

# **WAHOO CITY COUNCIL AGENDA**

**Tuesday November 8th, 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**

## **Proclamation**

## **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.)

## **Department head reports**

Fire Chief Cody Hull

EMS Chief Grant Anderson

## **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 October 25<sup>th</sup>, 2022, meeting of the City Council
3. Approval of Change Order No 3 for the 2022 Asphalt overlay Project in the amount of -\$9,044.00
4. Approval of Pay App No 5 to M.E. Collins for the 2022 Asphalt Overlay Project in the amount of \$368,725.11
5. Approval of Certificate of Substantial Completion for the 2022 Asphalt Overlay Project
6. Approval of Drawdown #10 for \$55,428.62 and approval of claims for payment from SENDD for \$22,163.19 to Rooforia and \$32,972.38 to Groundworks for Rehab work for CDBG Housing Rehab Grant Program.
7. Approval of Jason Moffatt as a member of the Wahoo Volunteer Fire Department and Connor Christ as a Volunteer EMS

## **Discussion items not requiring action**

### **Public hearing and associated action items**

1. Public Hearing to provide an opportunity for public comment concerning an existing community Development Block Grant project awarded to the City.

### **Old or tabled business**

1. Approval of final plat for subdivision known as Wilmer Ridge Addition, a 38.98 acre parcel of land, more or less, located in the North 1/2 of the Southwest 1/4 and the South 1/2 of the Northwest 1/4, all in section 34, Township 15 North, Range 7 East of the 6th P.M., Saunders County, Nebraska, as filed by JEO Investments, Inc.
  - a. Approval of Subdivision Agreement
  - b. Approval of Financing Resolution for Subdivision
  - c. Approval of Final Plat
2. Approval of third reading of Ordinance No. 2398 – Conditional Use Permit for Ground Level Apartments in C-1 downtown commercial district

### **Action items not requiring a public hearing**

1. Approval of recommended Cost of Living Adjustment for City of Wahoo Employees
2. Approval of Contract with Medica for Health Insurance for City of Wahoo Employees for term December 1, 2022-December 31, 2023
3. Approval of Ordinance No 2405. Renewal of Conditional Use Permit for Shane Hake - automotive service and repair at address commonly known as 859 North Maple Street.
4. Approval of Ordinance No 2406 Renewal of Conditional Use Permit for Coleman LLC – childcare center at address commonly known as 754 W 9<sup>th</sup>.

### **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. November 22, 2022 (agenda deadline = 5:00pm November 17, 2022)
2. December 13, 2022 (agenda deadline = 5:00pm December 8, 2022)
3. December 27, 2022 (agenda deadline = 5:00pm December 22, 2022)