

# WAHOO CITY COUNCIL AGENDA

Thursday, September 24, 2020 – 7:00 p.m.

**NOTE LOCATION:** Wahoo Public Library, 637 N. Maple, Wahoo

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Thursdays of each month in the Council Chamber of City Hall at 605 North Broadway, 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.

The Wahoo City Council meeting will be held at the Wahoo Public Library on September 24 at 7:00 p.m. Any elected official of the City can only participate by attending the meeting in person. The public is welcome to attend the meeting.

## **Pledge of Allegiance**

## **Announcement of location of 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.)

## **Call to Order and Roll Call**

## **Recognitions, Proclamations, and Mayor's Announcements**

## **Reports**

1. Council Committee reports
2. Project Status report from JEO
3. Review of Proposal of Hackberry Park Improvements, Phase 3

## **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. Minutes of September 10, 2020 Budget Hearing and regular meeting of Council
3. Minutes of September 8, 2020 meeting of Wahoo Library Board
4. Minutes of September 9, 2020 meeting of Wahoo Planning Commission
5. Approval of Katja Musgrove as a member of the Wahoo Volunteer Fire Department
6. Approval Mayor's Appointment of Chad Zwick to the Wahoo Public Building and Grounds Association as representative for Parks and Recreation
7. Licenses

## **Public Hearings and Associated Action**

(Public hearings are opened by the Mayor. Once open, information on the topic is presented by the requesting party. The Mayor will then call for presentation of public comment. Once public comment is completed, the public hearing is closed by action of the Council. After the hearing is closed, the Council may then discuss the topic but public comment will be limited to those called on by the Mayor.)

## **Old or Tabled Business**

1. Change order #12 Chestnut Street Project
2. Energy ordinance

## **Action Items not requiring a public hearing**

1. Change Order No. 15 for Chestnut Street Project with M E Collins Contracting to add \$180,369.90 to the contract to allow for the installation of street lights from 14<sup>th</sup> and Chestnut north to the expressway
2. Pay Application #26 to M E Collins Contracting in the amount of \$207,134.15 (\$201,488.15 City expense; \$5,646.00 Utility expense)
3. Hearing to determine whether to declare a dog as a potentially dangerous or dangerous dog (incident on 9/8/2020); action to declare status of dog and put the owner (J. and T. Nelson) on notice
4. Action on request for variation in front yard setback to align frontages for addition of deck at 543 E 12<sup>th</sup> Street, as permitted under 4.09.03 of zoning regulations
5. Consideration of parking plan for GSB Properties at Wahoo Industries Airport; action to approve/disapprove parking plan
6. Resolution authorizing signing of Municipal Annual Certification of Program Compliance Form and filing with Board of Public Roads Classifications and Standards
7. Acceptance of Exhibit F and Exhibit G as recommended for acceptance for the Bomgaars TIF Project
8. Resolution to provide local approval of the Lower Platte North NRD 2020 Hazard Mitigation Plan

### **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.)

### **Mayor's Comments on items for discussion or not listed on the agenda**

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

### **Upcoming Meeting Dates and agenda deadlines (unless special or emergency meeting)**

1. October 8, 2020 (agenda deadline = 5:00 p.m. October 2, 2020)
2. October 22, 2020 (agenda deadline = 5:00 p.m. October 16, 2020)
3. November 12, 2020 (agenda deadline = 5:00 p.m. November 6, 2020)

### **Adjourn**

*"No person in the United States shall, on the grounds of race, color, national origin, age, disability /handicap or sex, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity provided by the City of Wahoo, whether those programs and activities are federally funded or not. Complaints with regard to this policy must be filed in writing with the City Administrator/Clerk/Treasurer within 180 days of the alleged act of discrimination.*

*To the extent possible, accommodations will be provided for individuals with disabilities, in general, and interpreters, signers and alternate formatted materials will be provided, if requested. To assist in the City providing these accommodations please contact the Title VI 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."*