# WAHOO CITY COUNCIL AGENDA

# Tuesday, December 28, 2021 – 7:00 p.m. City Council Chambers, 605 North Broadway St, Wahoo

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Tuesdays 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.

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.) All those wishing to speak at a meeting, under the Open Meetings Act, must announce their name and address, unless the information would be a risk to one's security.

## Call to Order and Roll Call

#### **Proclamations and Mayor's Announcements:**

#### Reports

- 1. Utilities Report
- 2. Report and discussion by members of the Wahoo Volunteer Fire Department, Wahoo EMS Agency, and Wahoo Police Department on issues with current county radio system.

## **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 December 14, 2021 Council Meeting
- 3. Minutes of December 2, 2021 Planning Commission Meeting
- 4. Minutes of December 14, 2021 Library Board Meeting
- 5. Minutes of December 15, 2021 Board of Public Works Meeting
- 6. Approval of amendments to job descriptions and pay grades for Utility Office Manager & Purchasing Agent, and GIS & Materials Management Coordinator.

#### **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 possible amendment of Ordinance 1885, the Wahoo Zoning Ordinance, Section 5.12 C-1 Downtown Commercial District, by adding coffee kiosk as a permitted use; and associated ordinance.

## **Old or Tabled Business**

## Action Items not requiring a public hearing

- 1. Approve Pay App #2 to Elkhorn Fencing in the amount of \$30,685.40 for work done at the Wahoo Dog Park.
- 2. Approve a resolution recommended by the Board of Public Works, to hold an Employee Appreciation Celebration, paid for by the Board of Public Works.
- 3. Approval of Mayor's appointment of JEO Consulting Group as City Engineer for 2022
- Resolution to authorize the Mayor to sign Construction Engineering Services Agreement Supplemental Agreement No. 1 – BK2101 as approved by the NDOT for the Safe Routes To School Project.
- 5. Approve a waiver of preliminary plat submittal for a minor subdivision, 1744 County Road M.

# 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 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. January 11, 2022 (agenda deadline = 5:00 p.m. January 5, 2022)
- 2. January 25, 2022 (agenda deadline = 5:00 p.m. January 19, 2022)
- 3. February 8, 2022 (agenda deadline = 5:00 p.m. February 2, 2022)

#### 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."