

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, Chris Rappl, Shane Sweet, Carl Warford, Patrick Nagle, and Ryan Ideus

Police Chief Baudler presented an end of year report for the department.

Council Member Krejci motioned, and Council Member Rappl seconded to approve the consent agenda which included Approval of Minutes from the December 27th City Council Meeting, acceptance of minutes from the December 13 library board meeting, and approval of the Mayor's appointment of Don Fick to the Planning Commission. Roll call vote Krejci, yes; Rappl, yes; Nagle, yes; Sweet, yes; Warford, yes; and Ideus, yes. Motion carried.

City Administrator Harrell reported on the special assessment calculations for North Highlands.

Council Member Warford motioned, and Council Member Ideus seconded to accept all bids received and authorize entering into contract with K2 Construction for the infrastructure improvements for Wilmer Ridge Subdivision. Roll call vote Warford, yes; Ideus, yes; Krejci, yes; Nagle, yes; Rappl, yes; and Sweet, yes. Motion carried.

Council Member Warford motioned, and Council Member Nagel seconded to approval the mayor to sign an electronic government service level agreement with NIC to allow for direct deposit of liquor license fees paid. Roll call vote Warford, yes; Nagle, yes; Sweet, yes; Krejci, yes; Ideus, yes; and Rappl, yes. Motion carried.

A status update was given on the Kennedy Campus/Destiny Ministries project.

Council Member Nagel motioned and Council Member Krejci seconded to authorize a private utility line to occupy the public right of way for the new Wahoo Locker Building. Roll call vote Nagle, yes; Krejci, yes; Warford, yes, Ideus, yes; Rappl, yes; and Sweet, yes. Motion carried.

Council Member Warford motioned and Council Member Sweet seconded to enter into closed session for the purpose of protection of public interest at 7:49 p.m. Roll call vote: Warford, yes; Sweet, yes; Rappl, yes; Krejci, yes; Nagel, yes; and Ideus, absent and not voting. Motion carried.

The Mayor announced the Council, City Administrator Harrell, and City Attorney Lausterer would be entering into closed session for the protection of public interest.

Council Member Warford motioned, and Council Member Nagel seconded to return to regular session at 9:00pm. Roll call vote Warford, yes; Nagle, yes; Sweet, yes; Krejci, yes; Ideus, yes; and Rappl, yes. Motion carried.

Council Member Warford motioned, and Council Member Sweet seconded to adjourn the meeting at 9:01pm. Roll call vote Warford, yes; Sweet, yes; Krejci, yes; Ideus, yes; Rappl, yes; and Nagle, yes. Motion carried.

The next regular meeting is January 24, 2023, at 7:00pm at the Wahoo Public Library, 637 N Maple Street.

Approved: January 24, 2023

Christina Fasel, City Clerk

Gerald D. Johnson, Mayor