WAHOO CITY COUNCIL AGENDA

Tuesday, February 8, 2022 – 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. Department Head Reports
- 2. 2021 Annual EMS Report

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 January 25, 2022 Council Meeting
- 3. Minutes of January 11, 2022 Library Board Meeting

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

Action Items not requiring a public hearing

- 1. Wahoo Dog Park Fencing
 - a. Certificate of Substantial Completion as recommended by the engineer
 - b. Pay Application #3 & Final to Elkhorn Fence for \$4,530.50
- 2. 2021 Intersection and Curb Ramp Improvement Project
 - a. Certification of Substantial Completion as recommended by the engineer
 - b. Change order #2 to adjust final quantities and provide for a contract time extension (deduct of \$84,632.35)
 - c. Pay Application #4 to M.E. Collins Contracting, Inc. for \$21,972.76

- 3. 2022 Overlay, Intersection, and Curb Ramp Project
 - a. Approve plans and specs and authorize calling for bids
- Approval of Special Designate License for Karen's Spirits and Smokes for events on March 17 and April 8 at St. Wenceslaus Church Basement, 211 East 2nd Street
- 5. Request by City staff to approve the waiver of separate submittals for preliminary and final plats for a replat of Lots 1-3, Block 117, County Addition to the City of Wahoo to combine lots into one parcel
- 6. Resolution to authorize the installation of speed limit signs on Chestnut Street
- 7. Authorization to purchase replacement truck for the Street Department as recommended by the Street Committee and Street Supervisor
- 8. Annual Keno Report for 10/1/2020 to 9/30/2021
- 9. Consideration of request for proposals (RFP) for the redevelopment of property owned by the City of Wahoo (Block 2 and Block 5, Dickenson's Subdivision)
- 10. Kennedy Campus Update consideration and possible approval of development agreement with People of Destiny Ministries, Inc. OR consideration and approval of enforcement action relating to Lots 1, 2, and 6 of Kennedy College Subdivision

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. February 22, 2022 (agenda deadline = 5:00 p.m. February 17, 2022)
- 2. March 8, 2022 (agenda deadline = 5:00 p.m. March 3, 2022)
- 3. March 22, 2022 (agenda deadline = 5:00 p.m. March 17, 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."