

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, Patrick Nagle, Stuart Krejci, Karen Boop, and Carl Warford. Absent: none.

Department head reports presented. Beavers reported 21 new homes plus commercial projects in 2019. Two new house permits were filed already in 2020. Ferrell reported contacts for 2019 were up by over 300 contacts over 2018, and over 600 more than 2017. Jansa reported they are working with utilities on tree removal. Krejci reported the Finance Committee met. Street Committee has not met. Board of Public Works meets next week. Harrell reported the new proposed subdivision is under review by the city engineer. There will be a 6:00 p.m. work session before the next meeting, to meet with Theresa Klein and Economic Development, and our web site designers about community branding. Harrell asked the General Committee to schedule a meeting time.

A motion was made by Lawver, seconded by Warford, to approve the consent agenda:

- 1) Minutes of the December 26, 2019 meeting of Mayor and Council

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

Harrell discussed changes to the Social Media policy and web site and media management and oversight. Motion by Kavan, seconded by Krejci, to approve the revised Social Media Networking Policy. Roll call vote: Kavan, yes; Krejci, yes; Boop, yes; Warford, yes; Lawver, yes; and Nagle, yes. Absent and not voting: none. Motion carried.

Harrell reported an error in the legal description for an easement done in 1952 was discovered, and the proposed ordinance will correct this easement.

Ordinance No. 2341 entitled: AN ORDINANCE OF THE CITY OF WAHOO, NEBRASKA, TO ACQUIRE AN INTEREST IN REAL ESTATE IN NE ¼ NE ¼ 9-14-7 FOR TEMPORARY AND PERMANENT EASEMENTS FOR PURPOSES OF CONSTRUCTING, MAINTAINING AND OPERATING UTILITIES, was introduced by Krejci. The Mayor then instructed the Clerk to read Ordinance No. 2341 of the City of Wahoo, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 2341 by title.

Council Member Lawver moved that the statutory rules in regarding to the passage and adoption of ordinances be suspended so the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Krejci 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; Krejci, yes; Boop, yes; Warford, yes; Kavan, yes; and Nagle, 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. 2341 may be read by title and moved for final passage in the same meeting.

Council Member Krejci moved that Ordinance No. 2341 be approved and passed 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: Krejci, yes; Kavan, yes; Nagle, yes; Boop, yes; Warford, yes; and Lawver, 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.

No audience comments.

Motion by Warford, seconded by Nagle, to adjourn at 7:10 p.m.

Approved:

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Lucinda J. Morrow, Clerk

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Gerald D. Johnson, Mayor