of any single Councilmember or public in attendance, be considered as a separate item under the Regular Agenda.)

1. Acceptance of excused absence of Mayor or Council member(s)
2. Minutes of April 11, 2019 meeting of Council
3. Minutes of April 9, 2019 meeting of Wahoo Library Board
4. Minutes of April 4, 2019 meeting of Planning Commission
5. Approval of Jeremy Richardson as a member of the EMS Department
6. Mayor's appointment of Chris Rappl as a member of the Planning Commission (fills position vacated by Dave Dubois, term ends July, 2020)

## Reports

1. Council Committee reports

## Public Hearings and Associated Action

(Public hearings are opened by the Mayor. Once open, information on the topic is presented by the requesting party. The Mayor will then call for presentation of public comment. Once public comment is completed, the public hearing is closed by action of the Council. After the hearing is closed, the Council may then discuss the topic but public comment will be limited to those called on by the Mayor.)

1. Public Hearing on Final Plat of Wahlstrom's First Replat, a replat of Lots 1, 2, 3, and 4, Block 1, Wahlstroms's Addition, City of Wahoo, Saunders County, Nebraska; approval of Final Plat

## Old or Tabled Business

1. Approval of engineering agreement with JEO Consulting Group for the preparation of plans and specifications for the intersection and curb ramp improvement project associated with the 2019 Asphalt Overlay Project

### **Action Items not requiring a public hearing**

1. Approval of site plan/final design plan of new office building for monument sales and business storage on Wahlstrom's First Replat (Pentico)
2. Proposal by JEO Architecture, Inc. to complete a conceptual design and preliminary opinion of cost for Wahoo Police Department and City Offices Renovation Project
3. Chestnut Street Improvements
  - a. Approval of Change Order No. 6 and Change Order No. 7
  - b. Approval of Pay Application No. 10 to M E Collins Contracting Co., for \$34,645.59
4. Authorization to accept the grant from NE Crime Commission for laptops, thermal printer, and handheld scanner for mandated E-citation program
5. Consideration of Request by LPNDRD to waive building permit fees for education building located on east side of Lake Wanahoo; action on request
6. Resolution to request inter-fund loan from utility funds to finance improvements for the Chestnut Street Project on an interim basis until final bonds are issued for the project
7. Determination of whether vacation of 14<sup>th</sup> Street located between Chestnut St and Maple St would be in the best interests of the City of Wahoo; action to issue intent to vacate
8. Determination of whether vacation of Hickory Street located just south of 8<sup>th</sup> Street would be in the best interests of the City of Wahoo; action to issue intent to vacate
9. Approval of staff recommendation to allow a waiver of separate subdivision requirements for Preliminary and Final Plats for Dana Pointe Development replat of Lot 4, West Ward Subdivision
10. Approval of staff recommendation to allow a waiver of separate submission requirements for Preliminary and Final Plats for Toivo Development
11. Annual TIF Report for Calendar year 2018

### **Audience Comments on items not listed on the agenda**

(The public may address the Council at this time with items that are not on the agenda. No action can be taken but the Council can hear your concerns and either the Mayor can direct them to the appropriate Department or Council Committee, or ask that the item be placed on the next regular agenda for action.)

### **Mayor's Comments on items for discussion or not listed on the agenda**

### **Council Comments on items not listed on the agenda**

### **Upcoming Meeting Dates and agenda deadlines (unless special or emergency meeting)**

1. May 9, 2019 (agenda deadline = 5:00 p.m. Friday, May 3, 2019)
2. May 23, 2019 (agenda deadline = 5:00 p.m. Friday, May 17, 2019)
3. June 13, 019 (agenda deadline = 5:00 p.m. Friday, June 8, 2019)

### **Adjourn**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI Coordinator at City Hall, 605 North Broadway, Wahoo, Nebraska, 68066, telephone 402-443-3222 as far in advance as possible, but no later than 48 hours before the scheduled event."*