

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, Patrick Nagle, Shane Sweet Carl Warford and Ryan Ideus. Council Members absent: None.

Council Member Krejci motioned and Council Member Ideus seconded to approve the consent agenda which included, Approval of minutes of the May 23, 2023, city council meeting, Acceptance of minutes of the May 9, 2023, meeting of the library board, Approval of Collin Burmeister as a volunteer fire fighter, Approval of Mayors appointment of Merry Fenton and Dave Privett to the Library Board, Approval of Pay App #1 to K2 construction for Wilmer Ridge subdivision in the amount of \$385,469.09. Roll call vote Krejci, yes; Ideus, yes; Sweet, yes; Warford, yes; Rappl, yes; and Nagle, yes. Motion carried.

A Public hearing regarding the resolution of Necessity got storm and sanitary improvement districts was opened at 7:05pm. There were no comments from the public. Council Member Warford motioned, and Council Member Rappl seconded to close the public hearing at 7:06pm. Roll call vote Warford, yes; Rappl, yes; Krejci, yes; Nagle, yes; Ideus, yes; and Sweet, yes. Motion carried.

Council Member Warford motioned, and Council Member Krejci seconded to approve resolution No 2022-22.

### **RESOLUTION NO. 2022-22**

#### **RESOLUTION OF NECESSITY**

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF WAHOO,  
NEBRASKA, AS FOLLOWS:**

1. The Mayor and Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Storm Water Sewer System (Storm Water Sewer District No. 2022-01) consisting of the following:

Installation of reinforced concrete storm sewer pipe ranging from 36" to 15" (inch) diameter, with inlets, utility adjustments, manholes, site grading, and surface restoration and such other appurtenant improvements as necessary in Wilmer Ridge Subdivision in the City of Wahoo, Nebraska

2. The Mayor and Council hereby find and determine that it is necessary and advisable to construct additions and improvements to the City's Sanitary Sewer System (Sanitary Sewer District No. 2022-01) consisting of the following:

Installation of an 8" (inch) PVC SDR26 solid wall sanitary sewer main, 6" (inch) PVC SDR26 solid wall sanitary sewer service lines, providing service connections to all lots, with manholes, site grading, and surface restoration and such other appurtenant

improvements as necessary in Wilmer Ridge Subdivision in the City of Wahoo, Nebraska.

3. The outer boundaries of Storm Water Sewer District No. 2022-01 and Sanitary Sewer District No. 2022-01 are as follows:

ALL OF WILMER RIDGE SUBDIVISION A PARCEL OF LAND LOCATED IN THE NORTH HALF OF THE SOUTHWEST QUARTER AND THE SOUTH HALF OF THE NORTHWEST QUARTER, ALL IN SECTION 34, TOWNSHIP 15 NORTH, RANGE 7 EAST OF THE SIXTH P.M., SAUNDERS COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 34; THENCE S03°34'44"E (ASSUMED BEARING) ON THE WEST LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 20.00 FEET TO THE NORTHWEST CORNER OF CHESTNUT TOWNHOME NEIGHBORHOOD; THENCE N86°48'48"E ON THE NORTH LINE OF SAID CHESTNUT TOWNHOME NEIGHBORHOOD, PARALLEL WITH AND 20.00 FEET DISTANT FROM THE NORTH LINE OF SAID NORTH HALF OF THE SOUTHWEST QUARTER, A DISTANCE OF 365.03 FEET TO THE NORTHEAST CORNER OF SAID CHESTNUT TOWNHOME NEIGHBORHOOD; THENCE S03°33'22"E ON THE WEST LINE OF A TRACT OF LAND DESCRIBED IN INSTRUMENT NUMBER 2022-04288, A DISTANCE OF 993.35 FEET TO THE SOUTHEAST CORNER OF CHESTNUT NEIGHBORHOOD NORTH; THENCE S03°35'05"E CONTINUING ON SAID WEST LINE, A DISTANCE OF 299.61 FEET TO THE SOUTHWEST CORNER OF SAID TRACT AND THE SOUTH LINE OF SAID NORTH HALF OF THE SOUTHWEST QUARTER; THENCE N87°14'32"E ON SAID SOUTH LINES, A DISTANCE OF 709.95 FEET TO THE SOUTHEAST CORNER OF SAID TRACT; THENCE NORTHERLY ON THE EASTERLY LINE OF SAID TRACT, THE FOLLOWING FIVE COURSES: N03°33'28"W, 1318.43 FEET; N86°46'20"E, 172.61 FEET; N28°36'45"W, 349.78 FEET; N15°44'08"W, 126.87 FEET; THENCE S86°21'33"W, A DISTANCE OF 1013.28 FEET TO THE WEST LINE SAID TRACT; THENCE S03°37'43"E ON SAID WEST LINE, A DISTANCE OF 432.01 FEET TO THE NORTH LINE OF SAID SOUTHWEST QUARTER; THENCE S86°48'48"W ON SAID NORTH LINE, 60.00 FEET TO THE POINT OF BEGINNING, CONTAINING 32.51 ACRES, MORE OR LESS

