

Wahoo Public Library**Wahoo, Nebraska****August 8, 2023**

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.

Chris Vasa addressed the Council requesting that they consider his company for solid waste hauling when the time comes for the city to change companies.

Clerk Fasel read a report regarding the North Drainage Way. Mayor Johnson addressed what steps have already been taken and what might also need to happen to address the issues brought forward at the previous meeting regarding storm water drainage in that area.

Interns Trevor Vanicek, Libbie Smith, Jackson Cepelcha, Kolby Weist, Isaac Bruning, and Brady Benson from JEO presented on the Wahoo South Trail Alignment Study. This study looked into the potential expansion of the existing Wahoo Trail system into the south most parts of the city limits and addressed crossing both Wahoo Creek and the existing railroad.

Council Member Krejci motioned, and Council Member Warford seconded to approve the consent agenda which included approval of minutes of the July 25, 2023, city council meeting, approval of pay application No 3 to K2 construction in the amount of \$284,526.90 for Wilmer Ridge Subdivision, and approval of Mayor's appointment of Ryan Schmit to the Airport Authority Board, term to end Dec 2028. Roll call vote Krejci, yes; Warford, yes; Ideus, yes; Sweet, yes, Rappl, yes; and Nagle, yes. Motion carried.

A public hearing on the final replat of Robert's 3rd addition was opened at 7:36pm. There was no comment from the public. Council Member Krejci motioned, and Council Member Rappl seconded to close the public hearing at 7:38pm. Roll call vote Krejci, yes; Rappl, yes; Nagle, yes; Sweet, yes; Warford, yes; and Ideus, yes. Motion carried.

Council Member Warford motioned, and Council Member Krejci seconded to approve the final plat of Robert's 3rd addition. Roll call vote Warford, yes; Krejci, yes; Ideus, yes; Sweet, yes; Rappl, yes; and Nagle, yes. Motion carried.

A public hearing on the conditional use permit for a ground monument sign for Bethlehem Lutheran Church was opened at 7:40pm. There were no comments from the public. Council Member Krejci motioned, and Council Member Nagel seconded to close the public hearing at 7:42pm. Roll call vote Krejci, yes; Nagle, yes; Sweet, yes; Warford, yes; Ideus, yes; and Rappl, yes. Motion carried.

Council Member Krejci motioned and Council Member Sweet seconded to approve the conditional use permit. Roll Call vote: Krejci, yes; Sweet, yes; Warford, yes; Ideus, abstain; Rappl, yes; and Nagle, yes. Motion carried.

Council Member Warford motioned and Council Member Sweet seconded to approve a claim filed against the City of Wahoo by Chad White in the amount of \$649.41. Roll call vote: Warford, yes; Sweet, yes; Krejci, no; Ideus, yes; Rappl, no; and Nagle, yes. Motion carried.

Warford motioned and Krejci seconded to approve Resolution No. 2023-16 and to increase our deductible with them to \$25,000.00.

RESOLUTION NO. 2023-16

WHEREAS, the City of Wahoo is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of the City of Wahoo, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2024. **(180 day notice only; 2% discount)**

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

Council Member Sweet motioned and Council Member Krejci seconded to approve the second reading of Ordinance No 2440 to allow for the use of golf carts on city streets. Roll call vote Sweet, yes; Krejci, yes; Ideus, yes; Warford, yes; Rappl, yes; and Nagle, yes. Motion carried.

Council Member Ideus motioned, and Council Member Rappl seconded to adjourn at 8:34pm. Roll call vote Ideus, yes; Rappl, yes; Nagle, yes; Warford, yes; Sweet, yes; and Krejci, yes. Motion carried.

The next regular meeting is August 22, 2023, at 7:00 p.m. at the Wahoo Public Library, 637 N Maple Street.

Approved:

Christina Fasel, City Clerk

Gerald D. Johnson, Mayor