

City of Wakefield
Council Meeting Monday, August 7, 2023 - 7:00 p.m.

Call to Order

Mayor Dumler called the meeting to order at 7:00pm led the Pledge of Allegiance and a Moment of Silence. Present were Randy Garcia, David O'Dell, Betsy Liebau, Leza Chryssovergis, Neal Summerson.

Consent Agenda

Betsy motioned to approve updated agenda, David 2nd, motion carried.

Public Comments

None.

Organizational Reports

***Pride**

-Commodities- August 11

-Meeting- summer meetings cancelled until September

***WRA**

-Balance: \$5693.15

-Fall sports

-Pool party scheduled for 7pm

***Pool**

-Swimming lessons-46

-Aug 14 closed during the week, open noon-7pm Saturday & Sunday, last day August 27.

Employee Reports

Clerk- report given. Mayor Dumler asked Julie about individuals on probation, and how that is going. Clerk shared those on probation are following guidelines.

Superintendent- report given. Kyle explained the difference between cold patch vs. hot patch. Hot is not available so he is utilizing APAC cold for quick repairs to see how it performs. Pool Pump ordered is on back order. Neal asked about sand wasps. Kyle & crew are using tiller to keep nests broken up. May need to purchase a small tiller for next year. Kyle asked to use the pool after it closes (Aug 27) for FD training. Paying for tree trimmed in park. Donated leftover concrete from local contractors used in ditches in park. Mayor Dumler asked Kyle to make lift station pump notifications his #1 priority right now. David asked about adding overgrowth of curbs to blight letter/newsletter, etc. Council thanked Kyle for his attention on blight.

Police- report given. Chief shared he is the only certified BIA (Bureau of Indian Affairs) instructor, so he held a class for an individual that needed it.

AGENDA ITEMS

1. Museum Lease

Randy motioned to approve 2023 Lease, David 2nd, motion carried. Ground-breaking ceremony August 18 @ 11am.

2. Ord 1352

Randy motioned to approve Ord 1352, Leza 2nd, motion carried. Neal motioned to approve Sage Steppe DBA Tipsy Udders for a Special Event Permit on August 25th, 26th, 2023 with permit fee of \$50, Leza 2nd, motion carried.

3. **Cell Tower- Conditional Use Permit**

PZ board to schedule Public Hearing.

4. **Ord 1350 STO**

Betsy motioned, David 2nd, motion carried.

5. **Ord 1351 UPOC**

Betsy motioned, Leza 2nd, motion carried.

6. **POW/MIA Proclamation**

David motioned for Proclamation POW/MIA City, (ceremony to take place on August 26th, 2023 following parade @11am (on stage during BDay Bash).

7. **Lagoon Project- CDBG docs- Procurement Policy & Code of Ethics, Engineering Agreement (with updated BABBA language).**

Neal motioned to accept Agreement with updated BABBA info, Randy 2nd, motion carried.

8. **Executive Session to discuss legal matters with city attorney**

Randy motioned to enter executive session to discuss legal matters with city attorney until 8:30pm, David 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 8:30pm. No action taken.

Betsy motioned to enter executive session to discuss legal matters with city attorney until 8:40pm, Randy 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 8:40pm. No action taken.

***Adjournment**

David motioned to adjourn, Randy 2nd, motion carried.

City Clerk