4. The size, kind and location and terminal points of storm sewer system proposed to be constructed as a part of said additions and improvements is as follows:

IMPROVEMENTS COMPRISED OF MULTIPLE SYSTEM SECTIONS, TERMINATED AND OUTLETING IN A SERIES OF BASIN LOCATED IN OUTLOTS "A", "B", AND "C" OF WILMER RIDGE SUBDIVISION. SAID STORM SEWER MAINS SHALL CONSIST OF REINFORCED CONCRETE SEWER PIPE WITH DIAMETERS FROM 36 TO 15 INCHES AS APPROPRIATE, TOGETHER WITH STORM SEWER INLETS AND OTHER NECESSARY APPURTENANT IMPROVEMENTS

5. The size, kind and location and terminal points of sanitary sewer system proposed to be constructed as part of said addition and improvements is as follows:

INSTALLATION OF AN 8" (INCH) PVC SDR26 SOLID WALL SANITARY SEWER MAIN, 6" (INCH) PVC SDR26 SOLID WALL SANITARY SEWER SERVICE LINES, PROVIDING SERVICE CONNECTIONS TO ALL 73 LOTS, WITH MANHOLES, SITE GRADING, AND SURFACE RESTORATION AND SUCH OTHER APPURTENANT IMPROVEMENTS AS NECESSARY.

6. Reference is hereby made to the plans and specifications for said additions and improvements which have been reviewed and approved by JEO Consulting Group, Special Engineers for the City who has been employed for such purpose, and which, together with said Engineer's estimate of total cost for said additions and improvements have been filed with the City Clerk prior to the publication of this Resolution.

7. The Engineer's estimate of total cost for the proposed improvements for said Districts is as follows:

SANITARY SEWER IMPROVEMENT DISTRICT NO. 2022-01	\$570,000
.00 STORM WATER IMPROVEMENT DISTRICT NO. 2022-01	\$300,000
.00	

8. It is hereby found and determined that the Storm Water Sewer Improvements and Sanitary Sewer Improvements constitute improvements of benefit to all properties located in Wilmer Ridge Subdivision to the City of Wahoo, and said improvements shall be made at public cost, but special assessments shall be levied against all property benefited thereby. Said storm sewer and sanitary sewer improvements shall be financed by the issuance of the City's General Obligation Sewer Bonds issued pursuant to Neb. Rev. Stat. § 17-925.

9. There being no petition filed in opposition to this resolution as provided by Neb. Rev. Stat. §17-916, the Mayor and City Council hereby orders the making of the improvements described herein.

Roll call vote Warford, yes; Krejci, yes; Ideus, yes; Sweet, yes; Rappl, yes; and Nagle, yes. Motion carried.

Council Member Warford motioned, and Council Member Nagle seconded to approve Resolution No 2023-09 adopting and approving the section of an agreement with the Dept of Transportation for the 77/109 roundabout project.

### **Resolution 2023-09**

RESOLUTION SDOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF NEBRASKA FOR PROJECT NO. MISC-77-6(1080)

Be it resolved by the City Council of the City of Wahoo, Nebraska that:

1. The City shall enter into an Agency Agreement with the Nebraska Department of Transportation for Project No. MISC-77-6(1080) for the purpose of highway improvements at the intersection of US-77 and N-109 within the Corporate limits of the City of Wahoo.

2. The Mayor of the City of Wahoo is hereby authorized and directed to execute said agreement on behalf of the City of Wahoo and the City Clerk is authorized to attest said execution.
3. This resolution will be marked Exhibit "C" and a copy attached to each original agreement.

Passed and approved this 13<sup>th</sup> day of June, 2023.

Roll call vote Warford, yes; Nagle, yes; Sweet, yes; Krejci, yes; Ideus, yes; and Rappl, yes. Motion carried.

Council Member Krejci motioned, and Council Member Ideus seconded to approve the waiver of separate submittals for Robert's 3<sup>rd</sup> addition replat. Roll call vote Krejci, yes; Ideus, yes; Sweet, yes; Warford, yes; Rappl, yes; and Nagle, yes. Motion carried.

Council Member Sweet motioned and Council Member Krejci seconded to approve the request for subdivision signage in the Right of Way for County Club Acers. Roll call vote Sweet, yes; Krejci, yes; Ideus, yes; Warford, yes; Rappl, abstain; and Nagle, yes. Motion carried.

Council Member Warford motioned and Council Member Sweet seconded to approve the alignment of frontages for 1127 N Locust Street. Roll call vote Sweet, yes; Krejci, yes; Ideus, yes; Warford, yes; Rappl, yes; and Nagle, yes. Motion carried.

Council Member Warford motioned, and Council Member Ideus seconded to adjourn at 7:28pm. Roll call vote Warford, yes; Ideus, yes; Krejci, yes; Nagle, yes; Rappl, yes; and Sweet, yes. Motion carried.

The next regular meeting is June 27, 2023, at 7:00 p.m. at the Wahoo Public Library, 637 N Maple Street.

Approved:

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Christina Fasel, City Clerk

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Gerald D. Johnson, Mayor