

Regular Council Meeting

Wednesday, June 12, 2019

The Wakefield City Council met in a regular meeting on Wednesday, June 12, 2019 in the Council Chambers at 407 Main Street at 5:30 P.M. with the following present: 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.

Council Member Ross Hansen approve the minutes from the May 15, 2019 meeting as written. Council Member Scott Hansen seconded the motion. Motion Carried.

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

Council Member Larry Soderberg approve the May 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

Administrator Litchfield stated that the Resource Plan is due every five years and was previously completed by Nebraska Public Power District when the City was a full member.

Council Member Scott Hansen then introduced Resolution #13-2019 to approve the agreement with JEO Consulting Group to perform the Integrated Resource Plan requirements, and moved for its passage. Council Member Ross Hansen seconded the motion. Motion Carried.

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

Council Member Val Bard approve Drawdown request #2 for Grant #18-PW-013 in the amount of \$780.00. Council Member Ross Hansen seconded the motion. Motion Carried.

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

Rod Hanson with Olsson addressed the council on the Water Filtration Plant. Hanson stated there were three possible avenues for the City to receive funding on the project, including Community Development Block Grant, USDA Rural Loans, and

Mayor Eaton requested Hanson to return in July with a proposal for services to conduct the study.

The council then discussed Resolution 12-2019

Council Member Larry Soderberg Soderberg then introduced Resolution # 12-2019 to approve an easement for public utilities across the West ten feet of lot four, block two original town of Wakefield, Dixon County, Nebraska 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 Bard then introduced Resolution #14-2019 approving the Interlocal Cooperation Agreement with Dakota County Mutual Finance Organization, and moved 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

Council Member Scott Hansen approve Charlie Lopez to the Wakefield Fire and Rescue Cadet Program. Council Member Ross Hansen seconded the motion. Motion Carried.

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

The council then discussed the damage on the Levee from the recent heavy rains and spring flooding. The council advised Administrator Litchfield to look into acquiring sand bags from either the Corps of Engineers or a local Emergency Management Agency while the City is waiting for an action plan from the Corps of Engineers.

The council then discussed an open cistern behind the Finishing Touch business on Main Street. Councilman Hansen advised it had been filled prior to the meeting.

Discussed nuisance properties, and unlicensed vehicles.

Minutes included with packet

Minutes included with packet. Jerel Schroeder also addressed the council on the potential to change the cul de sac on South Main to a through street to allow the City for more options in the future for development. There was also

discussion on extending 6th Street east of Highway 35. The final topic of discussion was extending sewer service to First Avenue, which already has water and electricity.

Minutes included with packet

Council Member Ross Hansen approve the claims. Council Member Val Bard seconded the motion. Motion Carried.

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

Council Member Scott Hansen move to adjourn. Council Member Larry Soderberg 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, June 12, 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