

**COUNCIL MEETING AGENDA  
Wednesday, August 13, 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. APPROVAL OF CONSENT AGENDA WITH RECOMMENDATIONS AND REPORTS FROM:**

1.A. Action on the minutes from July 9, 2025 meeting

1.B. Action on the July 2025 Treasurer's Report

1.C. Cemetery Board

- 1.D. Citizen Advisory Committee
- 1.E. Community Redevelopment Authority
- 1.F. Library Board
- 1.G. Park Board
- 1.H. Wakefield Health Care Center Board Minutes

**2. CONSIDERATION OF CLAIMS ON FILE: see attached report**

**3. SPECIAL PRESENTATIONS:**

- 3.A. Discussion regarding proposed fire hall project
- 3.B. Discuss and consider electrical updates

**4. UNFINISHED BUSINESS:**

- 4.A. Discuss and consider Change Order #15 (Final) for Water Treatment Plant at an increase of \$58,238.00
- 4.B. Discuss and consider Pay Request #26 (final) to John T Jones for \$295,059.13
- 4.C. Update regarding the water treatment plant leak and WesTech issues
- 4.D. Discuss and consider amending dog breed ban ordinance
- 4.E. Discuss and consider second request for payment from Flatland Construction LLC regarding construction fence.
- 4.F. Discuss and consider non-compliance of building permit issue at Logan Creek Apartments
- 4.G. Discuss and consider property purchase
- 4.H. Discuss and consider Ordinance 5-2025 amending the proactive rental inspection program of the City of Wakefield; repealing all ordinance in conflict; and providing an effective date
- 4.I. Discuss and consider Resolution #6-2025 adopting the Master Fee Schedule
- 4.J. Discuss and consider recommendation from The Hatchery Board to fill three vacancies
- 4.K. Discuss and consider appointments to Boards, Committees, and Authorities: Sales Tax (1 needed) and Planning & Zoning (1 needed).

**5. REPORTS OF COUNCIL COMMITTEES:**

- 5.A. Sub-Committee Review Update: Finance & Operations (Zach & Matt)
  - 5.A.1. Discuss and consider budget concerns

**6. REPORTS OF CITY OFFICES:**

- 6.A. City Attorney's report

6.B. County Sheriff's Report

6.C. City Administrator's report:

6.D. Written City Clerk/Treasurer Report

**7. REPORTS OF SPECIAL COMMITTEES:**

**8. NEW BUSINESS:**

8.A. Discuss and consider Interlocal Agreement with the Wakefield Rural Fire Board

8.B. Consider action on defaulted Tacos Valenzuela LB840 loan

8.C. Discuss and consider change to stop sign at the corner of Second and Winter Streets.

8.D. Discuss and consider mower purchases.

8.E. Discuss and consider purchase of Bobcat skid loader accessories.

8.F. Discuss and consider John Deere Gator purchase

8.G. Discuss and consider Street Sweeper purchase

8.H. Discuss and consider John Deere 6155 tractor lease

**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:** To be determined (auditor will want to meet to discuss budget asking/requests).

Regular monthly meeting will be Wednesday, September 10, 2025 at 5:30pm at the Wakefield Civic Center

**Committee Meeting:** September: Parks & Rec (Scott & Zach); October: Police & Ordinance (John & Zach)

\*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