

COUNCIL MEETING AGENDA
October 9, 2019

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 September 11, 2019 meeting
2. Action on the September 13 2019 Emergency meeting
3. Action on the September 2019 Treasurer's Report
4. Approval of Pay Request # 3 (Final) for South Main Water Project - \$3,469.50
5. Discussion on Winter Street Water Project rod installation
6. Passage of Resolution #23-2019 for Municipal Annual Certification of NBCS Compliance
7. Resolution 24-2019 to approve Purchase Agreement for Industrial Tract Lot #5
8. Request for Street Closure
9. Passage of Ordinance 4-2019 Regulation of Vacant Properties
10. Passage of Ordinance 7-2019 pertaining to CRA Membership
11. Approval of Wakefield Volunteer Fire Department Bylaws
12. Approve new member to the Fire Department
13. Discussion on City Council/School Board Task Force
14. Mayor's public comment period
15. Action to purchase truck from Wayne Motors - \$18,000
16. Action to purchase a new salt spreader
17. UTILITY FOREMAN REPORT
18. CITY ADMINISTRATOR REPORT:
 - 18.A. Sales Tax Update
 - 18.B. Legislative Update
19. RECOMMENDATIONS AND REPORTS FROM:
 - 19.A. Police Review
 - 19.B. Community Redevelopment Authority

19.C. Planning Commission

19.D. Park Board

19.E. Library Board

19.F. Civic Center Board

19.G. Fire Department

19.H. Citizen Advisory Committee

19.I. Cemetery Board

19.J. Hatchery Board

19.K. Rehab Board

19.L. Tree Board

20. CLAIMS

21. 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