# WAHOO CITY COUNCIL AGENDA

Thursday, April 9, 2020 – 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.

# The public may access and attend this meeting by video/telephone conference with a computer, tablet or smartphone by utilizing the following link:

Join Zoom Meeting by computer:

https://zoom.us/j/579521873?pwd=ancva0piNy9qOEFVNEFId01aOWJaZz09

Meeting ID: 579 521 873 Password: 103812

Or by phone: +1 253 215 8782 Meeting ID: 579 521 873 Password: 103812

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**

#### Reports

- 1. Department Head reports
- 2. Council Committee reports
- 3. Report on communications with Windstream regarding relocation of overhead lines and power poles currently located in the Chestnut Street and 1<sup>st</sup> Street rights-of-way

#### **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 March 12, 2020 meeting of Council
- 3. Minutes of March 5, 2020 meeting of Planning Commission
- 4. Minutes of March 10, 2020 meeting of Library Board
- 5. Minutes of March 19, March 20, and April 2, 2020 meetings of Wahoo Board of Health and Board of Health Resolution 20-01
- 6. Acceptance of Supplement to City of Wahoo Personnel Policy pay and leave policy specific to COVID-19
- 7. Acceptance of Continuity of Operations Plan for COVID-19 Emergency
- 8. Approval of job description for GIS Technician Intern and placement on Seasonal pay scale
- 9. Revised drug and alcohol policies (as recommended by State Fire Marshal) for DOT requirements

#### **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.)

- Public hearing on application for subdivision known as Center Pointe Estates, a parcel of land containing 49.62 acres more or less in the N ½ NW ¼ S33 T15N R7E, Saunders County, filed by Roger and Glenda Harders; action on subdivision application and preliminary plat
- 2. Public hearing on application for change of zoning on Lot 1, Burkley Subdivision, known as 1768 N Chestnut Street, from NRC Neighborhood Residential Commercial to I-1

Light Industrial Zoning, as filed by Robert Kemerling and Bryan Banghart; consideration of ordinance granting change of zoning

# **Old or Tabled Business**

#### Action Items not requiring a public hearing

- Consideration of bids received for the 2020 Chestnut Street Lighting, 14<sup>th</sup> Street to Highway 77 – no bids received
- 2. Change Order #11, Chestnut Street Project
- 3. Change Order #12, Chestnut Street Project
- 4. Approval of Second Amendment to Subdivision Agreement, Dry Run Subdivision (Casey's project)
- 5. Authorization to proceed with hiring two additional part-time paramedics in the EMS Department
- 6. Acceptance of finding of Mayor and Administrator regarding accommodation request by Mary Durham
- 7. Consideration of request by LPNNRD for placement of multiple sheds at Lake Wanahoo
- 8. Consideration of request by Happy Hearts Day Care to reduce width of easement reserved in vacated 14<sup>th</sup> Street
- 9. Consideration of request to allow alignment of frontages of a new structure on property known as 518 West 15<sup>th</sup> Street
- 10. Resolution to declare 4.58 acres located east of Pine Street adjacent to the WWTP as surplus property with a value of greater than \$5,000
- 11. 3<sup>rd</sup> reading of Ord. No. 2344 regulating the use of tobacco and vapor alternative nicotine products in public spaces
- 12. City and Police Department Personnel Policies as requested by G. Bridgeford

# 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. April 23, 2020 (agenda deadline = 5:00 p.m. April 17, 2020)
- 2. May 14, 2020 (agenda deadline = 5:00 p.m. May 8, 2020)
- 3. May 28, 2020 (agenda deadline = 5:00 p.m. May 22, 2020)

#### 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."