

The Council met in regular session at the Wahoo Public Library, in compliance with agenda posted at City Hall, Post Office and First Bank of Nebraska, and the City of Wahoo web site, with each Council member being notified of agenda prior to the meeting. The meeting was called to order by Acting Mayor/President of the Council Stuart Krejci at 7:00 p.m. and opened with the Pledge of Allegiance. The public was informed of the location of posting of the Open Meetings Law.

Roll call was taken with the following Council members present: Mike Lawver, Patrick Nagle, Stuart Krejci, Karen Boop, and Carl Warford. Greg Kavan and Mayor Johnson were absent. A video/telephone Zoom link was provided for public participation.

Krejci reported Finance Committee met to begin work on the budget. The Board of Public Works met. Harrell provided a report on the ½ Cent Sales Tax for Capital Improvements, with revenues collected and projects completed. Financial information from League Association of Risk Management (LARM) was provided.

The interns working with the Rural Futures Initiative were introduced, and reported on the projects underway.

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

1. Excused absence of Gerald Johnson and Greg Kavan
2. Minutes of June 11, 2020 meeting of Council
3. Minutes of June 4, 2020 meeting of Planning Commission
4. Approve change in job descriptions/requirements and pay grades for: Apprentice/Third Class Lineman, Second Class Lineman, First Class Lineman, Water/Wastewater Supervisor, and Water/Wastewater Construction and System Operator 1
5. Approve change in policy regarding Lineman training through Dennis Merchant Job Training and Safety Program
6. Mayor's appointments: Glen Wilcox, Tracy Pfligler, and Ross Cerveny as members of Planning Commission; Mark Sutton and Chad Aldrich as members of Board of Adjustment (all terms to end July, 2023)
7. Licenses: Plumbers: Subbert, Scott, Subbert Well & Septic LLC; Anderson, Martin, Service One; Virka, Michael, Webster Well Services, Inc; Pabian, Dan, Pabian Electric; Cada, Troy, Cada Brothers Inc; Cacek, Joel, JC Plus Plumbing LLC; Jensen, Steve, Jensen Plumbing & Heating; Streeter, Thomas, Streeters Plumbing Co. HVAC: Benes & Seidl, Benes Heating & Air Conditioning Inc. Electricians: Estuillo, Richard, Rick's Electric Inc; Wolfe, Richard, Wolfe Electric Company; Moreno, Cesar, CCM Electric; Gordon, Dustin, Gordon Electric. Tree Contractor: Indra, Jason, Indra Tree Service LLC.

Roll call vote: Lawver, yes; Warford, yes; Nagle, yes; Krejci, yes; and Boop, yes. Absent and not voting: Kavan. Motion carried.

Public Hearing opened at 7:12 p.m. on submission of Final Plat of Replat of Lot 94, Heritage Heights Third Addition, to create Lots 150, 151, and 152. Beavers reported the lot is being divided into three

residential lots which meet requirements. The Planning Commission recommended approval. No public comments. Motion by Lawver, seconded by Warford, to close public hearing at 7:16 p.m. Roll call vote: Lawver, yes; Warford, yes; Boop, yes; Nagel, yes; and Krejci, yes. Absent and not voting: Kavan. Motion carried.

Motion by Warford, seconded by Lawver, to approve the Final Plat as submitted for the Replat of Lot 94, Heritage Heights Third Addition. Roll call vote: Warford, yes; Lawver, yes; Nagle, yes; Krejci, yes; and Boop, yes. Absent and not voting: Kavan. Motion carried.

Ord. No. 2347 to update the energy code remains tabled. Change Order #12 for Chestnut Street will remain tabled.

Harrell reported repairs to storm sewer at 1st and Orange Street were originally planned to be done with other intersections on 1st Street. Because of emergency repairs to a water main break, it was decided to proceed with the storm sewer work at the same time; Lierman Excavating completed the work. Motion by Warford, seconded by Nagle, to accept the completion of storm sewer repairs and approve pay application for \$53,510.25 to Lierman Excavating. Roll call vote: Warford, yes; Nagle, yes; Lawver, yes; Krejci, yes; and Boop, yes. Absent and not voting: Kavan. Motion carried.

Change Order and Pay Application for Chestnut Street work were reviewed. Motion by Warford, seconded by Nagle, to approve Change Order No. 14 for Chestnut Street Improvements. Roll call vote: Warford, yes; Nagle, yes; Krejci, yes; Boop, yes; and Lawver, abstained. Absent and not voting: Kavan. Motion carried.

Motion by Nagle, seconded by Boop, to approve Pay Application No. 23 to M E Collins Contracting in the amount of \$225,033.57, for Chestnut Street Improvements. Roll call vote: Nagle, yes; Boop, yes; Warford, yes; Krejci, yes; and Lawver, abstained. Absent and not voting: Kavan. Motion carried.

Harrell reported the State Auditor recommended a process of approval for TIF projects, and the JEO building project is the first one to complete the steps of the process. Motion by Lawver, seconded by Warford, to accept the Form of Completion Certificate for the JEO project and authorize signing. Roll call vote: Lawver, yes; Warford, yes; Boop, yes; Nagle, yes; and Krejci, yes. Absent and not voting: Kavan. Motion carried.

Motion by Warford, seconded by Nagle, to accept the Form of Cost Certificate for expenses eligible for reimbursement for JEO project. Roll call vote: Warford, yes; Nagle, yes; Lawver, yes; Krejci, yes; and Boop, yes. Absent and not voting: Kavan. Motion carried.

Tyler Hevlin of JEO Consulting Group reported the trail system link is completed, trees are planted, and the property is ready to transfer to the City of Wahoo as provided in the Redevelopment Agreement. Motion by Nagle, seconded by Lawver, to accept the warranty deed transferring the parcel of property to the City of Wahoo as per the Redevelopment Agreement. Roll call vote: Nagle, yes; Lawver, yes; Krejci, yes; Warford, yes; and Boop, yes. Absent and not voting: Kavan. Motion carried.

Beavers reported on the request for waiver of separate submission of preliminary and final plats, for a replat of Lot 24 and Green Area in City View Subdivision. This replat will revise the lot description for Lot 24, which is the site of a new residence, and no issues are anticipated. Motion by Warford, seconded by Lawver, to approve the waiver of separate submission of preliminary and final plats. Roll call vote:

Warford, yes; Lawver, yes; Nagle, abstained; Boop, yes; and Krejci, yes. Absent and not voting: Kavan.
Motion carried.

The revised version of regulations for permitting of food trucks and mobile vendors was discussed. Deana Briggs, operator of Cajun Sneaux and Snax, and Ken Houfek commented. Points discussed were: requirement for \$10,000 surety bond; proof of insurance; clarification of distance from lot line; differences between a restaurant and convenience store, grocery store, variety store, or liquor store, who also may sell food for consumption; reference to inspections; and purpose of background checks for owner and employees. This will be reworked for further discussion.

No public comments offered.

Krejci thanked staff for efforts in getting facilities opened up again while following health guidelines.

Motion by Lawver, seconded by Boop, to adjourn at 8:25 p.m.

Approved:

Lucinda J. Morrow, Clerk

Stuart Krejci, Acting Mayor/
President of the Council