

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 4/25/19 meeting of Council; 2) Acceptance of manager application for Ed Booth for Wahoo Veteran's Memorial Club Inc; 3) Licenses: Plumbers: Matt's Plumbing Inc, Matt Schildt, Walton; 21st Century Builders, Dennis Wellman, Mead; Wiese Plumbing & Excavating, Brian Wiese, Fremont; Tony Leonardo Plumbing, Anthony Leonardo, Nehawka; Loftus Septic, Douglas Loftus, Ashland; BLT Plumbing Heating & AC, Mike Dean, Fremont. HVAC: Benes Heating & Air, Eric Siedel & Chris Benes, Raymond; Mumm Heating & Cooling, Jonathan Mumm, Ceresco; Service One, John Salmons, Omaha. Electrician: Team Electric, Vince Serratore, Papillion; Lonergan Electric Service, Inc, Scott Lonergan, Lincoln; Ronald Cooney, Wahoo; Wolfe Electric, Richard Wolfe, Lincoln; Electrical Enterprises Inc, Scott Huenink, Roca; Clark Electric Inc, Jeremie Clark, Lincoln. Tree Contractor: Randy's Tree & Stump Removal, Randy Hamling, Wahoo; 4) Acceptance of resignation of Gerry Tyler as Council member, Ward III, effective 6/27/19.

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

Department head reports: Jansa reported refinishing light poles for downtown and cleaning storm sewer inlets. Denise Lawver reported the library is ready for the Summer Reading program. Ferrell reported the new records management system is operating and officers are training, and the department will participate in Click it or Ticket enforcement. Harrell reported on regular meetings with department heads. A request for public assistance was filed for Lake Wanahoo Trail repair and guardrail repair on the Wahoo Creek bridge. Harrell and Anderson attended training on the Alert Sense system, capable of sending out notifications to citizens.

The Street Committee and General Committee met.

Life Scout Jayden Kreifel was introduced. He is working on the Communications merit badge, toward his Eagle rank.

Jon Mooberry and Harrell reported on the items included and schedule for intersection and curb ramp improvements associated with the asphalt overlay. Motion by Kavan, seconded by Tyler, to approve the engineering agreement with JEO Consulting Group for preparation of plans and specifications for the intersection and curb ramp improvement project associated with the 2019 Asphalt Overlay Project. Roll call vote: Kavan, yes; Tyler, yes; Krejci, yes; Boop, yes; Warford, yes, and Lawver, yes. Absent and not voting: none. Motion carried.

Items included in the agreement with JEO for construction engineering services associated with the overlay project were discussed. Motion by Krejci, seconded by Kavan, to approve the agreement with JEO Consulting Group to provide construction engineering services for the 2019 Asphalt Overlay Project.

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

Parking plan for project on Wahlstrom's First Replat was reviewed. This meets zoning requirements and the Planning Commission recommended approval. Motion by Lawver, seconded by Warford, to approve the parking plan for construction on Wahlstrom's First Replat as proposed. Roll call vote: Lawver, yes; Warford, yes; Boop, yes; Krejci, yes; Tyler, yes; and Kavan, yes. Absent and not voting: none. Motion carried.

Motion by Kavan, seconded by Krejci, to approve Pay Application No. 10 to Buckmaster Construction in the amount of \$16,614.15 for Hackberry Park improvements. Roll call vote: Kavan, yes; Krejci, yes; Tyler, yes; Lawver, yes; Warford, yes; and Boop, yes. Absent and not voting: none. Motion carried.

Ferrell explained he is proposing an intermediary supervisor position, a Police Lieutenant, for his department, with wage on Grade L. The job description for Assistant Chief will be maintained, but that position will not be filled at this time. This was approved by the General Committee. Motion by Tyler, seconded by Lawver, to approve the job description for Police Lieutenant and wage scale. Roll call vote: Tyler, yes; Lawver, yes; Kavan, yes; Krejci, yes; Boop, yes; and Warford, yes. Absent and not voting: none. Motion carried.

Ferrell discussed re-implementing the use of body cameras by the department, and establish policy modeled on the State recommendation. Motion by Krejci, seconded by Boop, to authorize implementation of body cameras by the Wahoo Police Department. Roll call vote: Krejci, yes; Boop, yes; Warford, yes; Lawver, yes; Kavan, yes; and Tyler, yes. Absent and not voting: none. Motion carried.

The Mayor reported progress toward hiring a utility general manager.

Adding certain items to the consent agenda was discussed, such as action recommended by a committee of the Council, or pay applications. Any Council member could request an item be removed from the consent agenda for further discussion and considered separately. It was suggested to place Committee reports on the agenda before the consent items.

Motion by Lawver, seconded by Kavan, to adjourn at 7:35 p.m.

Approved:

Lucinda Morrow, Clerk

Gerald D. Johnson, Mayor