

COUNCIL MEETING AGENDA
Tuesday, October 8, 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 September 25, 2024 special council meeting
- 1.B. Action on the September 2024 Treasurer's Report
- 1.C. Community Redevelopment Authority

1.D. Park Board

2. CONSIDERATION OF CLAIMS ON FILE: see attached report

3. PUBLIC HEARINGS:

3.A. Open Public Hearing regarding 1- & 6- Year Street Plan

3.B. Close Public Hearing regarding 1- & 6- Year Street Plan

3.C. Consider Resolution #20-2024 to approve the 1- & 6- year street improvement program for the City of Wakefield, Nebraska.

3.D. Consider Resolution # 21-2024 regarding the municipal annual certification of program compliance to the Nebraska Board of Public Roads and Classifications and Standards.

4. SPECIAL PRESENTATIONS:

5. UNFINISHED BUSINESS:

5.A. Discuss and Consider VFW/American Legions' request for Hometown Hero banners

5.B. Consider Certificate of Payment #21 (Project 019-2675) from John T. Jones for \$256,853.41.

5.C. Consider contract with law firm Fitzgerald Vetter Temple Bartell & Henderson

5.D. Consider employee salaries for 2024-2025 fiscal year

5.E. Discuss and consider the hiring of a City Administrator

6. REPORTS OF COUNCIL COMMITTEES:

6.A. Sub Committee Review Update

7. REPORTS OF CITY OFFICES:

7.A. County Sheriff's Report

8. REPORTS OF SPECIAL COMMITTEES:

9. NEW BUSINESS:

9.A. Discuss and consider request from Mike Sebade to put a security camera on a city light pole

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

Next Meeting Date: Wednesday, November 13, 2024

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