

COUNCIL MEETING AGENDA
Wednesday, December 11, 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 November 13, 2024 meeting

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

1.C. Cemetery Board

1.D. Community Redevelopment Authority

1.E. Library Board

2. CONSIDERATION OF CLAIMS ON FILE: see attached report

3. PUBLIC HEARINGS:

4. SPECIAL PRESENTATIONS:

4.A. Wakefield Health Care Center's quarterly report

4.B. Discuss and consider a proposal from Gill Hauling to amend the contract with the City of Wakefield to move the service from Gill Hauling to Waste Connections of Nebraska.

5. UNFINISHED BUSINESS:

5.A. Consider Pay Request #23 to John T Jones for \$21,011.52.

5.B. Discuss and consider action regarding parking at the intersections of 8th and Highland as well as 8th and Johnson Streets.

5.C. Continued discussion of electric distribution company

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. Adjourn Sine Die:

Roll Call

Notice of Due and Legal Notice of Public meeting

Notice of Open Meetings Laws

10. Oath of Office for Newly Elected Officers

11. Elect new council president

12. Consider new council president as a signatory on City bank accounts at BankFirst

13. Consider the following City Appointments:

City Attorney--Luke Henderson

City Administrator-- Mike Mogus

City Administrative Coordinator--Nicki Decker

City Clerk/Treasurer--Pam Vander Veen

Fire Chief--Adam Ulrich

City Engineer--Olsson

Street Superintendent--Jim Litchfield

14. Consider the following board, committee, and authority appointments:

Business Incubator Board -- Lisa Salmon, Jim Bierbower, Julie Thomsen, Brian Miller, and Rich Lamprecht

Park Board --Tom Decker

Board of Adjustments -- Rex Hansen

Cemetery Board -- Mike Benson

Library Board --Carol Clark and Victoria Nelson

Safety Committee --Mike Mogus, Jon Pretzer, Pedro Briones, Kaden Kratke, Adam Ulrich, and Jim Lehmkuhl

Board of Health -- Jim Lehmkuhl, Council President, NE Nebraska Public Health Representative, Dixon County Sheriff (or representative), and Ross Hansen

ADA Compliance Committee -- Jim Lehmkuhl, Scott Hansen, Adam Goos, and Pam Vander Veen

15. NEW BUSINESS:

15.A. Discuss and consider building permit 16-2024.

15.B. Consider Gardner Public Library's recommendation for a wage increase for Library Director, Katelyn Pommer.

15.C. Discuss and consider bid for new windows in the City/Sheriff's Offices.

15.D. Discuss and Consider Resolution 23-2024 approving the GSA and IRS rates for employee reimbursement for meals and mileage.

15.E. Consider Resolution 24-2024 removing Chad Mackling's name from the City of Wakefield's 457(b) Plan and adding Mike Mogus's name.

15.F. Consider Resolution 25-2024 removing Chad Mackling's name from the City of Wakefield's 401(a) Plan and adding Mike Mogus's name.

15.G. Notice of Elected Office Vacancy

15.H. Discuss and set the date for next Council meeting within 14 days to appoint a new council member for Ward I

15.I. Discuss and consider Council Training

16. 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.

17. ADJOURN

Next Meeting Date: Wednesday, January 8, 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