

**COUNCIL MEETING AGENDA**  
**Wednesday, September 14, 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. RECOMMENDATIONS AND REPORTS FROM:
  - 2.A. Action on the minutes from August 10, 2022 regular meeting and the August 24, 2022 special meeting
  - 2.B. Action on the August 2022 Treasurer's Report
  - 2.C. Community Redevelopment Authority
  - 2.D. Library Board
  - 2.E. Civic Center Board
  - 2.F. Fire Department
  - 2.G. Wakefield Health Care Center quarterly report
3. Progress Report on 9th Street Paving by Olsson's
4. Consider Ordinance 9-2022 to amend the zoning regulations of the City of Wakefield to add motels and hotels as permitted principal uses and structures to the C-2 general commercial districts
5. Consider Ordinance 10-2022 amending the zoning map of the City of Wakefield, Nebraska to change certain real estate now zoned as R-2 residential district to C-1 central commercial district to provide an effective date and authorizing publication in pamphlet form.
6. Consider Ordinance 11-2022 to increase water rates
7. Consideration of Ordinance 12-2022 to increase sewer rates
8. Consideration of bids for demolition of property at 109 and 111 West Third Street
9. Consider recommendation from Civic Center Board for hiring custodial staff
10. Consider recommendation of the Gardner Public Library Board to hire Dawn Reimers as an assistant librarian

11. Consider use of baseball field at Graves Park by club baseball from Wayne State
12. Consideration of Sandahl ground for future site of fire hall
13. Consideration of forming a steering committee for the proposed fire hall
14. Discussion of State Statutes' requirements regarding Volunteer Fire & Rescue Departments.
15. Consideration of moving excess Fire Department funds to Fire Sinking fund
16. Consideration of pay increase/stipends for employees
17. Discussion of 2022-2023 budget draft
18. Set date for budget hearing and final acceptance of 2022-2023 budget
19. Set a date for the property tax request hearing
20. Consideration of a policy to set time limits for speakers at council meetings
21. Mayor's public comment period
22. Monthly Committee Review Update
23. CITY ADMINISTRATOR REPORT:
24. Consideration of payment request from Olsson on behalf of Westech Engineering
25. Consideration of Project approval request from NPPD for electric work at 9th Street Apartments
26. Consideration of estimate for 9th Street solar lights
27. CLAIMS
28. ADJOURN

**Next Meeting Date: Wednesday, October 12, 2022**  
**Committee Meeting:**

\*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