

The Council met in regular session in the Wahoo Public Library, 637 N Maple, in compliance with the agenda posted at City Hall, Post Office and First Bank of Nebraska, and the City of Wahoo website, with each Council member being notified of the 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: Stuart Krejci, Ryan Ideus, Carl Warford, Chris Rappl, Karen Boop and Patrick Nagle.

Theresa Klein informed that council that the new Logo for the City of Wahoo will be launched on Nov. 9th, 2022, at the Wahoo Chamber of Commerce fundraiser.

Department Head Reports were given by EMS Chief Grant Anderson and Fire Chief Cody Hull.

Council Member Krejci motioned and Council Member Ideus seconded approval of the consent agenda which included: Approval of Minutes of October 25th, 2022, meeting of the City Council, Approval of Change Order No 3 for the 2022 Asphalt Overlay Project in the amount of - \$9,044.00, Approval of Pay App No 5 to M.E. Collins for the 2022 Asphalt Overlay Project in the amount of \$368,725.11, Approval of Certificate of Substantial Completion for the 2022 Asphalt Overlay Project 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, and Approval of Jason Moffatt as a member of the Wahoo Volunteer Fire Department and Connor Christ as a Volunteer EMS. Roll call vote Krejci, yes; Ideus, yes; Boop, yes; Warford, yes; Rappl, yes; and Nagle, yes. Motion carried.

A public meeting was held to provide an opportunity for public comment concerning an existing Community Development Block Grant project awarded to the City was opened at 7:13pm. Council Member Rappl motioned, and Council Member Krejci seconded to close the public hearing at 7:15pm. Roll call vote Rappl, yes; Krejci, yes; Nagle, yes; Warford, yes; Ideus, yes; and Boop, yes. Motion carried.

Council Member Krejci motioned, and Council Member Nagel seconded to take the 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. from the table for discussion. Roll call vote Krejci, yes; Nagle, yes; Boop, yes; Warford, yes; Ideus, yes; and Rappl, yes. Motion carried.

Council Member Krejci motioned, and Council Member Nagel seconded to approve the subdivision agreement. Roll call vote Krejci, yes; Nagle, yes; Boop, yes; Warford, yes; Ideus, yes; and Rappl, yes. Motion carried.

Council Member Krejci motioned, and Council Member Nagel seconded to approve the financing resolution for the subdivision. Roll call vote Krejci, yes; Nagle, yes; Boop, yes; Warford, yes; Ideus, yes; and Rappl, yes. Motion carried.

Krejci motioned and Nagel seconded to approve the final plat for Wilmer Ridge. Roll call vote Krejci, yes; Nagle, yes; Boop, yes; Warford, yes; Ideus, yes; and Rappl, yes. Motion carried.

Council Member Ideus motioned, and Council Member Boop seconded to take the Approval of third reading of Ordinance No. 2398 – Conditional Use Permit for Ground Level Apartments in C-1 downtown commercial district from the table for discussion. Roll call vote Ideus, yes; Boop, yes; Warford, yes; Rappl, yes; Krejci, yes; and Nagle, yes. Motion carried.

Mike Sullivan of Lincolnshire Investments presented an alternate plan for the proposed project. This new plan limited the number of retail spaces and added enclosed parking that would run along 5th street. Jovan Lausterer, City Attorney, advised that action could not be taken on this since it was not submitted within the time frame needed to allow the public to view it if they wished. Council Member Warford Motioned and Council Member Ideus seconded to table action. Roll call vote Warford, yes; Ideus, yes; Krejci, yes; Nagle, yes; Rappl, yes; and Boop, yes. Motion carried.

Council Member Warford motioned, and Council Member Ideus seconded to put the Approval of third reading of Ordinance No. 2398 – Conditional Use Permit for Ground Level Apartments in C-1 downtown commercial district back on to the table. Roll call vote Krejci, yes; Warford, yes; Ideus, yes; Boop, yes; Rappl, yes; and Nagle, yes. Motion carried.

Council Member Krejci motioned, and Council Member Rappl seconded to Approve a recommended Cost of Living Adjustment for City of Wahoo Employees. Roll call vote Krejci, yes; Rappl, yes; Nagle, yes; Boop, yes; Warford, yes; and Ideus, yes. Motion carried.

