

COUNCIL MEETING AGENDA
Wednesday, November 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. RECOMMENDATIONS AND REPORTS FROM:
 - 2.A. Action on the minutes from the October 12 public hearing and October 12 regular council meeting
 - 2.B. Action on the October 2022 Treasurer's Report
 - 2.C. Civic Center Board
 - 2.D. Community Redevelopment Authority
 - 2.E. Fire and Rescue Department
 - 2.F. Library Board
3. Consider request for penalty forgiveness from Foote Construction
4. Discuss Munderloh Funeral Chapel purchase agreement
5. Consider bid for the Water Treatment Plant from John T Jones Construction, Co, of Fargo, ND at a base bid amount of \$6,327,000 and a bid for Alternate A of \$119,000 to replace the existing water plant building roof, as requested.
6. Consider bid for the demolition of 109 and 111 West 3rd.
7. Consider second reading of Ordinance 13-2022 to regulate the use of storage containers on residentially zoned and residentially used properties within the city limits, to repeal any ordinances in conflict herewith, and to establish an effective date.
8. Consideration of Resolution 16-2022 the Signing of the Year-End Certification of the City Street Superintendent
9. Consider Resolution 17-2022 to approve an option for acquiring the Sandahl land by the City of Wakefield on behalf of the Wakefield Volunteer Fire Department in conjunction with the Rural Fire District
10. Consider Resolution 18-2022 recognizing the City of Wakefield, Nebraska as a Municipal Corporation of the State of Nebraska

11. Consider Resolution 19-2022 naming the Pee Wee Field at Grave's Park "Adam's Field"
12. Monthly Committee Review Update: Building and Landfill
13. Mayor's public comment period
14. CITY ADMINISTRATOR REPORT:
15. CLAIMS
16. 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.

Pam Vander Veen,
City Clerk