City of Wakefield Council Meeting Tuesday, October 3, 2022 - 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 accept consent agenda, David 2nd, motion carried.

Public Comments

None

Organizational Reports

*WRA

-Balance: \$4154.75

-Next meeting Oct 17 @6pm

-Clay Center Elks Lodge donated \$300

*Pride

- -Business of the Month: A&J Bloom Tree Service
- -YOM nominees: 601 Knollwood, 701 Dogwood, 701 6th, 107 7th. Neal motioned winner as 601 Knollwood, David 2nd, motion passes, with Leza & Betsy abstaining.
- -Meeting- Oct 17 6:30pm at Community Center

AGENDA ITEMS

1. Lagoons update-

Brian Foster presented PER on Wastewater System Improvements per KDHE requirements. BG Consultants recommend. Next step is the city to receive RFP from state. City attorney and Brian & Brett to work out land procurement details.

2. Sewer Lining Project #1

Neal motioned for Johnson Service to CCTV, clean/replace sewer lines in 3 sections selected (see attached) not to exceed \$90k, Randy 2nd, motion carries.

3. Emergency Management Plan

Kyle Lewis updated Council on progress he has made.

4. Ord 1345 Short-Term Rentals

Randy motioned to adopt Ord 1345, Neal 2nd, motion carried.

5. Ord 1346 Pet License fees

Betsy motioned to adopt Ord 1346, David 2nd, motion passes (with Neal nay).

6. Council room remodel

workshop

7. Water Rates

workshop

8. PD Shield

Randy motioned Chief Holte to purchase shield for \$1,855, David 2nd, motion carried.

9. Blight/Code Enforcement/PTPD

workshop

10. Water Well update

Jeff received one quote from Holcom Concrete for concrete pad with bollards. Betsy motioned to accept Holcom Concrete quote for \$2,500, Randy 2^{nd} , motion carried. Randy motioned Sargent Drilling to complete housing for \$4,000, 2^{nd} , motion carried.

11. Water/Wastewater Operator

Neal motioned to contract Jeff Ochs \$500/mo., and to use his Water/Wastewater Certification prorated through October (effective 10/8/2022) and until we hire a new Super, Randy 2nd, motion carried.

12. Generator for Fire Station

Randy motioned to accept Holte Electric quote for \$8,300, Betsy 2nd, motion carried.

13. Street Sweeper

Randy motioned to purchase street sweeper for \$8,600, Neal 2nd, motion fails (3/2) Leza, David nay, Betsy abstained, Mayor nay.

Neal motioned to advertise street vacuum on Purple Wave, Betsy 2nd, motion carried.

14. Halloween Trick-or-treating

Randy motioned to observe Halloween Trick-or-treating 6-8pm, Leza 2nd, motion carried.

15. USD 379 & Wakefield School update

No update

*Employee Reports

Clerk- report given.

Superintendent- no report given.

Police- report given.

Executive Session to discuss non-elected personnel matters

David motioned for executive session to discuss non-elected personnel matters until 9:45pm, David 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 9:45pm.

Betsy motioned for executive session to discuss non-elected personnel matters until 9:50pm, David 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 9:50pm.

Leza motioned to increase Julie pay by \$4/hr., Betsy 2nd, motion carried.

*Adjournment

Leza motioned to adjourn, David 2nd, motion passed.

City Clerk