

COUNCIL MEETING AGENDA
March 11, 2020

COUNCIL WORK SESSION TO BEGIN AT 5:00 P.M.

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

1. Action on the minutes from the January 19, 2020 council retreat
2. Action on the minutes from February 12, 2020 meeting
3. Action on the February 2020 Treasurer's Report
4. Award bid for Sixth Street Paving Project
5. Resolution 5-2020 - Interlocal agreement with Lower Elkhorn NRD
6. Passage of Ordinance 4-2020 - CRA membership
7. Passage of Ordinance 5-2020 - Park Board membership
8. Appoint members to remaining Boards, Committees, and Authorities
9. Approval of Drawdown #9 CDBG 18-PW-013
10. Approval of Drawdown #10 CDBG 18-PW-013
11. Passage of Ordinance 6-2020 authorizing Mayor to sign Dollar General documents
12. Passage of Resolution 4-2020 authorizing Mayor to sign MOU with school
13. Action on Rural 360 Housing Letter of Engagement
14. Approve hotel study agreement
15. Action on Contracted Labor in Graves Park
16. Approve New Construction Building Permit 2-2020
17. Approve changes to City of Wakefield personnel manual
18. Mayor's public comment period
19. UTILITY FOREMAN REPORT
20. CITY ADMINISTRATOR REPORT:
 - 20.A. Sales Tax Update
 - 20.B. Legislative Update
 - 20.C. Discussion on CRA

20.D. Water Treatment Study Discussion

20.E. Dollar General Update

21. RECOMMENDATIONS AND REPORTS FROM:

21.A. Police Review

21.B. Community Redevelopment Authority

21.C. Planning Commission

21.D. Park Board

21.E. Library Board

21.F. Civic Center Board

21.G. Fire Department

21.H. Citizen Advisory Committee

21.I. Cemetery Board

21.J. Hatchery Board

21.K. Rehab Board

21.L. Tree Board

22. CLAIMS

23. Tom Henderson

24. ADJOURN

*Closed sessions may be necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting.

Zach Dolen,
City Clerk