WAHOO CITY COUNCIL AGENDA

Tuesday February 14, 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

Street Department

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 24th, 2023, City Council Meeting
- 3. Acceptance of January Planning Commission Minutes
- 4. Acceptance of February Planning Commission Minutes
- 5. Acceptance of the January Library Board Minutes
- 6. Approval of Bryant Bartek and Josh Nuckolls as volunteer fire fighters

Public hearing and associated action items

Old or Tabled business

Items not Requiring Action

1. Information presented on ATVs, UTVs, and Golf Cart use within City Limits (no action will be taken)

Action items not requiring a public hearing

- 1. Action for the Chestnut Street Improvement Project
 - a. Approval of Change Order No. 18 & Final in the amount of \$0
 - b. Approval of Final Pay Application No. 34 & Final in the amount of \$120,828.93
 - c. Final Acceptance of project authorization for Mayor to sign Certificate of Substantial Completion
- 2. Approval of Authorization for the Mayor and City Administrator to sign amendment to City of Wahoo Retirement Plan documents providing for a change in eligibility for participation.
- Approval of Satellite Location for 4 Sons Keno to operate at Titles Lounge and Sports Bar, 128 W 5th Street Wahoo
- 4. Approval of second and possible waiver of third reading of Ordinance No 2417 A conditional Use permit for Saunders County to construction of a Radio Tower at 433 North Chestnut
- 5. Declaration of surplus property

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