

Wahoo Public Library**Wahoo, Nebraska****May 09, 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, Patrick Nagle and Ryan Ideus. Council Members absent: Shane Sweet and Carl Warford.

The Council met as the Board of Equalization at 7:01pm. A public hearing regarding Special Assessments for Street Improvement District No 2021-01, Sanitary Sewer District No 2021-01, and Stormwater Sewer District No 2021-01 for North Highlands Subdivision was opened at 7:02pm. City Administrator Melissa Harrell reported on the assessments. There were no comments from the public. Council Member Rappl motioned, and Council Member Ideus seconded to close the public meeting at 7:06pm. Roll call vote: Rappl, yes; Ideus, yes; Krejci, yes; Nagel, yes; Sweet, absent and not voting, Warford, absent and not voting. Motion carried.

Council Member Krejci motioned, and Council Member Nagel seconded to approve Resolution No 2023-08 approving the schedule of assessment and authorizing a levying of that assessment. Roll call vote: Krejci, yes; Nagel, yes; Rappl, yes; Ideus, yes; Sweet, absent and not voting, Warford, absent and not voting. Motion carried.

Council Member Krejci motioned, and Council Member Nagel seconded to adjourn the meeting of the Board of Equalization and return to regular session at 7:14pm. Roll call vote: Krejci, yes; Nagel, yes; Rappl, yes; Ideus, yes; Sweet, absent and not voting, Warford, absent and not voting. Motion carried.

Parks and Recreation Director Kevin Stuhr gave his department head report.

City Clerk Christina Fasel reported on the new process for ATV/UTV permitting.

Council Member Krejci motioned, and Council Member Ideus seconded to approve the consent agenda which included acceptance of excused absence of Council members, approval of minutes of the April 25, 2023, meeting of the City Council, acceptance of Minutes of the April 11, 2023, Library Board meeting, authorization for Mayor to sign contract for bailing of hay ground at Landfill cover site. Roll call vote: Krejci, yes; Ideus, yes; Nagel, yes; Rappl, yes; Sweet, absent and not voting, Warford, absent and not voting. Motion carried.

Cody Wickham from DA Davidson presented information on the current market and options for the bonding of the Wilmer Ridge Subdivision. Council Member Krejci motioned, and Council Member Nagel seconded to approve the first reading of Ordinance No 2435 authorizing bonding for Wilmer Ridge Subdivision. Roll call vote: Krejci, yes; Nagel, yes; Rappl, yes; Ideus, yes; Sweet, absent and not voting, Warford, absent and not voting. Motion carried.

Council Member Krejci motioned, and Council Member Ideus seconded to approve Resolution No 2023-07 to authorize the City's participation in the Saunders County Mutual Finance Organization and to indicate our intent to allocate \$.04 of the levy to the Fire Department of the City. Roll call vote: Krejci, yes; Ideus, yes; Nagel, yes; Rappl, yes; Sweet, absent and not voting, Warford, absent and not voting. Motion carried.

Discussion was held regarding the 77/109 roundabout project. Councilmembers had concerns about the impact of detour traffic on City streets and directed city staff to relay their comments to the Department of Transportation.

Council member Rappl motioned, and Council Member Krejci seconded to approve the Memorandum of Understanding with Three Rivers Public Health. Roll call vote: Rappl, yes; Krejci, yes; Ideus, yes; Nagel, yes; Sweet, absent and not voting, Warford, absent and not voting. Motion carried.

Council Member Krejci motioned, and Council Member Nagel seconded to approve the waiver of height requirements, front yard setback, and use of barbed wire for security fencing for MENN Commercial Park. Roll call vote: Krejci, yes; Nagel, yes; Rappl, yes; Ideus, yes; Sweet, absent and not voting, Warford, absent and not voting. Motion carried.

Discussion was held regarding the use of city owned property at 23rd and Chestnut streets. No action was taken.

Council Member Ideus motioned, and Council Member Rappl seconded to adjourn the meeting at 8:01pm. Roll call vote: Ideus, yes; Rappl, yes; Krejci, yes; Nagel, yes; Sweet, absent and not voting, Warford, absent and not voting. Motion carried.

The next regular meeting is May 23, 2023, at 7:00pm at the Wahoo Public Library, 637 N Maple Street.

Approved:

Christina Fasel, City Clerk

Gerald D. Johnson, Mayor