

**COUNCIL MEETING AGENDA  
Wednesday, August 9, 2023**

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

**1. A. NOTICE OF PARTICIPANT SIGN-IN & MEETING RECORDING DISCLOSURE**

If you want to speak on an agenda item tonight, please sign in. Please be advised that this meeting will be recorded for documentation purposes. If anyone has objections to this procedure, please voice them now.

**B. NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING**

Notice of this meeting has been posted at Bank First, the Wakefield Post Office, and the City of Wakefield office.

**C. NOTICE OF OPEN MEETINGS LAWS**

This is an open meeting of the Wakefield, Nebraska City Council. The City of Wakefield abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is displayed on the east wall of this meeting room as required by Nebraska State Law.

**D. EXECUTIVE/CLOSED SESSION**

The City Council may vote to go into Executive/Closed Session on any agenda items as allowed by Nebraska State Law per Section 84-1410 of the Nebraska Revised Statutes, Stating Purpose, Participants, and time of closed session. The public may be excused and re-enter at the meeting room at any time after reconvening open session.

**E. REGISTERED AGENDA SPEAKERS:**

The mayor or presiding meeting officers reserves the right to deny this request or will call you to the podium when your agenda items is ready to be heard. Presentations, if allowed, may be limited to five (5) minutes person with a limit of three (3) individuals speaking per topic position. Please come to the podium, clearly state your name and address for the meeting record and the agenda item of which you are speaking. Please speak in a professional, courteous manner.

**2. APPROVAL OF CONSENT AGENDA WITH RECOMMENDATIONS AND REPORTS FROM:**

2.A. Action on the minutes from July 12, 2023 meeting

2.B. Action on the July 2023 Treasurer's Report

2.C. Community Redevelopment Authority

2.D. Library Board

2.E. Park Board

### **3. Council Education: Budget Preparation Timeline**

#### **4. Open Public Hearing for Resolution 9-2023**

4.A. Consider Resolution 9-2023: A RESOLUTION TO ESTABLISH A HEARING DATE TO CONSIDER THE LEVYING OF A SPECIAL ASSESSMENT FOR THE DEMOLITION OF THE PROPERTIES ON 109 AND 111 WEST THIRD STREET; TO PUBLISH NOTICE THEREOF; AND PROVIDE NOTICE TO THE AFFECTED LANDOWNER

#### **5. Close Public Hearing for Resolution 9-2023**

6. Consider Resolution 9-2023: a resolution to establish a hearing date to consider the levying of a special assessment for the demolition of the properties on 109 and 111 west third street; to publish notice thereof; and provide notice to the affected landowner

#### **7. Open Public Hearing for CDBG downtown lighting grant application**

#### **8. Close Public Hearing for CDBG downtown lighting grant application**

#### **9. Consider Resolution 10-2023 to authorize the mayor to sign an application for a Community Development Block Grant for downtown revitalization funds**

#### **10. SPECIAL PRESENTATIONS:**

10.A. Mayor's comment period

#### **11. PETITIONS AND COMMUNICATIONS:**

#### **12. UNFINISHED BUSINESS:**

12.A. Consider Certificate of Payment #7 (Project 019-2675) from John T. Jones for \$319,247.82.

12.B. Consider Change Order #1: Addition of static mixer in detention tank pipe chase

12.C. Consider Change Order #2: additional raw and finished water piping

12.D. Consider action for non-payment for water repairs at 404 Walnut

12.E. Consider Pool Heater purchase

12.F. Consider paying half of proposed Fire Hall rendering

#### **13. ORDINANCES ON FIRST READING:**

#### **14. ORDINANCES ON SECOND READING:**

#### **15. ORDINANCES ON THIRD READING:**

#### **16. RESOLUTIONS:**

16.A. Consider Resolution 11-2023 authorizing the Mayor to sign documents for an application for federal assistance from the Land and Water Conservation Fund program for the purpose of constructing ADA-compliance restroom facilities at Graves Park

**17. REPORTS OF COUNCIL COMMITTEES:**

17.A. Monthly Committee Review Update

**18. REPORTS OF CITY OFFICES:**

18.A. City Administrator's report:

18.B. Sheriff's Report

**19. REPORTS OF SPECIAL COMMITTEES:**

**20. NEW BUSINESS:**

20.A. Consider Building Permit 22-2023 at 108 E 14th Street

20.B. Consideration of signatures for "Trees for Nebraska Towns" grant application

20.C. Consider recommendation from WVFD for new member

20.D. Consider purchase of Ball field lighting for T-ball and Softball fields

20.E. Consider new hire compensation package

**21. CONSIDERATION OF CLAIMS ON FILE: see attached report**

**22. ADJOURN**

**Next Meeting Date:** Wednesday, September 13, 2023

**Committee Meeting:** Parks & Recreation (Ross & Scott)

\*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