

# WAHOO CITY COUNCIL AGENDA

Tuesday December 13, 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**

## **Completion of Old business**

1. Approval of Minutes of November 22<sup>nd</sup>, 2022, City Council Meeting
2. Approval of minutes of the December 5<sup>th</sup>, 2022, Special Meeting of the City Council

## **Adjourn Sine Die**

## **Reorganization of the Council**

1. Oath of Office for re-elected mayor Gerald Johnson
2. Oath of office administered to newly elected Council Members Shane Sweet for Ward II, and re-elected Council Member Stuart Krejci Ward I and Carl Warford Ward III
3. Election of President of Council
4. Approval of the Mayor's appointments of the following positions:
  - a. City Administrator/Treasurer
  - b. City Clerk
  - c. City Attorney
  - d. City Engineer
  - e. City Physician
  - f. Chief of Police
  - g. Director of Civil Defense
  - h. Electrical Inspector
  - i. Fire Chief
  - j. EMS Director
  - k. Building Inspector/Zoning Administrator
  - l. Plumbing and Mechanical Inspector
  - m. Special Engineer
  - n. Street Commissioner/Cemetery Sexton
  - o. Street Superintendent pursuant to County Highway and City Street Superintendents Act of State of Nebraska

- p. Park and Recreation Director
- q. Library Director
- r. Utilities General Manager
- 4. Approval of Mayor's appointments to the Board of Public Works: Ryan Ideus and Chris Rapp, Council representatives, (terms ending December 2023 and 2026 respectively)
- 5. Consideration of the Mayor's assignments to the Council
  - a. Standing Committees of the Council
  - b. Special Committees of the Council
- 6. Appointment of Board of Health
- 7. Approval of City Attorney's Retainer Agreement
- 8. Ordinance to establish salaries of appointed officials
- 9. Designate method by which reasonable advance published notice of the time and place of each meeting of the Council is to be given by the Clerk; establish agenda deadline
- 10. Designation of depository for the City of Wahoo, designation of authorized signers on accounts held by the City of Wahoo, process for approval of claims presented to the City of Wahoo for payment

## **Proclamations**

### **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**

Parks and Recreation Director Kevin Stuhr

### **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)

### **Discussion items not requiring action**

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

1. Hearing on 2023 Budget for the Board of Public Works; adoption of 2023 budget as recommended by the Board of Public Works

### **Old or tabled business**

1. 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. Ordinance to authorize the acquisition of a sanitary sewer easement on near Pine Street and the alley between 12<sup>th</sup> & 13<sup>th</sup> Streets
2. End of Year Certification of City Street Superintendent and approval of Resolution

3. Ordinance No 24xx to provide for water rate increase effective January 1, 2023, as requested by the Board of Public Works.
4. Approval of Amendment to City of Wahoo Personnel Policy to eliminate the use of personal leave and floating holiday time during two-week notice period following resignation
5. Approval of Reimbursement resolution for the financing of the Sand Creek Sewer Truck Line Project

**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. December 27, 2022 (agenda deadline = 5:00pm December 22, 2022)
2. January 10, 2023 (agenda deadline = 5:00pm January 5, 2023)
3. January 24, 2023 (agenda deadline = 5:00pm January 19, 2023)