

Regular Council Meeting
Wednesday, December 11, 2024

The Wakefield City Council met in a regular meeting on Wednesday, December 11, 2024 in the Wakefield Civic Center at 407 East 7th Street at 5:30 P.M. with the following present: Council members **Present:** Val Bard, John Geiser, Ross Hansen, Scott Hansen, **Absent:** Matt Brenn. Also present were Mayor Lehmkuhl, City Attorney Miner, Administrative Coordinator Decker, and Clerk Vander Veen. Visitors included

With a quorum being present, Mayor Lehmkuhl opened the meeting at 5:30 P.M. and informed those present of the Nebraska Open meetings Law, and where a copy of such was posted in Room B of the Civic Center for review. The Pledge of Allegiance was recited

Val Bard: Present, Matt Brenn: Absent, John Geiser: Present, Ross Hansen: Present, Scott Hansen: Present.

Council Member Val Bard moved to approve the consent agenda as presented. Council Member Scott Hansen seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

Council Member Val Bard moved to approve the claims as presented. Council Member Ross Hansen seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

Council Member Val Bard moved to approve pay request #23 to John T Jones for \$21,011.52. Council Member Ross Hansen seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

Council Member Ross Hansen moved to adjourn sine die at 5:58pm. Council Member Scott Hansen seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

Council Member John Geiser moved to nominate Scott Hansen as council president. Council Member Ross Hansen seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

Council Member Ross Hansen moved to name Scott Hansen, new council president, as signatory on all bank accounts at BankFirst. Council Member John Geiser seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried. Council Member John Geiser moved to accept the city appointments as presented. Council Member Scott Hansen seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

Council Member Scott Hansen moved to approve the appointments as presented for boards, committees, and authorities. Council Member John Geiser seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

Council Member Scott Hansen moved to approve Cory Brown's bid at \$7000 for new windows in the City/Sheriff's Offices. Council Member John Geiser seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

Council Member Scott Hansen moved to approve Resolution 23-2024 approving the GSA and IRS rates for employee reimbursement for meals and mileage. Council Member John Geiser seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

Council Member John Geiser moved to approve Resolution 24-2024 removing Chad Mackling's name from the City of Wakefield's 457(b) Plan and adding Mike Mogus's name. Council Member Scott Hansen seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

Council Member Scott Hansen moved to approve Resolution 25-2024 removing Chad Mackling's name from the City of Wakefield's 401 (a) Plan and adding Mike Mogus's name. Council Member John Geiser seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

Council Member Scott Hansen moved to approve the notice of vacancy and to fill the vacancy pursuant to the City's ordinance. Council Member John Geiser seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

A special meeting of the Wakefield City Council will be held on Wednesday, December 18, 2024, at 5:30pm at the Council Chambers, 405 Main Street. The purpose of this meeting will be to appoint a new council member for the Ward I vacancy.

Council Training will be held at Lyons, NE on Monday, January 20, 2025 or in Plainview on Monday, February 3, 2025. The training will be conducted at both places by Midwest Assistance program and is free.

Council Member Scott Hansen moved to adjourn at 6:43pm. Council Member John Geiser seconded the motion. Bard: aye, Brenn: Absent, Geiser: aye, Hansen: aye, Hansen: aye. Motion carried.

James R. Lehmkuhl, Mayor

State of Nebraska)

) ss:

County of Dixon)

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, December 11, 2024 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