

**COUNCIL MEETING AGENDA
Wednesday, February 11, 2026**

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 Wednesday, January 14, 2026 meeting

1.B. Action on the January 2026 Treasurer's Report

1.C. Community Redevelopment Authority

1.D. Library Board

1.E. Police Review Committee

1.F. Wakefield Health Care Center Board

2. CONSIDERATION OF CLAIMS ON FILE: see attached report

3. SPECIAL PRESENTATIONS:

3.A. WakeFest Presentation

4. REPORTS OF COUNCIL COMMITTEES:

4.A. Sub Committee Review Update

5. REPORTS OF SPECIAL COMMITTEES:

6. REPORTS OF CITY OFFICES:

6.A. City Attorney Report

6.B. County Sheriff's Report

6.C. Utility Foreman Report

6.D. City Administrator's report:

7. AGENDA/COMMENTS/SPEAKERS FROM THE PUBLIC: During this time, comments from the public are permitted only on the agenda items listed below and are limited to three (3) minutes per person. If speaking tonight, please go to the podium, clearly state your first and last name the meeting record. Please speak in a professional, courteous manner.

8. UNFINISHED BUSINESS:

8.A. Discuss and consider interlocal agreement with Wakefield Rural Fire Board

8.B. Discuss and consider mayoral appointments to boards, committees, and authorities:

Citizens' Advisory Board (4-year term): _____

Community Redevelopment Authority (5-year term): _____

Planning & Zoning (3-year term): _____

Tree Board (1 year term): _____

9. NEW BUSINESS:

9.A. Discuss and consider Fire Hall roof replacement

9.B. Discuss and consider Fourth of July Fireworks

9.C. Consider annual Sales Tax payment to Wakefield Progressive for economic development

9.D. Discuss generating purchase policy

9.E. Discuss payables schedule

9.F. Discuss possible amendment to Resolution 1-2023 authorizing the city clerk/treasurer to make payment or certain claims prior to city council approval.

10. ADJOURN

Next Meeting Date: Wednesday, March 11, 2026

Committee Meeting:

Council Sub-Committees	2026	Meetings:
A. LIGHT, WATER, SEWER	Matt & Scott	Apr/Dec
B. STREET & ALLEY	John & Matt	Feb/July
C. FINANCIAL & OPERATIONS	Zach & Matt	May/Aug
D. PARK & RECREATION	Scott & Zach	Mar/Sept
E. BUILDING & LANDFILL	Scott & John	June/Nov
F. POLICE & ORDINANCE REVIEW BOARD	John & Zach	Jan/Oct

*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