

Regular Council Meeting

January 19, 2020

The Wakefield City Council met in a regular meeting on January 19, 2020 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 Dolen.

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.

Discussion on 1 & 6 Year Street Improvement Plan -

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

Council members Soderberg and Bard then discussed the 1 and 6 Year Street Improvement Plan. Tarring the concrete in front of the firehall, blacktopping a segment of the loop between the pool and ball field, paving 6th Street between Winter and Main Street were specific projects that were discussed for the 1 Year Plan. Establishing a paving district to pave 14th Street from Main Street to Highway 35, Walnut Street, new blacktop on the old levee and Cemetery road, and the Civic Center parking lot were discussed for the 6 Year Plan.

Levee repair and storm water drainage -

The council then discussed storm water drainage between Michael Foods' north parking lot and the Logan Creek. Administrator Litchfield informed the council that the grant through the Department of Economic Development is requiring the City to wait to let the bids for the levee repair to remain eligible to apply for those funds. Litchfield said he'd give the council an update by the end of the week.

Approval of bid to conduct City audit -

Council Member Val Bard moved to approve the bid from Almquist, Maltzahn, Galloway, and Luth, not to exceed \$16,000.00, to conduct the City audit for fiscal year 2018-2019. Council Member Scott Hansen seconded the motion. Motion Carried.

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

Goals of Elected Officials -

Discussion on goals of elected officials was tabled.

Grant Review - CCCFF Applications -

The council then discussed the Civic and Community Center Financing Fund grant application process.

Setting agenda for future Council Meetings -

Discussion on setting agendas for future Council meetings was tabled.

Discussion on Water rates -

The council discussed water rates. Action was tabled until after Olsson returned the water study in February.

Discussion on acquisition of Real Estate for housing needs -

Council Member Ross Hansen moved to enter into executive session to discuss the acquisition of real estate at 3:21 P.M. Council Member Val Bard seconded the motion. Motion Carried.

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

Council Member Val Bard moved to exit executive session at 4:35 P.M. Council Member Ross Hansen seconded the motion. Motion Carried.

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

ADJOURN -

Council Member Val Bard moved to adjourn at 4:36 P.M. 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 January 19, 2020 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.

Zach Dolen, City Clerk