

**COUNCIL MEETING AGENDA
Wednesday, January 8, 2025**

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. Oath of Office for newly appointed council member

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

2.A. Action on the minutes from December 18, 2024 special council meeting

2.B. Action on the December 2024 Treasurer's Report

2.C. Library Board

3. CONSIDERATION OF CLAIMS ON FILE: see attached report

4. UNFINISHED BUSINESS:

4.A. Discuss and consider Gardner Public Library's wage increase recommendation

4.B. Update on the water treatment plant

4.B.1. Discuss and consider Contractor Change Order #13 for the Water Treatment Plant

4.B.2. Discuss and consider Procurement Change Order #2 for WesTech Delay

4.B.3. Discuss and reconsider Pay Request #23 (\$181,478.97) for John T Jones from December 11, 2024 council meeting.

4.B.4. Discuss and Consider Pay Request #24 for \$8,371.00 for John T Jones

4.C. Discuss and Consider Resolution 1-2025 regarding "No Parking" at the intersections of 8th and Highland as well as 8th and Johnson Streets

4.D. Discuss and consider assignment of solid waste contract to Waste Connections of Nebraska.

4.E. Consider amended contract with Gill Hauling/Waste Management

4.F. Discuss and consider Building Permit 16-24

4.G. Continued discussion of electric distribution company

4.H. Consider the following board, committee, and authority appointments:

Sales Tax --> 2 needed

Planning & Zoning --> 2 needed

Board of Adjustments --> 1 needed

Tree Board --> 2 needed

5. REPORTS OF COUNCIL COMMITTEES:

5.A. Sub-Committee Review Update: Police Review will be meeting next Monday, January 13, 2025, at Sidelines.

February's subcommittee is Streets & Alleys: John and Matt.

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. Discuss and consider purchase of shoring equipment for underground utility repairs

8.B. Discuss and consider purchase of a boom lift for the new Water Treatment Plant

8.C. Discuss and consider wage increase for City Clerk/Treasurer Pam Vander Veen for obtaining her Certified Municipal Clerk's designation

9. 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.

10. ADJOURN

Next Meeting Date: Wednesday, February 12, 2025

Committee Meeting: Street & Alley (John & Matt)

*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