

**City of Wakefield**  
**Council Meeting Monday, February 6, 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**

Neal asked clerk about a few bills. Betsy motioned to add executive session to discuss non-elected personnel matters, and approved unpaid bills with understanding that clerk will find out bills with Sargent Drilling. David inquired about fuel bill. Leza shared that after investigation, the fuel bill looked fine. David mentioned that he would like an eye kept on the fuel bill. Neal motioned to approve consent agenda with addition of executive session to discuss legal matters with city attorney after #4 Agenda item, Leza 2<sup>nd</sup>, motion carried.

**Public Comments**

None

**Organizational Reports**

**\*WRA**

-Balance: \$5,227.25

-Soccer update

-Asking city superintendent to help move goals

-Co-president, Ashley Dumler resigned, and board has not filled position.

-Board elections February 19 or 20

**\*Pride**

-YOM to start in March (do it seasonally)

-Meeting- February 20

-Neal motioned to donate \$375 for Easter Egg Hunt, Leza 2<sup>nd</sup>, motion carried with Betsy abstaining.

**AGENDA ITEMS**

1. Museum update – Cooper-Newell Family Foundation agreed to match dollar for dollar, in December family foundation increased that to match 2 to 1. They will receive \$133,000 from Foundation.
2. Jay Copeland Insurance Agency - annual renewal- reschedule for next month
3. Grant for Fire Truck – David motioned to accept NCRPC MOU for \$500 and 5% of award, Betsy 2<sup>nd</sup>, motion carried.
4. GWorks Software – tabled to workshop
5. USD 379 & Wakefield School- Student of the month  
PTO asking City for 3 single season pool passes. David motioned to donate 3 single season pool passes to Wakefield School, Neal 2<sup>nd</sup>, motion carried.

6. SEED Grant – David motioned to go ahead and start purchasing benches, Betsy 2<sup>nd</sup>, motion carried.
7. Annual Memberships/Dues/Contracts – David motioned to be a Business Partner for \$200 with Grow CC, Neal 2<sup>nd</sup>, motion carried.
8. Waste Management rates – David motioned to raise rates to \$21/tote, \$7 additional tote, Randy 2<sup>nd</sup>, motion carried.
9. Utility & PD laptops – Leza motioned to purchase 2 Dynabooks laptops from Central Office Supply for \$899 plus 3 hours labor to attempt to recover files from Superintendent laptop and include \$150 for purchase of backup for PD, Randy 2<sup>nd</sup>, motion carried.
10. July 4<sup>th</sup> fireworks – Randy motion to approve Rainbow Fireworks up to \$11,000 on the 4<sup>th</sup> of July, motion passed (4/1) with Leza nay.
11. Pool - Superintendent to work on going through checklist. Clerk to advertise for Pool Employees.
12. Code Enforcement/Blight- tabled to workshop
13. Lagoon Update

**\*Executive Session to discuss non-elected personnel matters**

Betsy motioned to enter executive session to discuss non-elected personnel matters until 9:30pm, David 2<sup>nd</sup>, motion carried.

Mayor Dumler brought the meeting back to order. No action was taken.

**\*Executive Session to discuss legal matters with city attorney**

Randy motioned for executive session to discuss legal matters with city attorney until 9:50pm, Betsy 2<sup>nd</sup>, motion carried.

Mayor Dumler brought the meeting back to order at 9:53pm.

Randy motioned for executive session to discuss legal matters with city attorney until 10:05pm, Betsy 2<sup>nd</sup>, motion carried.

Mayor Dumler brought the meeting back to order at 10:05pm. No action taken.

**\*Employee Reports**

**Clerk-** report given. Julie to register to attend Spring Conference it falls in her budget.

**Superintendent-** Brian's been trying to get compost site ready to be approved by state. Backhoe is not in working condition, so Brian has been using his own equipment (mini skid/dump bed). Backup generator is not functioning correctly. Holte Electric & Althiser came and looked, waiting on quotes from both. Both Grasshopper mowers were taken to get evaluated & serviced. Awaiting estimates. Priced garage door openers at Tyrell & city shop. Randy motioned to approve \$2,000 for garage door at Tyrell Building, David 2<sup>nd</sup>, motion carried.

**Police-** report given.

**\*Adjournment**

Randy motioned to adjourn, Leza 2<sup>nd</sup>, motion passed.