

**COUNCIL MEETING AGENDA
Wednesday, March 12, 2025**

ROLL CALL: 5:30 PM

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 February 12, 2025 meeting

1.B. Action on the February 2025 Treasurer's Report

1.C. Community Redevelopment Authority

1.D. Library Board

2. CONSIDERATION OF CLAIMS ON FILE: see attached report

3. SPECIAL PRESENTATIONS:

3.A. 2023-2024 Audit Report by AMGL

3.B. Update from Wakefield Rural Fire regarding new fire hall

3.C. Discuss and consider request from Steve Greve to install sprinklers at ball field in front of press box.

4. UNFINISHED BUSINESS:

4.A. Discuss and Consider Resolution 2-2025 to sell real estate to Darren K and Beth N Sindelar.

4.B. Consider the following board, committee, and authority appointments:

Sales Tax --> 2 needed

Planning & Zoning --> 3 needed

Board of Adjustments --> 1 needed

Tree Board --> 1 needed

5. REPORTS OF COUNCIL COMMITTEES:

5.A. Sub Committee Review Update: Parks & Rec (Scott & Zach)

April --> Light, Water, and Sewer (Matt & Scott)

May --> Finance and Ordinance (Zach and Matt)

6. REPORTS OF CITY OFFICES:

6.A. County Sheriff's Report

6.B. City Administrator's report:

7. NEW BUSINESS:

7.A. Discuss and consider a request to remove "No Parking" on the west side of Johnson Street between 3rd and 4th Streets.

7.B. Consider Ordinance number 1-2025 establishing and regulating the power of the City to convey any real property owned by the City; repealing all ordinances in Conflict; and providing an effective date.

7.C. Discuss and consider purchase agreement of Lot 9 Gustafson Estates Third Edition to the City of Wakefield, Wayne County, Nebraska

7.D. Discuss and Consider Building Permit 4-2025

7.E. Discuss and consider lawn care bids for the ballpark & fields.

7.F. Discuss and consider moving money from the General Money Market Account into two separate Certificates of Deposit at BankFirst.

7.G. Discuss and consider street closures for Wakefield Market Days

7.H. Discuss and consider street closures for the WakeField Party on Saturday, May 31, 2025

7.I. Discuss and consider street closures for WakeFest on Saturday, August 16, 2025

7.J. Discuss and consider real estate transaction

8. 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.

9. ADJOURN: Tomorrow (Thursday, March 13, 2025, NOON at Council Chambers; Public Hearing for Initial liquor license)

Next Meeting Date: Wednesday, April 9, 2025

Committee Meeting: April: Light, Water, Sewer (Matt & Scott); May: Finance & Ordinance (Zach & Matt)

*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