

Wahoo Public Library

Wahoo, Nebraska

September 12, 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, Shane Sweet, Carl Warford, Patrick Nagle, and Ryan Ideus. Council Members absent: None.

Fire Chief Hull gave a quarterly report.

City Administrator Harrell reported on what new work has happened regarding the Chestnut Street drainage way.

Homeowners from the Shadow Ridge development expressed concerns regarding storm water drainage around their homes.

City council member Warford motioned, and city council member Ideus seconded to approve the consent agenda which included Approval of the August 22nd minutes of the city council, approval of pay application #3 to Gana Trucking & Excavating for \$160,068.70 for the Lake Wanahoo Trail repairs – groundwater stabilization, Chestnut Street abutment, and Chestnut Street Guardrail, 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, approval of pay application #1 to Gana Trucking & Excavating for \$60,721.70 for Lake Wanahoo Trail Repairs – Bank Extension, 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. Roll call vote Warford, yes; Ideus, yes; Krejci, yes; Nagle, yes; Rappl, yes; and Sweet, yes. Motion carried.

A public hearing on the purposed one-and-six-year road plan was opened at 7:54pm. There were no comments from the public. City council member Krejci motioned, and city council member Ideus seconded to close the public meeting at 7:55pm. Roll call vote Krejci, yes; Ideus, yes; Sweet, yes; Warford, yes; Rappl, yes; and Nagle, yes. Motion carried.

City council member Krejci motioned, and city council member Warford seconded to award the contract for garbage hauling services to Waste Connections. Roll call vote: Krejci, yes; Warford, yes; Nagle, yes; Rappl, yes; Ideus, yes; Sweet, No. Motion carried.

City council member Krejci motioned, and city council member Rappl seconded to approve

RESOLUTION NO. 2023-20

WHEREAS, the City of Wahoo, Saunders County, Nebraska, is the owner of the following described personal property, to wit:

See Exhibit "A"

and,

WHEREAS, the City of Wahoo, Nebraska, does not have a present need to retain ownership of said above described personal property, and,

WHEREAS, the City of Wahoo, Nebraska, deems it in the best interests of the citizens of the City of Wahoo, Nebraska, that said personal property be disposed of, as set forth herein,

WHEREAS, the City of Wahoo, Nebraska, has determined that the fair market value of said personal property is less than \$5,000.00, as stated in the attached Exhibit "A"

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WAHOO, NEBRASKA, AS FOLLOWS:

1. That the above described personal property be sold by either sealed bid and/or public sale on a date, time, as advertised in a Notice of Sale of Personal Property posted in three public places in the City of Wahoo, Nebraska, immediately after the passage of said Resolution and not later than seven (7) days prior to the sale of said items, as shall be evidenced by a Notice of Posting of the City of Wahoo Clerk, and,

2. That pursuant to Neb. Rev. Stat. §17-503.01, confirmation of the sale of said personal property by an ordinance is not required.

3. That the City of Wahoo, Nebraska, through the Clerk of the City of Wahoo, Nebraska, shall provide a bill of sale and/or certificate of title to the above personal property indicating that said personal property is being sold "as is" without warranty as to fitness or merchantability for any purpose and that buyer thereof assumes all risks from the utilization of said personal property upon buyer's possession of said items of personal property.

4. That buyer shall receive possession of the above-described items of personal property upon payment in full of the purchase price for each item.

PASSED AND APPROVED this 12th day of September 2023

Exhibit "A"

To Resolution No. 2023-20

Vehicles/Equipment to be declared as surplus:

Year	Make	Model	Estimated Value
1995	GMC	1500	\$1000.00

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

City council member Warford motioned, and city council member Rappl seconded 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. Roll call vote Warford, yes; Rappl, yes; Krejci, yes; Nagle, yes; Ideus, yes; and Sweet, yes. Motion carried.

City council member Warford motioned, and city council member Krejci seconded to approve an agreement with JEO for downtown Wahoo storm sewer study. Roll call vote Warford, yes; Krejci, yes; Ideus, yes; Sweet, yes; Rappl, yes; and Nagle, yes. Motion carried.

The Mayor announced that the next item of business was regarding potential acquisition of property. City council member Warford motioned, and city council member Rappl seconded to enter into closed session for the purpose of protection of public interest with City Attorney Lausterer and City Administrator Harrell remaining in chambers. Roll call vote Warford, yes; Rappl, yes; Krejci, yes; Nagle, yes; Ideus, yes; and Sweet, yes. Motion carried. The Mayor indicated that the council would be entering into closed session for the protection of public interest at 8:14pm.

City council member Sweet motioned, and city council member Warford seconded to return to regular session at 9:06pm. Roll call vote Sweet, yes; Warford, yes; Krejci, yes; Ideus, yes; Rappl, yes; and Nagle, yes. Motion carried.

City council member Warford motions and City council member Nagle seconded to make a request for qualifications for public safety building remodel. Roll call vote Warford, yes; Nagle, yes; Sweet, yes; Krejci, yes; Ideus, yes; and Rappl, yes. Motion carried.

Meeting adjourned at 9:08pm.

Approved:

Christina Fasel, City Clerk

Gerald D. Johnson, Mayor