

**WAHOO CITY COUNCIL AGENDA**  
**Tuesday, January 9, 2024 - 7:00 PM**  
**Wahoo Public Library, 637 N Maple St, Wahoo, NE 68066**

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 east wall of the meeting room 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. City Administrator Melissa Harrell

**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 December 28, 2023, minutes of the City Council
3. Reappointment of Corrine Forbes to the Board of Public Works for a four-year term ending December 2027.
4. Approval of Change Order #2 to contract with K2 Construction for Wilmer Ridge Subdivision resulting in a decrease of \$14,901.00
5. Approval of changes and additions to job descriptions and changes to the corresponding pay scale for the following positions: 1) Utilities Officer Manager/Purchasing Agent, 2) Power Plant Mechanic/Operator & Utility Fleet Manager, and 3) Water/Wastewater Construction & System Operator I.
6. Approval of claims

**Public hearing and associated action items**

**Action items not requiring a public hearing**

1. Approval of Ordinance No 2447 for the 2024-2025 Utility Rates.
2. Approval of request for special designated liquor licenses submitted by the Knights of Columbus for the following dates: Feb 9, 2024, Feb 16, 2024, Feb 23, 2024, March 1, 2024, March 8, 2024, March 15, 2024.
3. Resolution No. 2024-01 to approve plans and specifications for North Highlands, Phase II and to authorize calling for bids (streets, storm sewer, water, and sanitary sewer).
4. Approval of reimbursement resolution No 2024-02 to allow for the recovery of expenses associated with the purchase of a rescue engine (as approved on 12/28/23) through the issuance of public safety bonds if needed
5. Amendment to City of Wahoo Personnel Policy regarding holiday pay for paramedics.
6. Appointment of City Hall Facilities committee.

**Mayor's comments on items not listed on the agenda**

**Council Comments on items not listed on the agenda**

**Adjourn**

**Upcoming planned meeting dates and agenda deadlines**

1. January 23, 2024 (agenda deadline = 5:00pm January 18, 2024)
2. February 13, 2024 (agenda deadline = 5:00pm February 8, 2024)
3. February 27, 2024 (agenda deadline = 5:00pm February 22, 2024)