

# WAHOO CITY COUNCIL AGENDA

Thursday, November 12, 2020 – 7:00 p.m.

**NOTE LOCATION:** Wahoo Public Library, 637 N. Maple, 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 Wahoo City Council meeting will be held at the Wahoo Public Library on November 12 at 7:00 p.m. Any elected official of the City can only participate by attending the meeting in person; however under Governor Rickett's Executive Order 2020-34, if the official has been ordered to quarantine or isolate by the local public health agency due to exposure to COVID-19, that official may fully participate, vote, and be counted as part of a quorum when attending by videoconference or by telephonic conferencing or by other electronic communication. The public is welcome to attend the meeting.

## **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

## **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 October 22, 2020 meeting of Council
3. Minutes of October 21, 2020 meeting of Board of Public Works
4. Minutes of October 27, 2020 meeting of Board of Adjustments

## **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.)

## **Old or Tabled Business**

1. Change order #12 Chestnut Street Project
2. Energy ordinance

## **CONVENE AS COMMUNITY DEVELOPMENT AGENCY**

1. Approve and recommend to the City Council on the redevelopment plan amendment (and cost benefit analysis)
2. Approve form of Redevelopment Agreement, subject to City Council's approval of the Redevelopment Plan Amendment and Redevelopment Agreement

## **Reconvene as Council**

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

1. 2019 Approaches and Curb Ramp Project:
  - a. Approval of plans and specifications for project and authorize calling for bids;
  - b. Authorization to proceed with securing any temporary or permanent easements for the project
2. Authorization to proceed with purchase and installation of in-station compressed air system at Wahoo Fire Hall
3. Resolution to declare property as surplus and authorize disposition (Fire Dept. – 1974 Ford 4x4 Crew Cab Pickup)
4. Review of Conditional Use Permit for auto service and repair, on Lot 1 and East 34 Feet of Lot 2, Blk 1, Stockings Add., known as 215 West 1<sup>st</sup> St (Voboril); consideration of Ordinance amending Ord. No. 2312, extending conditional use permit and setting conditions
5. Review of Conditional Use Permit for automobile sales in NRC on property known as 1159 N Chestnut Street (North River Auto); consideration of ordinance amending Ord. No. 2317 extending Conditional Use Permit and setting conditions
6. Review of Conditional Use Permit for operation of a Child Care Center in NRC on property commonly known as 754 West 9<sup>th</sup> Street; consideration of ordinance amending Ord. No. 2318 extending Conditional Use Permit and setting conditions
7. Review of Conditional Use Permit for Beer Garden in C-1 for Maly's Landing, commonly known as 128 West 5<sup>th</sup> Street; consideration of ordinance amending Ord. No. 2252 extending Conditional Use Permit and setting conditions
8. Approval of renewal of Group Dental, Life, and Long Term Disability Insurance with Principal Financial Group for City of Wahoo employees (effective 1/1/2021)
9. Ratify all actions of LARM representative at the virtual LARM meeting on October 22, 2020, including election of nominees to the LARM Board of Directors
10. Approve specifications and authorize purchase of Loader for the Street Department
11. Authorize traffic study for intersection of 15<sup>th</sup> and Chestnut Streets

### **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. November 24, 2020 (Special meeting date, Tuesday) (agenda deadline = 5:00 p.m. November 18, 2020)
2. December 10, 2020 (agenda deadline = 5:00 p.m. December 4, 2020)
3. December 22, 2020 (Special meeting date, Tuesday) (agenda deadline = 5:00 p.m. December 16, 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."*