

**COUNCIL MEETING AGENDA**  
**April 14, 2021**

**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. Insurance Dividends - Bob Berry
2. Action on the minutes from March 10, 2021 meeting
3. Action on the minutes from the March 16, 2021 special meeting
4. Action on the March 2021 Treasurer's Report
5. 3rd Reading & Final Passage of Ord 3-2021 - rezone City owned real estate
6. 3rd Reading & Final Passage of Ord 2-2021 to amend Future Land Use Map
7. Consideration of Park Board's request to alter pool hours
8. Update on Football/Track Project
9. Discussion on purchase of 203 Michener St and set PH date
10. Update on Water Treatment Plant Project - Bid Procurement
11. Passage of Res 7-2021 to approve WTP loan agreements
12. Consideration to update Community Survey - NENEDD
13. 1st Reading and Consideration of Ord 4-2021 to confirm sale of Hatchery Building
14. Consideration on Franchise Fee Ordinance 5-2021
15. Action on lease with Countyline Lanes for Liquor License agreement
16. Discuss policy for upgrading meters and possible cost share leakage repair with homeowners
17. Authorize Mayor to sign Letter of Intent with NMPP Energy
18. Consideration of bid to replace fire hydrant and valves
19. Authorize Mayor to sign letter of dispute to Big Rivers
20. Approval of lease with Felt Farms for 2021 crop year
21. Action to conduct study on drainage at MFI
22. Discussion on use of stimulus money

23. Motel Update
24. Request for Street closure for 2021 Wakefield Markets
25. Mayor's public comment period
26. UTILITY FOREMAN REPORT
27. CITY ADMINISTRATOR REPORT:
  - 27.A. Sales Tax Update
  - 27.B. Legislative Update
28. RECOMMENDATIONS AND REPORTS FROM:
  - 28.A. Police Review
  - 28.B. Community Redevelopment Authority
    - 28.B.1. Discussion of Workforce Housing Incentive Plan and Jacobsen TIF
  - 28.C. Planning Commission
  - 28.D. Park Board
  - 28.E. Library Board
  - 28.F. Civic Center Board
  - 28.G. Fire Department
  - 28.H. Citizen Advisory Committee
  - 28.I. Cemetery Board
  - 28.J. Hatchery Board
  - 28.K. Rehab Board
  - 28.L. Tree Board
29. CLAIMS
30. Action to extend City Administrator employment contract
31. Set date for council retreat
32. 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