

**COUNCIL MEETING AGENDA
Wednesday, February 14, 2024**

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

1. A. 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.

B. 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.

C. 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 Open Meetings Act is displayed on the east wall of this meeting room as required by Nebraska State Law.

D. 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 at the meeting room at any time after reconvening open session.

E. 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 items is ready to be heard. Presentations, if allowed, may be limited to five (5) minutes 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.

2. APPROVAL OF CONSENT AGENDA WITH RECOMMENDATIONS AND REPORTS FROM:

2.A. Action on the minutes from the January 10, 2024 meeting

2.B. Action on the January 2024 Treasurer's Report

2.C. Community Redevelopment Authority

2.D. Library Board

3. UNFINISHED BUSINESS:

3.A. Consider Certificate of Payment #13 (Project 019-2675) to John T. Jones for \$165,172.50

3.B. Consider purchase agreement to purchase property at 203 Michener Street from the City of Wakefield.

3.C. Consider Resolution 1-2024 directing the manner and sale of the West 100 feet of Lot 1 and the West 100 feet of the North half of Lot 2, Block 25, South Addition to the City of Wakefield, Dixon County, Nebraska.

3.D. Consider the following appointments:

A. Park Board --> Tammie Mogus and Mason Nixon

B. CRA--> Lisa Salmon and Isaias Ramirez

C. P & Z--> Zach Dolen

3.E. Update on Front Desk/Receptionist position

4. RESOLUTIONS:

4.A. Consider Resolution #2-2024 regarding alcohol sales at the Civic Center

4.B. Consider Resolution # 3-2024 establishing a policy for the expenditure of public funds for the payment or reimbursement of actual and necessary expenses incurred by elected and appointed officials, employees, or volunteers at educational workshops, conferences, training programs, official functions, hearings, or meetings.

5. REPORTS OF COUNCIL COMMITTEES:

5.A. Monthly Committee Review Update:

5.A.1. Street and Alley

5.A.2. Police Review

6. REPORTS OF CITY OFFICES:

6.A. City Administrator's report:

6.B. Sheriff's report

7. NEW BUSINESS:

7.A. Consider a lease for farming the balance of the Industrial Tract that has not been developed.

7.B. Consider a Sales Tax payment to Wakefield Progressive for Economic Development

8. CONSIDERATION OF CLAIMS ON FILE: see attached report

9. ADJOURN

Next Meeting Date: Wednesday, March 13, 2024

Committee Meeting: Parks & Rec (Ross & 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