

# WAHOO CITY COUNCIL AGENDA

Tuesday January 10, 2023 – 7:00 p.m.

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 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.

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**

Police Chief Joe Baudler

## **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. Approval of Minutes from the December 27<sup>th</sup> City Council Meeting
3. Acceptance of the minutes from the December 13<sup>th</sup> Library Board meeting
4. Approval of Mayor's Appointment of Don Fick to the Planning and Zoning Commission

## **Discussion items not requiring action**

1. Special Assessments for North Highlands

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

## **Old business**

## **Tabled business**

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

1. Review of bids received for Wilmer Ridge Subdivision. Resolution to accept all bid received and authorize entering into contract with K2 Construction for the infrastructure (street, storm sewer, sanitary sewer, and water) improvements for \$2,131,577.10
2. Approval of Mayor to sign Electronic Government Service Level agreement with NIC to allow for direct deposit of Liquor License fees paid.
3. Status update for Kennedy Campus/Destiny Ministries project.
4. Authorization for private utility line to occupy public Right of Way (new Wahoo Locker Building)
5. Discuss Real Estate acquisition – Closed Session Recommended.

## **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. January 24, 2023 (agenda deadline = 5:00pm January 19, 2023)
2. February 14, 2023 (agenda deadline = 5:00pm February 9, 2023)
3. February 28, 2023 (agenda deadline = 5:00pm February 23, 2023)