

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

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

PLEDGE OF ALLEGIANCE

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.

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.

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

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

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 item is ready to be heard. Presentations, if allowed, may be limited to three (3) minutes per 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.

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

1.A. Action on the minutes from July 31, 2024 meeting

1.B. Action on the July 2024 Treasurer's Report

1.C. Community Redevelopment Authority

1.D. Library Board

1.E. Park Board

2. CONSIDERATION OF CLAIMS ON FILE: see attached report

3. PUBLIC HEARINGS:

4. SPECIAL PRESENTATIONS:

4.A. Discuss and consider a joint committee with Rural Fire Board for new fire hall

4.B. Discuss and Consider Trash Contract with S2

5. UNFINISHED BUSINESS:

5.A. Consider Change order #8 for the Water Treatment Plant

5.B. Consider Pay Request #19 (D311657) to John T. Jones for \$34,779.40.

5.C. Update from Olssons regarding WesTech filter delay

5.D. Consider Resolution 12-2024 to approve Pole Use Agreement with ALLO Communications.

5.E. Discussion and consideration of sealed bids for the 2006 Ford and 2012 Chevy pickups.

5.F. Consider Ordinance 4-2024 confirming the sale of certain city-owned real estate to Jared M. Bethune and Jamie Bethune, husband and wife, and to establish an effective date

5.G. Approval of Assignment of Purchase Agreement

5.H. Consider Resolution 15-2024 authorizing the Mayor to sign all the closing documents for the sale of Lot 2 in Gustafson 3rd Addition

5.I. Discuss and consider bank issues (BankFirst/Security Bank)

5.J. Consider issues at 109 and 111 West Third Streets

6. REPORTS OF COUNCIL COMMITTEES:

6.A. Sub Committee Review Update

7. REPORTS OF CITY OFFICES:

7.A. County Sheriff's Report

7.B. City Administrator's report:

8. REPORTS OF SPECIAL COMMITTEES:

9. NEW BUSINESS:

9.A. Approve Resolution 16-2024 authorizing execution of an interlocal cooperation agreement for the continuation of and membership in the Dakota County Mutual Finance Organization

9.B. Consider purchase of Placer.AI program

9.C. Discuss and consider advertisements for City Administrator and Utility Foreman positions

9.D. Discuss and consider budget concerns: salaries, streets, attorneys' fees, etc.

9.E. Consider payment to MFI

10. PUBLIC COMMENT PERIOD: comments are limited to three (3) minutes per person. Please come to the podium, clearly state your name and address for the meeting record. Please speak in a professional, courteous manner.

11. ADJOURN

12. Next Meeting: Monday, August 26, 2024, at 5:30pm at Council CHAMBERS. Kyle Overturf, AMGL, will be joining us via Zoom to discuss our budget.

Next Meeting Date: ??? Budget Passage ???

Committee Meeting: Park & 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