

COUNCIL MEETING AGENDA
February 9, 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 Consent Agenda
 - 2.A. Action on the minutes from the January 30, 2022 City Council Retreat
 - 2.B. Action on the minutes from January 12, 2022 regular city council meeting
 - 2.C. Action on the January 2022 Treasurer's Report
 - 2.D. RECOMMENDATIONS AND REPORTS FROM:
 - 2.D.1. Library Board
 - 2.D.2. Civic Center Board
 - 2.D.3. Fire Department
 - 2.D.4. Cemetery Board
3. Approve Building Permit 1-2022
4. UTILITY FOREMAN REPORT
5. Monthly Committee Review Update: STREET AND ALLEY
March --> Park and Rec (Scott and Ross)
6. Continue Public Hearing for the City's Comprehensive Plan Update
7. Close public hearing for the City's Comprehensive Plan Update
8. Resolution to adopt City's Comprehensive Plan Update
9. Second Reading of Ordinance 1-2022 Short Term and Vacation Rentals amendment to Zoning Regulations.
10. Third and final reading of Ordinance 11-2021 to Annex Miscellaneous Parcels in the North Addition
11. Passage of Ordinance 11-2021 to Annex Miscellaneous Parcels in the North Addition

12. Approve Sales Tax payment to Wakefield Progressive for Economic Development
13. Approval for Olsson to go out for bid on the 9th Street Paving Project
14. Passage of Ordinance to create Paving District
15. Approval of LB840 loan for Oak Street Market
16. Establish per diem rates for mileage and meals for City employees
17. Action on Wake"Field" party at Graves Park
18. Approve Main Street Closing for Wakefield Market dates of 5/5, 7/21, and 9/22/22
19. WakeFest Update
20. Mayor's public comment period
21. Resolution to allow Civic Center Board to hire a custodian
22. Resolution to sell City owned property
23. Direction of redevelopment on 203 Michener property
24. Resolution to sell property at 203 Michener
25. Approve work order from NPPD
26. Set Public Hearing date for changes to height requirements for a multifamily dwelling in a C-2 District
27. Appointment of City Fire Chief
28. Appoint all Council sub-committees
29. Approve appointments for CRA, P & Z, Park Board
30. Approve bonding new City Administrator and Council President
31. CITY ADMINISTRATOR REPORT:
 - 31.A. Building Regulations/Covenants
 - 31.B. Civic Center Projections/Vision
 - 31.C. Enforcement and towing of inoperable or unlicensed vehicles
32. Approval of City Administrator contract
33. Action on failure to comply with notice of unsafe building
34. CLAIMS
35. 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