

COUNCIL MEETING AGENDA
Wednesday, July 10, 2024

ROLL CALL: 5:30 PM

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 three (3) 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 June 18, 2024, meeting

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

1.C. Community Redevelopment Authority

1.D. Library Board

1.E. Police Review Committee

2. CONSIDERATION OF CLAIMS ON FILE: see attached report

3. PUBLIC HEARINGS:

4. SPECIAL PRESENTATIONS:

4.A. Presentation by Wakefield Cemetery Board

5. UNFINISHED BUSINESS:

5.A. Consider a franchise agreement with Allo Communications

5.A.1. Consider Resolution 12-2024 approving an agreement for attachments to poles and rights to use underground rights of way with ALLO.

5.A.2. Consider Resolution 13-2024 approving a memorandum of understanding with ALLO.

5.A.3. Consider Ordinance 3-2024 granting a non-exclusive franchise to ALLO Communicationis LLC to operate and maintain a cable television system in the City of Wakefield.

5.B. Consider Security Bank-Allen proposal

5.C. Consider Pay Request #18 (D311657) to John T Jones for \$158,840.59

5.D. Consideration of no parking on 9th street.

5.E. Discussion of Violations of City Code and ordinances for the Logan Creek apartments.

5.F. Discussion and consideration of Resolution 14-2024 adopting a Master Fee Schedule

6. REPORTS OF COUNCIL COMMITTEES:

6.A. Sub Committee Review Update: Streets and Alleys

7. REPORTS OF CITY OFFICES:

7.A. County Sheriff's Report

7.B. City Administrator's report:

7.C. Treasurer's WRITTEN Report from Municipal Accounting & Finance Conference

8. REPORTS OF SPECIAL COMMITTEES:

9. NEW BUSINESS:

9.A. Consider resolution 7-2024 authorizing the sale of the 2006 Ford F250 pickup and setting forth the terms and conditions thereof.

9.B. Consider Resolution 8-2024 authorizing the sale of the 2012 Chevy 2500 Silverado pickup and setting forth the terms and conditions thereof.

9.C. Consider Resolution 9-2024 authorizing the sale of the recently replaced security cameras and setting forth the terms and conditions thereof.

9.D. Consider Resolution 10-2024 authorizing the sale of the recently replaced Main Street light poles and setting forth the terms and conditions thereof.

9.E. Consider Resolution 11-2024 authorizing the sale of the recently replaced ballfield lights and setting forth the terms and conditions thereof.

10. 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.

11. ADJOURN

Next Regular Meeting Date: Wednesday, August 14, 2024

Committee Meeting: Finance and Ordinance

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Committee Meeting: Finance and Ordinance

*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