

COUNCIL MEETING AGENDA
April 13, 2022

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. Pledge of Allegiance
2. Mayor's public comment period
3. RECOMMENDATIONS AND REPORTS FROM:
 - 3.A. Action on the minutes from the March 9, 2022 meeting
 - 3.B. Action on the March 2022 Treasurer's Report
 - 3.C. Community Redevelopment Authority
 - 3.D. Park Board
 - 3.E. Library Board
 - 3.F. Civic Center Board
 - 3.G. Fire Department
 - 3.H. Citizen Advisory Committee
 - 3.I. Cemetery Board
 - 3.J. Planning & Zoning Commission
4. WHCC Report
5. Presentation by Lower Elkhorn Resource District to Tree Board
6. 2020-2021 Audit Report
7. Use of city-owned property by shooting club
8. Monthly Committee Review Update
9. Open Public Hearing to rezone Nick's Woodshop lot from C-2 to I-1
10. Close public hearing to rezone Nick's Woodshop lot from C-2 to I-1
11. Ordinance 6-2022 to amend the zoning of Lot 4, Block 3, Industrial Park Addition to the City of Wakefield, Wayne County, Nebraska from C-2 to I-1 (Nick's Wood Shop)

12. Ordinance to confirm the sale of Lot 4, Block 3, Industrial Park Addition to the City of Wakefield, Wayne County, Nebraska to Nick's Wood Shop, LLC
13. Update on Wake"Field" party
14. Approval of lease between Countylines (Becky McCoy) and the Wakefield Civic Center as sole provider of alcohol at events from May 1, 2022, through April 30, 2023
15. Water Treatment Facility Update
16. Certificate of Deposit (Water Fund) \$100K redeposit? And \$80,000 (electric fund) that will mature 5/6/2022.
17. Approve Corp of Engineers Levee Inspections repair estimate for \$5647.50
18. Second reading to adopt Ordinance 4-2022 to change the terms of members of the Park Board from one to three years
19. Second reading to adopt Ordinance 5-2022 to change the number of members on the Wakefield Civic Center Board
20. Take action to pave Civic Center parking lot.
21. Proposal for sale of 203 Michener Street lot
22. Discussion and approval of updating City Administrator's computer and the cash register monitor
23. Amendment to Resolution 28-2021 regarding Nicki Decker as interim City Administrator
24. Consideration of WSC club baseball team to use baseball field during the school year (fall/spring)
25. CITY ADMINISTRATOR REPORT:
26. CLAIMS
27. ADJOURN

Next Meeting Date:

*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