

Regular Council Meeting

Wednesday, May 15, 2019

The Wakefield City Council met in a regular meeting on Wednesday, May 15, 2019 in the Council Chambers at 407 Main Street at 5:30 P.M. with the following present: **Present:** Val Bard, Ross Hansen, Scott Hansen, Larry Soderberg. Also present: Mayor Eaton, City Administrator Litchfield, City Attorney Miner, Utility Foreman Mogus, Administrative Coordinator Decker, and Clerk Vander Veen.

Mayor Eaton opened the meeting at 5:30 P.M.

Mayor Eaton informed those present of the Nebraska Open meetings Law, and where a copy of such was posted in the Council Chambers for review.

Val Bard: Present, Ross Hansen: Present, Scott Hansen: Present, Larry Soderberg: Present.

Council Member Scott Hansen approve the minutes from the April 10, 2019 meeting as written. Council Member Ross Hansen seconded the motion. Motion Carried.

Val Bard: aye, Ross Hansen: aye, Scott Hansen: aye, Larry Soderberg: aye

Council Member Larry Soderberg Move to approve the April 2019 Treasurer's Report. Council Member Val Bard seconded the motion. Motion Carried.

Val Bard: aye, Ross Hansen: aye, Scott Hansen: aye, Larry Soderberg: aye

Mike Loofe addressed the Council on behalf of the Civic Center Board in regards to the pros and cons of the City obtaining a liquor license on the premises. He stated the board wasn't going to recommend the City obtain one, but they would recommend that there be a license on the premises whether it be by the City or privately.

Council Member Scott Hansen Moved to approve the lease agreement between the City of Wakefield and Senior Center. Council Member Val Bard seconded the motion. Motion Carried.

Val Bard: aye, Ross Hansen: aye, Scott Hansen: aye, Larry Soderberg: aye

Council Member Ross Hansen Introduction of Resolution #10-2019 to approve the Citizen Advisory Committee loan policy changes and moved for its passage. Council Member Scott Hansen seconded the motion. Motion Carried.

Val Bard: aye, Ross Hansen: aye, Scott Hansen: aye, Larry Soderberg: aye

Council Member Val Bard Introduction of Resolution #11-2019, authorizing the mayor to sign Form FSA-155 to reconstitute farmland purchased from Robert and Deb Gustafson, and move for its final passage. Council Member Larry Soderberg seconded the motion. Motion Carried.

Val Bard: aye, Ross Hansen: aye, Scott Hansen: aye, Larry Soderberg: aye

Gardner Public Librarian Elizabeth Carlson addressed the Council requesting closure of Johnson Street between 2nd and 3rd Streets on Wednesdays beginning May 22nd through June 19th from 9:00 - 11:30 AM for the summer reading program.

Council Member Val Bard The closure of Johnson between 2nd and 3rd Streets every Wednesday from May 22, 2019 through June 19, 2019 from 9:00 AM to Noon. Council Member Ross Hansen seconded the motion.

Motion Carried.

Val Bard: aye, Ross Hansen: aye, Scott Hansen: aye, Larry Soderberg: aye

Council Member Scott Hansen Councilman Scott Hansen moved to approve the work order for the NPPD substation for approximately \$50,000. Council Member Ross Hansen seconded the motion. Motion Carried.

Val Bard: aye, Ross Hansen: aye, Scott Hansen: aye, Larry Soderberg: aye

Administrator Litchfield stated that Vrba Construction plans to mobilize the week of May 20, 2019. Substantial completion is scheduled for Mid-July with final completion by the end of July.

Discussed dogs at large, dilapidated housing, and enforcing vehicle towing.

Have met once this spring, but there was no quorum. The board has been divided into subcommittees.

Adam Ulrich reported to the council on behalf of the Fire Department. He stated five members were heading to Fire School this weekend in Grand Island. Reached out to Firehouse Museum in Kearney about possibly displaying the 1936 Engine for a year.

Council Member Ross Hansen Moved to approve the claims. Council Member Larry Soderberg seconded the motion. Motion Carried.

Val Bard: aye, Ross Hansen: aye, Scott Hansen: aye, Larry Soderberg: aye

Meeting adjourned at 6:45 P.M.

Council Member Scott Hansen Move to adjourn. Council Member Ross Hansen seconded the motion. Motion Carried.

Val Bard: aye, Ross Hansen: aye, Scott Hansen: aye, Larry Soderberg: aye

Paul Eaton, Mayor

State of Nebraska)
County of Dixon)
City of Wakefield)

I, the undersigned City Clerk of Wakefield, Nebraska, do certify that all the subjects in the attached proceedings, were contained in the agenda for the meeting on Wednesday, May 15, 2019 kept current and available for public inspection at the office of the City Clerk, that such subjects were contained in said agenda for at least twenty-four hours to the meeting, that said minutes were in written form and available for public inspection within ten working days prior to the next convened meeting of said body.

Pam Vander Veen, City Clerk