

COUNCIL MEETING AGENDA
Wednesday, September 24, 2025

ROLL CALL: 5:35 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 Wednesday, September 10, 2025 meeting
- 1.B. Cemetery Board minutes
- 1.C. Community Redevelopment Authority minutes

2. CONSIDERATION OF CLAIMS ON FILE: see attached report**3. UNFINISHED BUSINESS:**

3.A. Discuss and Consider Resolution # 9-2025 regarding the stop sign at 1st & Winter Street

3.B. Discuss and consider Resolution # 10-2025 adopting new wages for FY 2025-2026

4. NEW BUSINESS:

4.A. Discuss and consider cell-phone stipend for utility superintendent.

4.B. Consider approval of 2025-2026 Fiscal Year Budget

4.C. Discuss and consider Resolution #11-2025 setting the property tax request at \$546,766.41

4.D. Discuss and consider vacancies on boards, committees, and authorities.

5. 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.**6. ADJOURN**

Next Meeting Date: Wednesday, October 8, 2025

Committee Meeting: Streets & Alleys (Matt & John) will be meeting soon with the Street Superintendent to go over 1 & 6 year street plans.

October --> Police Review (John & Zach); November --> Building & Landfill (Scott & John);

December --> Light, Water, Sewer (Matt & Scott)

*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