

COUNCIL MEETING AGENDA
March 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. Mayor's public comment period
3. RECOMMENDATIONS AND REPORTS FROM:
 - 3.A. Action on the minutes from February 9, 2022 meeting
 - 3.B. Action on the February 2022 Treasurer's Report
 - 3.C. Community Redevelopment Authority
 - 3.D. Library Board
 - 3.E. Civic Center Board
 - 3.F. Fire Department
 - 3.G. Planning Commission
4. Monthly Committee Review Update
5. UTILITY FOREMAN REPORT
6. Approval of 9th Street Paving Project Contractor
7. Second reading of Ordinance 2-2022 to create Paving District
8. Open Public Hearing to amend zoning regulations to change height requirements for a multi-family dwelling in a C-2 district.
9. Close public hearing to amend zoning regulations to change height requirements for a multi-family dwelling in a C-2 district.
10. Adopt Ordinance 3-2022 to amend zoning regulations to change height requirements for a multifamily dwelling in a C-2 district.
11. Approve Building Permit #3-2022 for Pick and Perry project at 501 East 9th Street.
12. Open Public Hearing regarding Nick's Wood Shop Tax Increment Financing Project
13. Close Public Hearing regarding Nick's Wood Shop Tax Increment Financing Project

14. Approve Resolution 6-2022 Amendment to the Redevelopment Plan for Nick's Wood Shop Redevelopment project which will utilize Tax Increment Financing.
15. Approve Resolution 7-2022 redevelopment agreement with Nick's Wood Shop
16. Set hearing date to rezone Nick's Wood shop lot from C-2 to I-1.
17. Approve building permit #2-2022 for Nick's Wood shop at 504 East 9th Street.
18. Approve Building Permit 4-2022 Riewer's Project- 301 Main Street
19. Update on Wake"Field" party
20. CRA's 30-day notice of intent--providing notice to the governing body of intent to enter into a redevelopment agreement for the Pick and Perry Development Redevelopment Project
21. Adopt Ordinance 8-2022 for the bonding new City Administrator and Mayor
22. Proposal for the sale of 203 Michener Street
23. Approve Resolution 9-2022 to sell City-owned equipment
24. Authorize City Clerk/Treasurer to pay Wakefield Progressive \$30,000, from funds donated to the City by the CRA for Economic Development
25. Approve Resolution 10-2022 to appoint Megan Weaver to the Goldenrod Regional Housing Agency to replace Zach Dolen
26. Adopt Ordinance 4-2022 to change terms of members on the Park Board from one to three years
27. Adopt Ordinance 5-2022 to change number of members on the Wakefield Civic Center Board from nine to five members
28. [Approve the lease of the remaining farm land in the Industrial Park Addition](#)
29. Discuss truck parking on Cottonwood Street where apartments will be built
30. Update on Munderloh's Funeral Chapel
31. Discussion regarding parking north of Lazy Acres Decor
32. Approve Paul Eaton as paid groundskeeper at Graves Park
33. CITY ADMINISTRATOR REPORT:
 - 33.A. Sales Tax Update
 - 33.B. Legislative Update
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