

# WAHOO CITY COUNCIL AGENDA

**Tuesday September 12, 2023 – 7:00 p.m. ( or after conclusion of Budget Hearing)**

**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**

1. Fire Chief – Cody Hull
2. North Chestnut Drainage study

## **Consent agenda**

(The consent agenda is approved by one motion. Any item listed on the Consent Agenda may, at 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 the August 22<sup>nd</sup> minutes of the city council
3. Lake Wanahoo Trail Repairs including Groundwater stabilization, Chestnut Street Abutment, Chestnut Street Guardrail
  - a. Pay Application #3 to Gana Trucking & Excavating for \$160,068.70
  - b. Acceptance of project and concurrence of quantities form and approval of Pay Application #4 & Final to Gana Trucking & Excavating for retainage amount of \$22,881.76
4. Lake Wanahoo Trail Repairs (Bank Extension portion)
  - a. Pay Application #1 to Gana Trucking & Excavating for \$60,721.70
  - b. Acceptance of project and concurrence of quantities form and approval of Pay Application #2 & Final to Gana Trucking & Excavating for retainage amount of \$3,195.88

## **Public hearing and associated action items**

1. Public Hearing on the proposed one-and-six-year road plan
  - a. Motion to close the public hearing on the proposed one-and-six-year road plan
  - b. Motion to approve Resolution No 2023-19 adopting the one-and-six-year road plan

**Action items not requiring a public hearing**

1. Acceptance of and motion to award contract for garbage hauling services
2. Motion to approved Resolution No 2023-20 declaring a 1995 GMC 1500 as surplus
3. Motion to approve a memorandum of understanding between the City of Wahoo and Saunders County Medical for use of the Civic Center as a second site in the event of a natural disaster or mass casualty incident.
4. Motion to approve an agreement with JEO for downtown Wahoo storm sewer study.
5. Discussion regarding acquisition of property (suggested closed session)
6. Consideration for request for qualifications for public safety building remodel

**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. Sept 26, 2023 (agenda deadline = 5:00pm Sept 21, 2023)
2. Oct 10, 2023 (agenda deadline = 5:00pm Oct 5, 2023)
3. Oct 24, 2023 (agenda deadline = 5:00pm Oct 20, 2023)