

**COUNCIL MEETING AGENDA**  
**August 12, 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. Open Public Hearing for Economic Development Plan - 5:30 P.M.
2. Close public hearing for Economic Development Plan
3. Passage of Resolution 11-2020 to approve ED Plan
4. Open Public Hearing for repurposing CDBG housing funds - 5:30 P.M.
5. Close Public Hearing for repurposing CDBG housing funds
6. Passage of Res 14-2020 repurposing of Housing Program Income to Public Works Project
7. Action on the minutes from July 8,2020 meeting
8. Action on the July 2020 Treasurer's Report
9. Approve Change Order #2 for Michener Street Paving Project
10. Approval of Pay Request #2 for Michener Street Paving Project
11. Approval of Pay Request #1 for 6th Street Paving Project
12. Approval of CRA Appointment
13. Approval of budget amendment request for CDBG 18-PW-013 (Michener)
14. Approve DD#14 request for funds for 18-PW-013 - \$302,391.73 (Michener)
15. Request for street closure for Wakefield Market on Sept 2nd
16. Approve DD#8 request for funds for 15-TFHP-35028 - \$510.00 (New Con. Housing)
17. Approve CAC recommendations for LB 840 loan
18. Consideration to apply for CDBG Funds for Downtown Revitalization Grant
19. Approval of budget amendment request for CDBG 15-PW-009 (Johnson)
20. Approve DD#12 request for funds for 15-PW-009 - \$1,575.00 (Johnson St)
21. Approve DD #13 (final) request for funds for 15-PW-009 - \$11,793.77 (Johnson)
22. Approve NPPD project on 14th and Oak St - \$5,746.40

23. Action on opening Park equipment
24. Approval of 3 applications to the Wakefield Volunteer Fire Department
25. Mayor's public comment period
26. UTILITY FOREMAN REPORT
27. CITY ADMINISTRATOR REPORT:
  - 27.A. Sales Tax Update
  - 27.B. Legislative Update
28. RECOMMENDATIONS AND REPORTS FROM:
  - 28.A. Police Review
  - 28.B. Community Redevelopment Authority
  - 28.C. Planning Commission
  - 28.D. Park Board
  - 28.E. Library Board
  - 28.F. Civic Center Board
  - 28.G. Fire Department
  - 28.H. Citizen Advisory Committee
  - 28.I. Cemetery Board
  - 28.J. Hatchery Board
  - 28.K. Rehab Board
  - 28.L. Tree Board
29. CLAIMS
30. 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