

COUNCIL MEETING AGENDA
Wednesday, November 13, 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 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 October 9, 2024 meeting
- 1.B. Action on the October 2024 Treasurer's Report
- 1.C. Citizen Advisory Committee

1.D. Community Redevelopment Authority

1.E. Library Board

1.F. Planning Commission

1.G. WRDG

2. CONSIDERATION OF CLAIMS ON FILE: see attached report

3. SPECIAL PRESENTATIONS:

4. Presentation of grant funds by Jerry Alleman from the Lower Elkhorn Natural Resources District.

5. UNFINISHED BUSINESS:

5.A. Consider Pay Request #22 to John T. Jones for \$45,668.26.

6. REPORTS OF COUNCIL COMMITTEES:

6.A. Sub Committee Review Update

7. REPORTS OF CITY OFFICES:

7.A. County Sheriff's Report

7.B. City Administrator's report:

8. REPORTS OF SPECIAL COMMITTEES:

9. NEW BUSINESS:

9.A. Consider Resolution 22-2024 signing of the year-end certificate of the city street superintendent

9.B. Consideration of Application for membership to the Wakefield Volunteer Fire and Rescue Department

9.C. Consider and discuss a request to amend the Sidewalk Replacement Incentive Program for repair as well as replacement

9.D. Consider a contract with Northeast Nebraska Economic Development District for service/consultant agreement for general administration of the Wakefield Sidewalk Improvement Project.

9.E. Consider a contract with Northeast Nebraska Economic Development District for service/consultant agreement for construction management of the Wakefield Sidewalk Improvement Project.

9.F. Discuss and consider council vacancy for Ward I.

9.G. Discussion on temporary business operating within city limits

9.H. Discussion and consideration of action regarding parking at the intersection of 8th and Highland as well as 8th and Johnson Streets.

- 9.I. Discuss and consider property insurance premiums, deductibles, etc.
- 9.J. Discuss and consider electric distribution company
- 9.K. Consider purchase of chains for street sweeper
- 9.L. Consider purchase of two security cameras for the civic center.
- 9.M. Consider a buyout of the Care Center's portion of the co-owned 2022 Bobcat
- 9.N. Discuss and consider permission to enroll City Administrator in the Nebraska Certified Public Manager Program at UNO beginning January 2025
- 9.O. Discuss and consider opening a CD or Money Market with Sales Tax dollars
- 9.P. Discuss and approve closure of City Office on Monday, December 16, 2024 for annual audit with AMGL.

10. PUBLIC COMMENT PERIOD: 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 Meeting Date: Wednesday, December 11, 2024

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