#### WAHOO CITY COUNCIL AGENDA

# Tuesday, November 14, 2023 - 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. Fire Chief Cody Hull
- 2. Police Chief Joe Baudler
- 3. Update on Kennedy Campus projects (East Hall and Gymnasium)
- 4. City Administrator Melissa Harrell
  - 4.A. 2022-2023 Annual Occupation Tax Report
  - 4.B. North Chestnut Drainage

## **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 October 24, 2023 minutes of the City Council
- 3. Acceptance of minutes of the November 2, 2023 Planning Commission
- 4. Approval of claims

#### Public hearing and associated action items

### Action items not requiring a public hearing

- 1. Ordinance No. 2443 to authorize the issuance of combined utility revenue bonds as recommended by the Board of Public Works, not to exceed the amounts of
  - i) \$4,674,000 relating to the acquisition, construction, improvement, repair and rehabilitation of the City's Sewer System (NDEE Project No. C318047) (30 years at 0% interest) and
  - ii) \$5,700.000 relating to the acquisition, construction, improvement, repair and rehabilitation of the City's Water System (NDEE Project No. D311671 (30 years at 0% interest with up to 35% loan forgiveness).
- 2. Ordinance No. 2444 to create Street Improvement District No. 2023-01 for the construction of improvements for North Highlands - Phase II Subdivision
- 3. Introduction of Resolution No 2023-27 Resolution of Necessity for North Highlands Phase II to create Storm Water Improvement District No. 2023-01 and Sanitary Sewer Improvement District No. 2023-01.
- 4. Approval of Resolution No 2023-28 to set a date of public hearing to hear objections to the passage of the resolution of necessity creating Storm Water Improvement District No. 2023-01 and Sanitary Sewer Improvement District No. 2023-01.
- 5. Consideration to move the December 26th meeting to December 28th.
- 6. Ordinance No 2445 renewal of conditional use permit for North River Auto
- 7. Ordinance No 2446 renewal of conditional use permit for Voboril auto repair
- 8. Agreement between the Wahoo Senior Center Association and the City of Wahoo regarding the purchase of a vehicle for the Wahoo Busy Wheels Program

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

## Council Comments on items not listed on the agenda

#### <u>Adjourn</u>

## Upcoming planned meeting dates and agenda deadlines

- 1. November 28, 2023 (agenda deadline = 5:00pm November 22nd) 2. December 12, 2023 (agenda deadline = 5:00pm December 7th)
- 3. December 26, 2023 (agenda deadline = 5:00pm December 21st)