

**COUNCIL MEETING AGENDA**  
**November 10, 2021**

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. Approve Consent Agenda

1.A. Minutes from the October 13, 2021, meeting

1.B. Minutes from the October 28, 2021 special meeting

1.C. October 2021 Treasurer's Report

1.D. RECOMMENDATIONS AND REPORTS FROM:

1.D.1. Building and Landfill Review

1.D.2. Community Redevelopment Authority

1.D.3. Planning Commission

1.D.4. Library Board

1.D.5. Civic Center Board

1.D.6. Fire Department

1.D.7. Utility Foreman report

2. Wakefield Rural Fire District New Fire Hall, Land Purchase, and M.F.O. monies.

3. Discussion regarding City's easements and responsibilities on Tower Lane

4. Purchase Agreement on Block 3, lot 4 with Nick Sebade

5. Set a Hearing date of December 8, 2021 for Pick/Perry Construction TIF application

6. Set Hearing date for annexation of parcels inside the levee on the north end of town

7. Consideration of property purchase of 109 and 111 W. 3rd Street

8. Consider a contract with Olsson for East 9th Street paving project.

9. Consideration of appointments to Boards, Committees, and Authorities for terms expiring December 31, 2021

10. Approve Black Hills Energy contract

11. Discuss Civic Center Board and employees' direction, duties, and responsibilities
12. Resolution update to authorize City Clerk/Treasurer Pam Vander Veen to conduct business on behalf of the City at BankFirst, Security Bank, and State Banks.
13. Approve Resolution for the signing of the year-end certification of the city street superintendent
14. Consider increase to employer contribution to employee Health Care premium.
15. Appointment of Julie Thomsen to Civic Center Board.
16. Approve proposed compensation package for City Administrator
17. Mayor's public comment period
18. CITY ADMINISTRATOR REPORT:
  - 18.A. Sales Tax Update
  - 18.B. Legislative Update
  - 18.C. Redistricting requirements update
  - 18.D. WTP project update
  - 18.E. Library repairs update
  - 18.F. School bus parking project
  - 18.G. Vacant houses/properties
19. CLAIMS
20. Executive Session to negotiate terms of Property Purchase
21. ADJOURN

Next Meeting Date:

\*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.

Pam Vander Veen,  
City Clerk