

# WAHOO CITY COUNCIL AGENDA – WORK SESSION

Thursday, September 13, 2018 – 6:00 p.m.

Council Chamber, Wahoo City Hall, 605 N. Broadway, 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 National Bank, 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.

## 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

## Review of 2018-19 Budget

## Adjourn

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## Pledge of Allegiance

## Announcement of location of Open Meetings Act

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## Call to Order and Roll Call

## Recognitions, Proclamations, and Mayor's Announcements

## 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 August 23, 2018 meeting of Council
3. Minutes of September 6, 2018 meeting of Planning Commission
4. Minutes of August 14, 2018 meeting of Wahoo Public Library Board of Trustees

## Reports

1. Department Head Reports
2. Council Committee Reports

## **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.)

1. Public Hearing on 2018-19 Budget; action to authorize an additional 1% increase in restricted funds budget; action to approve budget
2. Public Hearing on 2018 Tax Levy Rate; action to approve levy rate
3. Public hearing to consider general redevelopment plan for Amended Area 1 of the Blighted and Substandard Areas; Resolution to recommend approval of the general redevelopment plan
4. Public Hearing to consider a specific redevelopment contract for a project located in Amended Area 1 for JBC project; Resolution to recommend approval of specific redevelopment contract; Financing Resolution to issue bonds or notes to be purchased by the Developer of the JBC Project
5. Public Hearing on Owner Occupied Housing Rehab Grant application for CDBG Funds; Resolution to authorize the Mayor to sign the documents necessary to complete the application

## **Old or Tabled Business**

1. Final plat of Sycamore Hills 2<sup>nd</sup> Addition, a part of the NE ¼ of the SE ¼ of Section 33, Township 15 North, Range 7 East of the 6<sup>th</sup> p.m., and a replat of part of Sycamore Hills 1<sup>st</sup> Addition Wahoo, Saunders County, Nebraska; Consideration of subdivision agreement; Consideration of final plat

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

1. Hackberry Restroom and Concession project: Approval of Pay Applications #1 and #2 to Buckmaster Construction; approval of Change Order #1
2. Hearing and possible action to declare a dog, Golden retriever named Buddy, located at 1419 North Elm Street, as a potentially dangerous dog, and put the owner on notice of said declaration
3. Consideration of variation in front yard setback for a new attached addition on property at 410 East 11<sup>th</sup> Street
4. Authorization for City Staff to proceed with investigation and planning for storm water sewer easement located east of Chestnut Street at approximately 17<sup>th</sup> Street
5. Resolution to authorize 2018-19 Fee Schedule for the Wahoo Parks & Recreation Program
6. Ordinance to authorize the acquisition of general utility easements for the extension of natural gas mains around the City of Wahoo
7. Ordinances to authorize amendments to Wahoo Municipal Code regarding City Administrator

## **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. September 27, 2018 (agenda deadline = 5:00 p.m. Friday, September 21, 2018)
2. October 11, 2018 (agenda deadline = 5:00 p.m. Friday, October 5, 2018)
3. October 25, 2018 (agenda deadline = 5:00 p.m. Friday, October 19, 2018)

## **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."*