City of Wakefield Council Meeting January 6, 2020– 7:00 p.m.

After testing the sirens Mayor Dumler called the meeting to order and led the Pledge of Allegiance and a Moment of Silence. Present were Betsy Liebau, Chris Yenni, Randy Garcia, Brandy Riggs.

<u>Swear in newly elected official(s)</u>- City Clerk swore in Chris Dumler as Mayor, Randy Garcia as Council Member #1.

<u>Council Seat #2- Mayor to appoint</u>- Leza Chryssovergis, Randy Colp, David O'Dell each shared what they could bring to council. Mayor Dumler asked for recommendations from council. Mayor Dumler appointed David O'Dell as Council Member #2. Clerk swore Mr. O'Dell in.

Consent Agenda

*Approval of minutes- Randy motioned, Brandy 2nd, motion carried.

*Approval of payments for unpaid expenses- Brandy inquired services provided regarding Flint Hills Regional Council annual dues, Clerk to add what dues will provide on her report next month. Brandy, again, urged employees to utilitze Mason Oil. Mayor wants a log and/or rotation every other gas up between Mason Oil & Short Stop. Betsy motioned to approve expenses, Randy 2nd, motion carried

Public Comments

NONE

Organizational Reports

*Pride- December/Xmas YOM winners were: 1st- McIntires, 2nd -Dumler, 3rd -Emmons. -Angel Tree was a success.

-next Meeting Jan 11. Commodities Feb. 8.

-Yard of the Month-asking council to consider any local business: Randy motioned ZPT Liquor as winner, Betsy 2nd, motion carried with Brandy abstaining.

*WRA-Basketball starts Jan.11, then Jan.25-Feb.22; t-shirts ordered; working on a website -Community Bicycle Ride- more to follow

-Next meeting Jan. 20

Old Business

*Grade School street signs- update- Mayor shared that weather to warm up to begin. Brandy inquired about what he came up with for acknowledgement on signs, yes Chris did add names.

New Business

*2020 Appointments- Mayor Dumler: appoints Julie Murphy as City Clerk/Treasurer/Court Clerk, Council agreed unanimously; Zack as Police Officer- Council agreed unanimously; Brian as Superintendent/Animal Control Officer/Building Code Inspector- Council agreed unanimously; Rick James as City Attorney- Council agreed unanimously; Susan Carlson as Municipal Judge- Council agreed unanimously. Mayor Dumler appoints to Planning/Zoning Board: Tanner Cannizzo, Danny McCallister, Tom McElhaney, Robert McGee, Jeff Ochs, Richard Striggow, and Cynthia (Cindy)Obermeyer as Zoning President - Council agreed unanimously an all members.

*Resolution #238- PRIDE. Betsy motioned to approve Resolution #238, Randy 2nd, motion carried with Brandy abstaining.

*Resolution #239- GAAP Waiver. Brandy motioned to approve Resolution #239, Betsy 2nd, motion carried.

*Library building:

MOLD- Insurance inspector/adjustor to come in the morning to inspect mold. Randy asks to table to workshop so we can see what insurance reports. Chris Yenni would like to call a special meeting after insurance inspection. Betsy would like city to agree on spending limit as opposed to waiting until workshop/special meeting, council agreed.

FURNACE (chimney/flue)- Brandy motioned for city to pay expense for inspection of chimney/furnace flue. Yenni added that we need a bid on lining the chimney, new flue, cap, etc. Brian to line up getting quotes tomorrow, as he is meeting with Preston/J-Can tomorrow.

WATER HEATER- Brandy inquired if Library has bids/plans for a water heater. Jo Hohman asked Brian for recommendations on what is needed, an updated addition to what is there currently or something totally different. Brian recommended repositioning to under the counter after mold issue is handled. Brandy would like to see where Library Board is at so City can decide how to pitch in.

Betsy inquired about bid abatement, and what all that would entail? Mayor shared that bid from Restore was the only company that would bid for free. Brandy is concerned about after mold removal and getting Library back to functioning. Mayor asked if council would like Restore to give bid to finish work as well. Brandy shared she just wants the work done in its entirety. Brandy motioned to go with Restore of the Heartland for abatement of mold at library, after insurance adjustor comes out tomorrow, not to exceed \$6,000, David 2nd, motion carried.

Employee Reports

*City Clerk- Julie shared that she applied for and received a grant for 2020 Census from League of Municipalities. Amount TBD. Pet Clinic scheduled for Jan. 11. Auditors to be here Jan. 23rd.

*Superintendent- Brandy inquired about 6.75 wrap on report. Brandy inquired about sand on hand. Brian does not use sand. Randy inquired about snow blades. Brian has 2 feet and 1 blade coming. Mayor inquired about brown truck- Brian shared that Rich Avery is super busy, Mason's could not repair. He could take it to Bud's Tire. Brian is back to driving the white city truck. Betsy inquired about status of water main repair on Hickory? Brian is waiting to hear back from JK Contracting. Brandy is asking Brian to prepare a presentation when he gets all the information together.

Brian would like to close burn site to complete work tenativey Jan 27-31.

Brian shared another manhole has been located in the park (per Mike Carney). Brian would like to fill it in with fillable fill. Brandy would like it mapped, Brian to do.

*Police- Betsy inquired about costs to do programs- approximately \$250 for Fingerprinting for Applications; Child ID Kits- \$14/box of 100 cost is very low.

Brandy motioned to support, V.I.N. Inspections, Fingerprintin, Child ID Kits, Bicycle Registration, amended to include Vacation home check, Randy 2nd, motion carried.

Betsy motioned to approve ARIDE, Brandy 2nd, motion carried.

Brandy motioned to approve FTO Program for \$150, Randy 2nd, motion carried.

Brandy motioned to approve Foundation/Intro to Supervision July 14-15 for \$450, Supervisor School Oct 12-16 2020 for \$1,200.

Zach shared he would like to attend a Free Grant Writing Class Jan.20 in Salina.

Adjournment

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

City Clerk