WAHOO CITY COUNCIL AGENDA

Tuesday October 11th, 2022 – 7:00 p.m. Wahoo Public Library, 637 N Maple St, Wahoo, NE

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 the 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

<u>Audience comments on items not listed on the agenda</u>

(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.)

Department head 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. Approval of Minutes of September 27th, 2022, meeting of the City Council
- 3. Approval of Progress Est. No. 1 To Gana Trucking for the Wanahoo Trail Flood Damage Repairs in the amount of \$49,033.51

Discussion items not requiring action

1. Report by Karen Boop on League of NE Municipalities Annual Meeting

Public hearing and associated action items

Old or tabled business

Action items not requiring a public hearing

- 1. Approval of second reading and potential waiver of third reading of Ordinance No. 2398 to provide for a Conditional Use Permit for Ground Level Apartments in C-1 downtown district
- 2. Approval of Resolution 2022-20 Declaring Surplus Vehicles including 2004 Ford Explorer
- 3. Approval of Plans and Specs for a new Engine/Rescue Truck for the Wahoo Fire Department, and authorize calling for bids

- 4. Consideration of a claim filed against the City of Wahoo for damage to a vehicle a Hackberry Park on September 24, 2022
- 5. Ordinance to create a Street Improvement No. 2022-01, for the Wilmer Ridge Subdivision project
- 6. Ordinance to create Water Improvement District No. 2022-01, for the Wilmer Ridge Subdivision project
- 7. Resolution of Necessity for the creation of Storm Water District No. 2022-01 and Sanitary Sewer District No. 2022-01 (just introduce), for the Wilmer Ridge Subdivision project
- 8. Ordinance to authorize the City to obtain easements for the Wahoo Utilities West Easement Corridor project, including the use of eminent domain if necessary
- 9. Possible closed session for discussion on the acquisition of property by City of Wahoo

Mayor's comments on items not listed on the agenda

Council comments on items not listed on the agenda

Upcoming planned meeting dates and agenda deadlines

- 1. October 25, 2022 (agenda deadline = 5:00pm October 20, 2022)
- 2. November 8, 2022 (agenda deadline = 5:00pm November 3, 2022)
- 3. November 22, 2022 (agenda deadline = 5:00pm November 17, 2022)