

COUNCIL MEETING AGENDA
Wednesday, September 10, 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 the August 27, 2025 meeting
- 1.B. Action on the August 2025 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. SPECIAL PRESENTATIONS:

3.A. Consider request from Street Superintendent to set a public hearing date for the 1- & 6-Year Street Plan

3.B. Written Quarterly Report from Wakefield Health Care Center

3.C. Discuss and consider written request from Wakefield Community Schools for street closure for Homecoming activities.

4. REPORTS OF CITY OFFICES:

4.A. City Attorney's Report

4.B. County Sheriff's Report

4.C. City Administrator's report:

5. UNFINISHED BUSINESS:

5.A. Discuss and consider WesTech Pay Application #2-Final

5.B. Discuss and consider WesTech Change Order #5

5.C. Discuss and consider SRF Outlay #27

5.D. Discuss and consider bid from Core & Main for the auto-read antennae/tower.

5.E. Discuss and consider expired new construction building permit 16-2024

5.F. Discuss and consider recommendation of employment offer to Cory Buck as Utility Foreman

5.G. Discuss and consider the Street Sweeper annual payment.

5.H. Discuss and consider Logan Valley Golf Course purchase offer

5.I. Discuss Sidewalk update

5.J. Discuss causes/solutions to the dirty water issue

5.K. Discuss Fourteenth Street maintenance

5.L. Discuss budget updates and recommendations.

5.M. Discuss and consider tax-asking and levy for 2025-2026 fiscal year

6. REPORTS OF COUNCIL COMMITTEES:

6.A. Sub Committee Review Update

7. REPORTS OF SPECIAL COMMITTEES:

8. NEW BUSINESS:

8.A. Discuss and consider Resolution # 7-2025 regarding the municipal annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards for 2025.

8.B. Discuss and Consider Resolution # 8-2025 adopting the local hazard mitigation plan update prepared by the Lower Elkhorn Natural Resources District and Lewis & Clark Natural Resources District.

8.C. Discuss and consider irrigation bids for Civic Center

8.D. Discuss and consider quote from Egan Supply for Pool house restroom partition replacement panels

8.E. Discuss and consider Park Board recommendation to purchase a dump trailer from NE Nebraska Tire and Trailer.

8.F. Discuss and Consider LB840 Loan application

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: Budget Hearing Wednesday, September 24, 2025 at 5:30pm at Civic Center

Sub-Committee Meeting: October--> Police Review (John & Zach); November --> Building & Landfill (Scott & John); December --> Light, Water, Sewer (Matt & 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