

NOTICE IS HEREBY GIVEN that the Mayor and Council of the City of Wahoo meet on the second and fourth Thursday 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 National Bank, at least 24 hours before the special meeting. All Council meeting 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.

AGENDA FOR MAYOR AND COUNCIL
January 24, 2008, 7:00 P.M.
COUNCIL CHAMBER, 605 NORTH BROADWAY

- I. Pledge of Allegiance
- II. Review of open meetings regulations
- III. Roll call
- IV. Audience Comments on items not listed on agenda
- V. Reports
 - A. Council Committee reports
 - B. Report/Presentation of South Drainage Study Report by JEO Consulting Group
 - C. Review of the One and Six Year Road Plan, by JEO Consulting Group
- VI. Public Hearings
 - A. Public hearing on a rezoning application to rezone a parcel of property located in the West ½ of Section 36, T15N, R7E, containing 6.84 acres from Transitional Ag to I-2 Industrial
 - 1. Open public hearing
 - 2. Review of request for rezoning
 - 3. Comments from the public, recommendation Planning Commission
 - 4. Close public hearing
 - 5. Ordinance to provide for said rezoning
 - B. Public hearing regarding an amendment to the Wahoo Zoning Ordinance No. 1986 to add “service station” as a conditional use in the C-1 zoning district, and establish conditions and restrictions for such uses
 - 1. Open public hearing
 - 2. Review of requested change in language
 - 3. Comments from the public, recommendation of the Planning Commission
 - 4. Close public hearing
 - 5. Ordinance to provide for said amendment to the Wahoo Zoning Regulations
 - C. Public hearing regarding a general redevelopment plan for an area of Wahoo known as Blight and Substandard South Study Area
 - 1. Open public hearing
 - 2. Review of plan, recommendation from CDA and Planning Commission
 - 3. Comments from the public
 - 4. Close public hearing
 - 5. Resolution to provide for the approval of a general redevelopment plan for an area of Wahoo known as the Blight and Substandard South Study Area
 - D. Public hearing regarding a redevelopment contract with Wahoo Ethanol, LLC for redevelopment of property located in the SE ¼, Section 35, T15N, R7E and to offer tax increment financing
 - 1. Open public hearing
 - 2. Review of plan, recommendation from CDA and Planning Commission
 - 3. Comments from the public
 - 4. Close public hearing
 - 5. Resolution to provide for the approval of a redevelopment contract with Wahoo Ethanol, LLC for the redevelopment of property located in the SE 1/4, Section 35, T15N, R7E and to offer tax increment financing
- VII. Action items
 - A. Resolution to amend and re-state the City’s policy regarding existing services for areas annexed into the City of Wahoo
 - B. Authorization for the Board of Public Works to solicit bids for the South Loop and the NPPD Substation modifications for electrical services for the ethanol plant
 - C. Authorization for the Board of Public Works to exceed the \$60,000 expenditure limit as per Ordinance No. 1815 on capital improvements for the ethanol plant (Ordinance which created the Board of Public Works)
- VIII. Acceptance Items (Items listed are proposed for approval with one vote of the Council. Any item may be removed from this list on request from the Council or public)
 - A. Minutes of the Wahoo Volunteer Fire Department of 12/12/07
- IX. Consent Agenda (Items listed are proposed for approval with one vote of the Council. Any item may be removed from this list on request from Council or public)
 - A. Minutes of January 10, 2008 meeting
 - B. Plumber, HVAC contractors and electrician licenses
- X. Adjournment