

COUNCIL MEETING AGENDA
Wednesday, November 12, 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 the October 8, 2025 meeting

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

1.C. Citizen Advisory Committee

1.D. Community Redevelopment Authority

1.E. Library Board

1.F. WHCC (written) monthly report

1.G. WRDG Board

2. Discuss and consider Park Board request for \$50,000 from Hatchery fund for concession stand project.

3. Approve Park Board minutes

4. CONSIDERATION OF CLAIMS ON FILE: see attached report

5. REPORTS OF COUNCIL COMMITTEES:

5.A. Sub Committee Review Update

6. REPORTS OF CITY OFFICES:

6.A. City Attorney Report

6.B. County Sheriff's Report

6.C. Utility Foreman Report

6.D. City Administrator's report:

6.D.1. Annual League Conference Session Notes

6.E. MAP Training written report

7. AGENDA/COMMENTS/SPEAKERS FROM THE PUBLIC: At the end of tonight's business, comments from the public are permitted only on the agenda items listed below and are limited to three (3) minutes per person. If speaking tonight, please go to the podium, clearly state your first and last name for the meeting record. Please speak in a professional, courteous manner.

8. UNFINISHED BUSINESS:

- 8.A. Discussion and possible action regarding the Senior Center's request for \$22,000 annually

- 8.B. Discuss and consider possible amendment of Ordinance 13-2022 regarding Conex storage at Graves Park

- 8.C. Discuss and consider the updated bid from MacQueen for Elgin Pelican street sweeper

- 8.D. Discuss and consider electric contract update with Northeast Power

- 8.E. Discuss and consider action regarding the Henderson property at 3rd & Main Streets

- 8.F. Discussion regarding vacancies and boards, committees, and authorities

9. NEW BUSINESS:

- 9.A. Discuss and Consider new LB840 loan application for \$25,000 to Andrea's Salon
- 9.B. Consider further action on delinquent LB840 loan.
- 9.C. Discuss and consider building permit for 512 Michener Street by J&JR Construction
- 9.D. Discuss and consider Ordinance 7-2025 regarding 2025-2026 wage ranges for Gardner Public Library staff

- 9.E. Discuss and consider Resolution # 13- 2025 regarding Gardner Public Library Board's wage recommendations for library staff for the 2025-2026 fiscal year.
- 9.F. Discuss and consider pickup purchase for Utility Foreman
- 9.G. Discuss and consider wage/salary ranges for all City employees

- 9.H. Discuss and consider Resolution #14-2025 'signing of the year-end certification of street superintendent'.

10. PUBLIC COMMENT PERIOD**11. Discuss dates for council retreat****12. ADJOURN**

Next Meeting Date: Wednesday, December 10, 2025

Committee Meeting: 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