

**COUNCIL MEETING AGENDA
Wednesday, May 14, 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 April 16, 2025 meeting

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

1.C. Library Board

2. CONSIDERATION OF CLAIMS ON FILE: see attached report

3. SPECIAL PRESENTATIONS:

3.A. Update from the Wakefield Ministerium regarding the Food Pantry.

3.B. Update from Wakefield Rural Fire Board

4. UNFINISHED BUSINESS:

4.A. Discuss and consider bids for outside inspector to complete rental inspections for the City

4.B. Discuss and consider asphalt overlay/sealant bid

4.C. Discuss and consider asphalt/cement street repair estimates.

4.D. Discuss and consider Northeast Nebraska Economic Development District service to provide General Administration of repurposed CDBG funds for the Sidewalk Replacement program

4.E. Discuss and consider Northeast Nebraska Economic Development District service to provide Construction Management of repurposed CDBG funds for the Sidewalk Replacement program

4.F. Discuss and consider bids for Sidewalk Replacement Program

4.G. Discuss and approve part-time seasonal help

4.H. Discuss and consider Ordinance 2-2025 relating to amending the standing committees of the City Council

4.I. Discuss and consider appointments for Boards, Committees, and Authorities:

Sales Tax --> 2

Planning & Zoning --> 2 remaining; Joseph (Joe) Nelson

Tree Board --> Paul Eaton and Dwight Vander Veen

Board of Adjustments --> 1

4.J. Discuss Utility Superintendent position.

5. REPORTS OF COUNCIL COMMITTEES:

5.A. Sub Committee Review Update: Finance & Operations (Zach & Matt)

6. REPORTS OF CITY OFFICES:

6.A. County Sheriff's Report

6.B. City Administrator's report:

6.C. Written report regarding Summer 2025 Wakefield Family Aquatic Center

7. REPORTS OF SPECIAL COMMITTEES:

8. NEW BUSINESS:

8.A. Discuss and consider Resolution 5-2025 directing the sale of certain personal property (cement breaker for skid loader with accessories and power rake attachment with accessories)

- 8.B. Discuss and consider replacement of the Tennant Street Sweeper
- 8.C. Discuss and consider tuck point estimate for the light plant
- 8.D. Discuss and consider amending building fee schedule
- 8.E. Discuss and consider remaining lot on South Main.
- 8.F. Discuss Cemetery Codes, Rules, & Regulations
- 8.G. Discuss and consider part-time front desk and Civic Center cleaning person.
- 8.H. Discuss and consider moving two 12-month CDs into two 6 month CDs to get a better rate of return
- 8.I. Discuss and consider the changes to the Employee Handbook

9. 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.

10. ADJOURN

Next Meeting Date: Wednesday, June 11, 2025

Committee Meeting: June (Building/Landfill) Scott & John; July (Street/Alley) John & Matt; August (Finance/Operations) 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