

COUNCIL MEETING AGENDA
Tuesday, June 18, 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 May 8, 2024 meeting
- 1.B. Action on the May 2024 Treasurer's Report
- 1.C. Cemetery Board

1.D. Community Redevelopment Authority

1.E. Library Board

1.F. Park Board

2. CONSIDERATION OF CLAIMS ON FILE: see attached report

3. SPECIAL PRESENTATIONS:

3.A. Presentation by Security Bank-Allen

3.B. Wakefield Health Care Center Quarter Report

4. UNFINISHED BUSINESS:

4.A. Consider Pay Request #17 (D311657) to John T. Jones for \$102,389.82.

4.B. Request for liquidated damages from WesTech for late delivery

4.C. Consider wage increase for Kaden Kratke for obtaining waste water operator certification

5. REPORTS OF COUNCIL COMMITTEES:

5.A. Sub Committee Review Update: Building and Landfill (Val and Scott)

6. REPORTS OF CITY OFFICES:

6.A. County Sheriff's Report

6.B. City Administrator's report:

7. REPORTS OF SPECIAL COMMITTEES:

8. NEW BUSINESS:

8.A. Request to close streets between Sidelines and 106 W 2nd Street (alley to main) for a church celebration on August 31, 2024.

8.B. Consider street closures for WakeFest on Saturday, August 17, 2024

8.C. Consider purchase agreement with Kyle Cullison for Lot 2, Gustafson 3rd Addition

8.D. Consider purchase agreement with R. Perry Construction for Lots 2 & 3, Gustafson 3rd Addition.

8.E. Consider adding CRA properties to the City's insurance policy

8.F. Consider Revitalize Rural Nebraska Grant Program Application

8.G. Consider establishing a new checking account at BankFirst to be used solely for the purpose of the project receipts and expenses of the Revitalize Rural Nebraska Grant Program (RRNGP).

8.H. Consideration of JEO doing a grant application for the Rural Community Recovery Program

8.I. Consider Production Cost Adjustment (PCA) fees

8.J. Consider a contract with AMGL to prepare the budget forecast

8.K. Consider request from Allo Communications to install fiber in the City's Right of Way

8.L. Consider a 3-way NDA draft to facilitate discussion for a possible take over of Wakefield's power supply from BREC (Big Rivers)

8.M. Consider Resolution 6-2024 adopting certain fees for building permits; abatement of nuisances under city code §6-344 (removal of weeds, grasses, or worthless vegetation); office and other miscellaneous fees; and purchase of topsoil from the City

8.N. Consideration of illegal rental/living quarters at 103 W 2nd Street

8.O. Consider Resolution 5-2024 to provide no parking on the south side of Eighth Street from Johnson to Main Streets

8.P. Approve two summer help employees

9. PUBLIC COMMENT PERIOD: as per City Code §1-514 (4)(b)(3) comments are limited to three (3) 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.

10. ADJOURN

Next Meeting Date: Wednesday, July 10, 2024

Committee Meeting: Streets & Alleys

*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