

# WAHOO CITY COUNCIL AGENDA

Tuesday December 27, 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**

## **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. Pay App No 6 to M.E. Collins in the amount of \$74,449.53 for the 2022 Asphalt overlay project
3. Change Order No 4 M.E. Collins in the amount of \$-124,929.15 for the 2022 Asphalt Overlay project
4. Approval of Volunteer EMT Jamieson Battistella

## **Discussion items not requiring action**

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

1. Hearing regarding the issuance of a class D liquor License to Hergert Oil Company dba Super C at 1142 N Chestnut Street Wahoo, NE

## **Old business**

1. Consideration of Conditional Use Permit to allow property owner to count parking stalls within the city ROW towards the required number of parking stalls for proposed apartments on property described as lots 1-4, part of lots 5-8 and all of lots 9-12, Block 155, County Addition to Wahoo and part of vacated alley, as filed by Mike Sullivan – Lincolnshire Investments

### **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. Resolution 2022-28 amending the master fee schedule to update building permit fees
2. Approval of Ord No 2414 for salary
3. Acceptance of the 2021-22 KENO report
4. North Highlands Subdivision
  - a. Approval of Change Order #1 in the amount of \$11,266.50 to M.E. Collins.
  - b. Approval of Final Pay App #3 in the amount of \$90,547.12 to M.E. Collins
  - c. Acceptance of substantial completion for North Highlands.
5. Discuss Real Estate Acquisition – Closed Session Recommended

### **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. January 10, 2023 (agenda deadline = 5:00pm January 5, 2023)
2. January 24, 2023 (agenda deadline = 5:00pm January 19, 2023)
3. February 14, 2023 (agenda deadline = 5:00pm February 9, 2023)