

COUNCIL MEETING AGENDA
Wednesday, February 8, 2023

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

1. APPROVAL OF CONSENT AGENDA WITH RECOMMENDATIONS AND REPORTS FROM:

- 1.A. Action on the minutes from January 11, 2023 meeting
- 1.B. Action on the January 2023 Treasurer's Report
- 1.C. Cemetery Board
- 1.D. Community Redevelopment Authority
- 1.E. Library Board
- 1.F. Planning Commission: no February 2023 meeting

2. PUBLIC HEARINGS: None

3. SPECIAL PRESENTATIONS:

- 3.A. Mayor's public comment period

4. PETITIONS AND COMMUNICATIONS:

5. UNFINISHED BUSINESS:

- 5.A. Consider Change Order #1 from Olsson's for the 9th Street Paving Project
- 5.B. Consider Certificate of Payment #3 to SubSurfco, LLC for \$78,310.55
- 5.C. Consider Certificate of Payment #1 (project 019-2675) from John T. Jones Construction Co. for \$94,050.00
- 5.D. Update on proposed Fire Hall project (ie funding/grants)
- 5.E. Update on Rural Workforce Housing Application and 2017 funds
- 5.F. Update on City website
- 5.G. Consider the following City appointments:
 - 1. City Attorney
 - 2. City Clerk
 - 3. Fire Chief
 - 4. City Engineer
 - 5. Street Superintendent

6. Boards, Committees, and Authorities
 - A. Community Redevelopment Authority
 - B. Citizen's Advisory Committee
 - C. Project Review Committee
 - D. Business Incubator Board
 - E. Park Board
 - F. Planning and Zoning Committee
 - G. Board of Adjustments
 - H. Tree Board
 - I. Cemetery Board
 - J. Library Board
 - K. ADA Compliance Board

6. ORDINANCES ON FIRST READING:

6.A. Consider Ordinance 3-2023 Amending Section 5-406 of the Municipal code; providing for parking restrictions for the purpose of facilitating the removal of snow; providing a penalty for violation thereof; to repeal all conflicting ordinances and sections; and to provide an effective date.

7. ORDINANCES ON SECOND READING: None

8. ORDINANCES ON THIRD READING: None

9. RESOLUTIONS:

9.A. Consider Resolution 1-2023 to make certain payroll and other recurring monthly expenses prior to approval of the City Council

9.B. Consider Resolution 2-2023 to provide that Eighth Street from Michener Street to Main Street be designated as one-way from West to East

10. REPORTS OF COUNCIL COMMITTEES:

11. REPORTS OF CITY OFFICES:

11.A. City Administrator's report:

12. REPORTS OF SPECIAL COMMITTEES:

13. NEW BUSINESS:

13.A. Consider farm lease for the balance of the City property in the Industrial Park Addition (40 acre tract)

13.B. Consider a Sales Tax payment to Wakefield Progressive for Economic Development

13.C. Consider request from Wakefield Progressive to use Graves Park for the June 3, 2023 Wake'field' Party

13.D. Consider request for street closures for Wakefield Market

13.E. Consider clarifying vehicle allowance/mileage reimbursement for City Administrator

14. Consider Building Permit #1-2023 for Water Treatment Plant

15. Consider approval of mileage compensation for all conferences or meetings outside the surrounding areas (15 miles), or use of City vehicle to be approved for Administrator.

16. CONSIDERATION OF CLAIMS ON FILE: see attached report

17. ADJOURN

Next Meeting Date:

Committee Meeting:

*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