

COUNCIL MEETING AGENDA
December 11, 2019

COUNCIL WORK SESSION TO BEGIN AT 5:00 P.M.

ROLL CALL: 5:30 P.M.

NOTICE OF DUE AND LEGAL NOTICE OF PUBLIC MEETING

NOTICE OF OPEN MEETINGS LAWS

1. Open public hearing regarding One and Six Year Street Plan
2. Acceptance of Community Forestry Grant for Lower Elkorn NRD
3. Action on request for Eagle Scout project support
4. Action on the minutes from November 13, 2019 meeting
5. Action on minutes from November 25, 2019 special meeting
6. Action on the Minutes from the December 3, 2019 special meeting
7. Action on the November 2019 Treasurer's Report
8. Close public hearing
9. Passage of Resolution 26-2019 certifying 2019 City Street Superintendent
10. Award bid for South Main Paving Project
11. Approve plans for Michener Street Paving Project #18-PW-013 to be advertised for bids
12. Action on Winter Street Project
13. Passage of Ordinance 9-2019 to confirm sale of City owned real estate
14. Approval of Drawdown #7 CDBG 18-PW-013
15. Mayor's public comment period
16. UTILITY FOREMAN REPORT
17. CITY ADMINISTRATOR REPORT:
 - 17.A. Sales Tax Update
 - 17.B. Legislative Update
18. RECOMMENDATIONS AND REPORTS FROM:
 - 18.A. Police Review
 - 18.B. Community Redevelopment Authority
 - 18.C. Planning Commission

- 18.D. Park Board
- 18.E. Library Board
- 18.F. Civic Center Board
- 18.G. Fire Department
- 18.H. Citizen Advisory Committee
- 18.I. Cemetery Board
- 18.J. Hatchery Board
- 18.K. Rehab Board
- 18.L. Tree Board
- 19. CLAIMS
- 20. Action on agreement for professional services to complete City audit.
- 21. Adjourn Sine Die
- 22. Action on two applications to join Wakefield Volunteer Fire Department.
- 23. Authorize Mayor to sign documents related to Levee Project
- 24. Action to amend lease agreement with Humpty Dumpty Daycare
- 25. Approve Mayor's appointments for all Boards, Committees, and Authorities
- 26. Authorize Mayor to sign Letter of Intent for Football Field/Track Project Grant Application
- 27. Passage of Resolution 27-2019 authorizing Administrator to sign employee retirement documents
- 28. ADJOURN

*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.

Zach Dolen,
City Clerk