

COUNCIL MEETING AGENDA
January 12, 2022

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. Pledge of Allegiance
2. Approve the Consent Agenda
 - 2.A. Action on the minutes from December 8, 2021, regular meeting
 - 2.B. Action on the minutes from the December 16, 2021, special meeting
 - 2.C. Action on the December 2021 Treasurer's Report
 - 2.D. Recommendations and Reports From:
 - 2.D.1. Library Board minutes
 - 2.D.2. WRDG minutes
 - 2.D.3. Community Redevelopment Authority (CRA)
 - 2.D.4. Wakefield Rescue Financial Statement
 - 2.D.5. Citizen's Advisory Committee Report
3. Open Public Hearing for Comprehensive Plan Update
4. Close Public Hearing for Comprehensive Plan Update
5. Action on Resolution 3-2022 Comprehensive Plan update
6. Open Public hearing for Short Term and Vacation Rentals amendment to Zoning Regulations
7. Close public hearing for short Term and Vacation Rentals amendment to Zoning Regulations
8. Action on Ordinance 1-2022 for Short Term and Vacation Rentals amendment t Zoning regulations
9. Police Review
10. Utility Foreman's Report
11. Approval of new member to Wakefield Volunteer Fire Department

12. Request for utility billing adjustment
13. Second reading of Ordinance 11-2021 to Annex Miscellaneous Parcels in the North Addition
14. Purchase Invoicing Software Addition for PowerManager
15. Approval of Repair to Well #4
16. Resolution 1-2022 authorizing participation in the Northeast Nebraska Economic Development District
17. Approval of appointments to Boards and Committees.
18. Approval of Appointed City officials
19. Update on Civic Center Board
20. LB840 Loan application--> Crazy Jack's
21. Entertain request from Wakefield Progressive to use the City Park for Wake"Field" party on June 4, 2022.
22. Approve Resolution 2-2022 for Council President as a signor at BankFirst
23. Sales Tax Grant for improvements for public parking at school athletic stadium
24. City Administrator report
 - 24.A. Water Treatment Plant Update from Olsson
25. Direction on redevelopment and sale of 203 Michener
26. Approval of Sale of excess City equipment
27. Logan Valley Golf Course Donation
28. Timeline for engineering of 9th street Paving Project
29. Action on site plan services for Civic Center parking lot
30. Set date for Council Retreat
31. CLAIMS
32. 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