# WAHOO CITY COUNCIL AGENDA

Tuesday January 24, 2023 – 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 at the Wahoo Public Library, 637 N Maple Street 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**

Library Directory Denise Lawver

#### **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 from the January 10<sup>th</sup>, 2023, City Council Meeting
- 3. Approval of Mayor's Appointment of John Virgl to the Airport Authority Board, term to expire December of 2024.
- 4. Approval of Plumbing, Mechanical, Electrical, Tree and Sprinkler Contractors

### Public hearing and associated action items

1. Public Hearing for Approval of Conditional Use Permit to remove an existing 60-foot lattice communications tower and construct a new 120-foot monopole tower facility on property described as Block 4 Original Town Wahoo and the North  $\frac{1}{2}$  vacated  $4^{th}$  Street better known as 433 North Chestnut, as filed by Saunders County.

# Old business

#### **Tabled business**

## Action items not requiring a public hearing

- 1. Approval of annual Certification of the Volunteer Emergency Responders Incentive Act for 2022
- 2. Approval of Audit Waiver for Wahoo Public Building and Grounds for FY ending 12/31/2022
- 3. Approval of purchase of a wheel loader for the street department
- 4. Approval of request for special designated liquor licenses submitted by the Knights of Columbus for the following dates: Feb 17, 2023, Feb 24, 2023, March 3, 2023, March 10, 2023, March 17<sup>th</sup>, 2023, and March 24, 2023.
- 5. Approval of Ordinance No. 2416 for the addition of hours of operation for solicitors permits.
- 6. Closed Session (recommended) for the discussion of property acquisition.

#### 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. February 14, 2023 (agenda deadline = 5:00pm February 9, 2023)
- 2. February 28, 2023 (agenda deadline = 5:00pm February 23, 2023)
- 3. March 14, 2023 (agenda deadline = 5:00pm March 9, 2023)