

COUNCIL MEETING AGENDA
Wednesday, May 8, 2024

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

PLEDGE OF ALLEGIANCE

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.

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.

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 Opening Meetings Act is displayed on the east wall of this meeting room as required by Nebraska State Law.

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 the meeting room at any time after reconvening the open session.

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 item is ready to be heard. Presentations, if allowed, may be limited to five (5) minutes per 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.

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

1.A. Action on the minutes from April 10, 2024 meeting

1.B. Action on the April 2024 Treasurer's Report

1.C. Citizen Advisory Committee

- 1.D. Community Redevelopment Authority
- 1.E. Library Board
- 1.F. Park Board
- 1.G. Planning Commission
- 1.H. Wakefield Residential Development Group

2. CONSIDERATION OF CLAIMS ON FILE: see attached report

3. PETITIONS AND COMMUNICATIONS:

- 3.A. Annual Audit update-->Kyle will be IN PERSON for the update.
- 3.B. Annual Library Report
- 3.C. Greg Simpson to address Council regarding electric service

4. UNFINISHED BUSINESS:

- 4.A. Consider Pay Request #16 (D311657) to John T. Jones for \$327,768.68

5. REPORTS OF COUNCIL COMMITTEES:

- 5.A. Monthly Sub-Committee Review Update: Finance and Ordinances

6. REPORTS OF CITY OFFICES:

- 6.A. Sheriff's Report
- 6.B. City Administrator's report:

7. NEW BUSINESS:

- 7.A. Consider lease with Dennis Biggerstaff for industrial tract alfalfa area.
- 7.B. Consider purchase of playground equipment
- 7.C. Consider tree management at Graves Park
- 7.D. Consider clerk/treasurer's attendance at the League's annual Finance and Accounting Conference at Lincoln June 12-14, 2024.
- 7.E. Consider a new date for June 2024 Council meeting
- 7.F. Set Public Hearing date to consider rezoning 320 Johnson Street (Haskell House), 303 Johnson Street (Christian Church), 106-108 W Fourth Street (Amado Rodas Apts), and 113-115 W Fourth Street (Chase Apartments) from R-2 to C-1

8. PUBLIC COMMENT PERIOD: comments are limited to five (5) minutes per person. Please come to the podium, clearly state your name and address for the meeting record. Please speak in a professional, courteous manner.

9. ADJOURN

Next Meeting Date: Wednesday, June 11, 2024

Committee Meeting: Building and Landfill (June), Street and Alley (July)

*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