City of Wakefield Council Meeting Tuesday, July 5, 2022 - 7:00 p.m.

Call to Order

Mayor Dumler called the meeting to order at 8:00pm and 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

Randy motioned to accept consent agenda, David 2nd, motion carried.

Public Comments

None

Organizational Reports

*Pride

- -Business of the Month: D&R Plumbing
- -YOM nominees: 502 Juniper, 901 Lakeside, 309 2nd, 804 Hickory. Randy motioned winner as 309 2nd, David 2nd, motion carried, with Leza & Betsy abstaining.
- -Meeting- July 18 @ 7pm at Community Center
- -Commodities- 1:30pm July 15th @ UMC
- -Survey results: Splash Park; New sign for HWY 77/82; Walking Path w/outdoor equip; Memorial Stone for Veterans; Bike/Skate Park.

*WRA

-Balance: \$5631.97

AGENDA ITEMS

1. Booster Club

Request back to school party Aug 6, times TBD (rain date of Aug 13). David motioned to allow Booster Club to hold a back-to-school pool party from 7-9pm, admission free for all families and students, Randy 2nd, motion carried.

2. 2023 Budget- Review w/ Aaron VonFeldt

Randy motioned to keep mill levy flat of 33.966, Betsy 2nd, motion carried.

3. Generator for Fire Station

Received one bid for \$20,500 from Edgar Power Solutions

4. Pool Manager Report

Chlorine & pH levels have been good. All staff issues have been resolved. Night swim went well; one scheduled for July 8.

5. Water Well Project update

Sargent Drilling supplied an updated schedule.

6. Blight/Code Enforcement

Discussed during executive session with city attorney

7. Barclay Addition

Neal spoke with county attorney regarding tax sale, and due to County Commissioners wanting to do county wide tax sale, it will probably be closer to September/October before tax sale will take place.

8. Lagoons update

Jeff shared drilling update. Kaw Valley have drilled 15 holes (see attached).

9. USD 379 & Wakefield School update

10. Covid update (if any)

*Employee Reports

Clerk- report given. Julie updated council on CDBG as we are still waiting to hear final decision from CDBG.

Superintendent- Jeff shared an email he received today from South Central Slurry regarding increase in oil prices. Randy motioned to increase the cost to cover the \$3,501.60 in additional expenses, Betsy 2nd, motion passes 3/2 with Neal and Leza nay.

Police-NA

Executive Session to discuss non-elected personnel matters

Betsy motioned for executive session to discuss non-elected personnel matters to conduct interviews until 9:05pm, Randy 2nd, motion carried.

Mayor Dumler brought the meeting to order at 9:05pm.

David motioned for executive session to discuss non-elected personnel matters to conduct interviews until 9:20pm, Neal 2^{nd} , motion carried.

Mayor Dumler brought the meeting to order at 9:20pm.

Leza motioned for executive session to discuss non-elected personnel matters to conduct interviews until 9:35pm, Neal 2^{nd} , motion carried.

Mayor Dumler brought the meeting to order at 9:35pm.

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

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

Betsy motioned for executive session to discuss non-elected personnel matters to conduct interviews until 9:55pm, Randy 2nd, motion carried.

Mayor Dumler brought the meeting to order at 9:55pm.

Mayor Dumler scheduling a special meeting for July 11, 2022 @7pm.

David O'Dell left meeting.

Executive Session to consult with city attorney

Betsy motioned for executive session to consult with city attorney until 10:15pm, Randy 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 10:15pm.

Neal motioned to proceed with legal action on property owners of 107 Elm St., Randy 2nd, motion carried.

*Adjournment

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

City Clerk