

WAHOO CITY COUNCIL AGENDA

Thursday, December 10, 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 December 10, 2020 at 7:00 p.m. As provided by Executive Order No. 20-36, any elected official of the City may participate by videoconference or telephone conferencing, or by attending the meeting in person. The public is welcome to attend the meeting in person or by video/telephone conference with a computer, tablet or smartphone by utilizing the following link:

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/82113372572?pwd=MGZKWZVQVIFZFdrLzQyOUJLQWtLQT09>

Meeting ID: 821 1337 2572

Passcode: 864680

or by phone +1 312 626 6799 US (Chicago)

Meeting ID: 821 1337 2572

Passcode: 864680

To ensure we recognize anyone who wishes to participate remotely, we ask for an advance notification of the item of interest to you.

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

Old Business for action by Council

1. Approval of Minutes of November 24, 2020 meeting of the Council
2. Second reading (possible waiver of 3rd reading) of Ordinance No. 2361, requiring face coverings be worn in premises that are open to the general public through close of the day on January 4, 2021

Recognition of Greg Kavan, Council Member Ward II 2012-2020; R. Michael Lawver, Council Member Ward II and Ward I 1996-2020, and Mert Oden, Wahoo Airport Authority from 1976-2020

Adjourn Sine Die

Reorganization of the Council

1. Oath of office administered to newly elected Council Members Ryan Ideus for Ward I, Chris Rappl for Ward II, and re-elected Council Member Patrick Nagle for Ward III
2. Election of President of Council
3. Approval of the Mayor's appointments of the following positions:

- a. City Administrator/Treasurer
 - b. City Clerk
 - c. City Attorney
 - d. City Engineer
 - e. City Physician
 - f. Chief of Police
 - g. Director of Civil Defense
 - h. Electrical Inspector
 - i. Fire Chief
 - j. EMS Director
 - k. Building Inspector/Zoning Administrator
 - l. Plumbing and Mechanical Inspector
 - m. Special Engineer
 - n. Street Commissioner/Cemetery Sexton
 - o. Street Superintendent pursuant to County Highway and City Street Superintendents Act of State of Nebraska
 - p. Park and Recreation Director
 - q. Library Director
 - r. Utilities General Manager
4. Approval of Mayor's appointments to the Board of Public Works: Joel Woita and Ryan Ideus, Council representative, (terms ending December, 2024)
 5. Consideration of the Mayor's assignments to the Council
 - a. Standing Committees of the Council
 - b. Special Committees of the Council
 6. Appointment of Board of Health
 7. Approval of City Attorney's Retainer Agreement
 8. Ordinance to establish salaries of appointed officials
 9. Designate method by which reasonable advance published notice of the time and place of each meeting of the Council is to be given by the Clerk; establish agenda deadline
 10. Designation of depository for the City of Wahoo, designation of authorized signers on accounts held by the City of Wahoo, process for approval of claims presented to the City of Wahoo for payment

Reports

1. Department Head reports
2. Annual Occupation Tax Report
3. 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. Acceptance of the Occupation Tax Report as required by LB 445
3. Minutes of December 3, 2020 meeting of Planning Commission
4. Minutes of December 18, 2020 Board of Public Works meeting
5. Approval of Angela Kirchner as a member of the Wahoo EMS Department

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.)

1. Public Hearing on Board of Public Works Budget for 2021; approval of budget

Old or Tabled Business

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

Action Items not requiring a public hearing

1. Approval of Tri-Mutual Aid Fire Fighters Association Interlocal Agreement
2. Request for waiver of City Zoning Regulations regarding 6' tall chain link fence allowed in the front and side yard setbacks at 15th & Hackberry for the proposed dog park
3. Resolution for signing of the year-end certification of City Street Superintendent 2020
4. Approval of changes to Personnel policies for City of Wahoo employees

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. December 22, 2020 (Special meeting date, Tuesday) (agenda deadline = 5:00 p.m. December 16, 2020)
2. January 14, 2021 (agenda deadline = 5:00 p.m. January 8, 2021)
3. January 28, 2021 (agenda deadline = 5:00 p.m. January 22, 2021)

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."