Council Member Rappl motioned, and council Member Krejci seconded to Approve a Contract with Medica for Health Insurance for City of Wahoo Employees for term December 1, 2022-December 31, 2023. Roll call vote Rappl, yes; Krejci, yes; Nagle, yes; Warford, yes; Ideus, yes; and Boop, yes. Motion carried.

Ordinance No. 2405 was introduced by Council Member Krejci entitled: AN ORDINANCE OF THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF WAHOO, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: A PART OF BLOCK 120, COUNTY ADDITION TO THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, COMMONLY KNOWN AS 859 NORTH MAPLE STREET, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, BY EXTENDING A PERMITTED CONDITIONAL USE, THAT BEING AUTOMOBILE SERVICE AND REPAIR, AS ALLOWED BY PERMITTED CONDITIONAL USES LISTED UNDER C-1 COMMERCIAL ZONING DISTRICT OF WAHOO ZONING REGULATIONS SECTION 5.12.03.

Council Member Krejci moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Nagle seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll, and the following was the vote on the motion to suspend the rules: Roll call vote Krejci, yes; Nagle, yes; Boop, yes; Warford, yes; Ideus, yes; and Rappl, yes. Motion carried. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regard to the passage and approval of ordinance be suspended so that Ordinance No. 2405 may be read by title and moved for final passage in the same meeting.

Council Member Krejci moved that Ordinance No. 2405 be approved and passed, and its title agreed to. Council Member Warford seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Roll call vote Krejci, yes; Warford, yes; Ideus, yes; Boop, yes, Rappl, yes; and Nagle, yes. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

Ordinance No. 2406 was introduced by Council Member Ideus entitled: AN ORDINANCE OF THE CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF WAHOO, NEBRASKA, PERTAINING TO THE FOLLOWING-DESCRIBED REAL ESTATE, TO WIT: LOT 1, FALKE'S SUBDIVISION REPLAT, CITY OF WAHOO, SAUNDERS COUNTY, NEBRASKA, BY ALLOWING THEREON A PERMITTED CONDITIONAL USE, THAT BEING CHILD CARE CENTER, AS ALLOWED BY PERMITTED CONDITIONAL USES LISTED UNDER NRC - NEIGHBORHOOD RESIDENTIAL COMMERCIAL ZONING OF WAHOO ZONING REGULATIONS SECTION 5.11.03.

Council Member Warford moved that the statutory rules in regard to the passage and adoption of ordinances be suspended so that the said ordinance might be introduced, read by title, and then moved for final passage at the same meeting. Council Member Ideus seconded said motion. The Mayor put the question and instructed the Clerk to call for the roll for the vote thereon. The Clerk called the roll, and the following was the vote on the motion to suspend the rules: Roll call vote Warford, yes; Ideus, yes; Krejci, yes; Nagle, yes; Rappl, yes; and Boop, yes. Motion carried. The motion having been carried by the affirmative votes of no less than three-fourths of the members of the Council, the Mayor declared the statutory rules in regard to the passage and approval of ordinance be suspended so that Ordinance No. 2406 may be read by title and moved for final passage in the same meeting.

Council Member Warford moved that Ordinance No. 2406 be approved and passed and its title agreed to. Council Member Ideus seconded the motion. The Mayor instructed the Clerk to call the roll for the vote and the following was the vote on this motion: Roll call vote Warford, yes; Ideus, yes; Krejci, yes; Nagle, yes; Rappl, yes; and Boop, yes. Motion carried.

The passage and adoption of said Ordinance having been concurred then by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and Clerk attested the passage and approval of the same and affixed her signature thereto. The Mayor ordered the Ordinance to be published in pamphlet form and that said Ordinance be kept in a separate and distinct Ordinance volume record, and that said and distinct Volume be incorporated and made a part of these proceedings the same as though it was read at large herein.

Council Member Warford motioned, and Council Member Nagel seconded to adjourn the meeting at 8:08pm. Roll call vote: Warford, yes; Nagel, yes; Krejci, yes; Ideus, yes; Rappl, yes; and Boop, yes. Motion carried.

The next regular meeting is November 22nd, 2022, at 7:00pm at the Wahoo Public Library, 637 N. Maple St.

Approved: November 22, 2022

Christina Fasel, City Clerk

Gerald D. Johnson, Mayor