

WAHOO CITY COUNCIL AGENDA

Tuesday June 13, 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

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 May 23, 2023, city council meeting.
3. Acceptance of minutes of the May 9, 2023, meeting of the library board
4. Approval of Collin Burmeister as a volunteer fire fighter
5. Approval of Mayors appointment of Merry Fenton and Dave Privett to the Library Board
6. Approval of Pay App #1 to K2 construction for Wilmer Ridge subdivision in the amount of \$385,469.09.

Public hearing and associated action items

1. Public Hearing Regarding the Resolution of Necessity for storm and sanitary improvement districts
 - a. Approval of Resolution No 2022-22 a Resolution of Necessity.

Tabled business

1. Approval of Resolution No 2023-09 adopting and approving the execution of an agreement with the Department of Transportation for 77/109 roundabout project.

Action items not requiring a public hearing

1. Approval of waiver of separate submittals for Robert's 3rd addition replat
2. Approval of subdivision signage in ROW for Country Club Acers
3. Approval of Alignment of frontages for 1127 N Locust Street.

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. June 27, 2023 (agenda deadline = 5:00pm June 22, 2023)
2. July 11, 2023 (agenda deadline = 5:00pm July 6, 2023)
3. July 25, 2023 (agenda deadline = 5:00pm July 20, 2023)