

WAHOO CITY COUNCIL AGENDA

Tuesday April 25, 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 Director 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 of the Jan 20, 2023, Work Session of the City Council.
3. Acceptance of the April 6, 2023, meeting of the planning commission.
4. Approval of Drawdown #11 for \$19,228.75 including approval of claims for payment from SENDD for \$1,593.75 for Administration, \$850.00 to SENDD for Housing Management, \$2,055.00 to SENDD for Lead, \$7980.00 to Crewline Exteriors, and \$6,750.00 to Welch Masonry.

Public hearing and associated action items

Tabled business

1. Approval of 3rd reading of Ordinance No 2429 regarding ATV/UTV's within city limits

Action items not requiring a public hearing

1. Approval of 3rd reading of Ordinance No 2431 regarding amendment to zoning regulations as recommended by the Planning Commission to increase required parking stalls for multi-family residences.
2. Acceptance of annual TIF report.
3. Discussion and action on Joint Pole Agreement with Charter Communications
4. Discussion and action on Joint Pole Agreement with Great Plains Communications
5. Approval of joint purchase with Wahoo Utilities for a Jet/Vac Combo Truck
6. Approval of Ordinance No 24xx an amendment to change rate policy 38.19 regarding customer owned generation excess power rate.
7. Action regarding sewer backup claim at 1025 N Hackberry.
8. Declaration of surplus property
9. Waiver of Separate Submittals for preliminary and Final Plats for Menn Commercial Park First Replat, a replat of lots 2 and 3, Menn Commercial Park to the City of Wahoo, Saunders County, Nebraska
10. Approval of Ordinance No 24xx an amendment to municipal code defining amusement devices requiring permit.
11. Authorization for City Administrator to sign Underwriting Engagement and Disclosure Letter with D.A. Davidson for permanent financing for North Highlands Subdivision infrastructure improvements and interim financing for the Wilmer Ridge Subdivision infrastructure improvements.
12. Resolution to set the date, time and location for the Board of Equalization to meet to consider the levying of special assessments for the North Highlands Subdivision (May 9, 2023, at 7:00 p.m.)
13. Resolution to consent to the assignment and assumption of the redevelopment contract for the Sid Dillon Wahoo Inc. Project
14. Approval of Waiver of required surfacing materials for commercial parking lots for Destiny Campus/Kennedy Campus

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. May 9, 2023 (agenda deadline = 5:00pm May 4, 2023)
2. May 23, 2023 (agenda deadline = 5:00pm May 18, 2023)
3. June 13, 2023 (agenda deadline = 5:00pm June 8, 2023)