

The Council met in special session in the Wahoo City Hall, 605 North Broadway Street, 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 Mayor Gerald D. Johnson 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: Ryan Ideus, Patrick Nagle, Karen Boop, Chris Rappl, Carl Warford, and Stuart Krejci. Absent: None.

The only agenda on the item was to approve plans and specifications regarding the planned infrastructure improvements for North Highlands Subdivision and authorize calling for bids. Council discussed the documents. It was explained that the publishing dates were pushed back a week, but the plan was to have bids awarded at the beginning of October and have construction begin mid-October if all went well. The following resolution, **Resolution No. 2021-15** was introduced by Krejci, who moved for its approval, seconded by Ideus:

“A RESOLUTION APPROVING THE HIRING OF SPECIAL ENGINEERS AND APPROVING PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN STREET, WATER, SANITARY SEWER, AND STORM SEWER IMPROVEMENTS TO BE CONSTRUCTED IN THE CITY OF WAHOO, NEBRASKA.

BE IT RESOLVED by the Mayor and Council of the City of Wahoo, Nebraska, that the hiring of JEO Consulting, as engineers for the construction of certain improvements for the North Highlands Subdivision – Phase I including:

- a) Street improvements to be constructed in the City of Wahoo Street Improvement District No. 2021-01
- b) Sanitary sewer improvements to be constructed in the City of Wahoo Sanitary Sewer District No. 2021-01; and
- c) Storm water improvements to be constructed in the City of Wahoo Storm Water Sewer District No. 2021-01

Is hereby approved, and that the plans, specifications and estimate of cost of \$1,900,000.00 filed in the office of the City Clerk, for the construction of the said improvements are hereby approved and that the Mayor and Council shall proceed with advertising for bids for the construction of the proposed improvements as provided by law.”

Roll call vote: Rappl, yes; Ideus, yes; Boop, yes; Nagle, yes; Warford, yes; Krejci, yes; absent and not voting: None. Motion carried.

No audience comments. The next meeting date is Tuesday, September 14th, 2021.

Motion by Warford seconded by Nagle, to adjourn at 7:04 p.m.

Cody Brem, Clerk

Gerald D. Johnson, Mayor