

**COUNCIL MEETING AGENDA**  
**December 9, 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. Presentation of Re-Tree Nebraska Grant check
2. Action on the minutes from November 11, 2020 meeting
3. Action on the minutes from the December 2, 2020 council retreat
4. Action on the November 2020 Treasurer's Report
5. Passage of Resolution 23-2020 to approve sale of Hatchery Bldg
6. Approve Grant Application for asbestos inspection
7. Passage of Resolution 24-2020 Certification of Street Superintendent
8. Consideration to update Water Rate Ordinance
9. Consideration of Ordinance 10-2020 to change Sewer rates
10. COVID update
11. Mayor's public comment period
12. UTILITY FOREMAN REPORT
13. CITY ADMINISTRATOR REPORT:
  - 13.A. Sales Tax Update
  - 13.B. Legislative Update
14. RECOMMENDATIONS AND REPORTS FROM:
  - 14.A. Police Review
  - 14.B. Community Redevelopment Authority
  - 14.C. Planning Commission
  - 14.D. Park Board
  - 14.E. Library Board
  - 14.F. Civic Center Board
  - 14.G. Fire Department

- 14.H. Citizen Advisory Committee
- 14.I. Cemetery Board
- 14.J. Hatchery Board
- 14.K. Rehab Board
- 14.L. Tree Board
- 14.M. WHCC Report
- 15. CLAIMS
- 16. Adjourn Sine Die
- 17. RECONVENE
  - 17.A. City Attorney Miner give Oath of Office to newly elected officials
- 18. Elect Council President
- 19. Consideration of Wakefield Rescue request for Full-Time EMT
- 20. Discussion on permanent easement with Christensen Well
- 21. Consideration of Ord 11-2020 to amend Article 1, Section 5 of City Code
- 22. Approve LB840 loan request
- 23. Discussion on Hotel Project
- 24. Arbor Day Proclamation - April 29, 2021
- 25. 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