

COUNCIL MEETING AGENDA
January 8, 2020

COUNCIL WORK SESSION TO BEGIN AT 5:00 P.M.

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

1. Open Public Hearing for the rezoning of City owned real estate
2. Close public hearing for the rezoning of City owned real estate
3. Open Public Hearing for Class I Liquor License application
4. Action on the minutes from December 11, 2019 meeting
5. Action on the December 2019 Treasurer's Report
6. Close public hearing for Class I Liquor License application
7. Action on Ordinance #2-2020 amending the zoning map from Light Industrial to R-2
8. Recommendation to Liquor Control Commission for Class I Liquor License Application
9. Action on Ordinance #1-2020 to confirm sale of City owned real estate
10. Action on Letter of Intent for Football/Track Facility Project
11. Action on agreement with Corps of Engineers
12. Approve Drawdown #8 for CDBG 18-PW-013
13. Appoint remaining Boards, Committees, and Authorities
14. Action on six applications to join Wakefield Volunteer Fire Department
15. Passage of Resolution #1-2020 authorizing signatories to exercise banking powers on behalf of the City of Wakefield.
16. Discussion on Civic Center manager
17. Second reading Ord #9-2019
18. Set date for Council retreat for February 1, 2020
19. Mayor's public comment period
20. UTILITY FOREMAN REPORT
21. CITY ADMINISTRATOR REPORT:
 - 21.A. Sales Tax Update

21.B. Legislative Update

21.C. Update on Retirement Plan

21.D. Housing development

22. RECOMMENDATIONS AND REPORTS FROM:

22.A. Police Review

22.B. Community Redevelopment Authority

22.C. Planning Commission

22.D. Park Board

22.E. Library Board

22.F. Civic Center Board

22.G. Fire Department

22.H. Citizen Advisory Committee

22.I. Cemetery Board

22.J. Hatchery Board

22.K. Rehab Board

22.L. Tree Board

23. CLAIMS

24. Action to accept proposal for professional services to perform City audit

25. ADJOURN

*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.

Zach Dolen,
City Clerk