

**City of Wakefield**  
**Council Meeting Monday, December 5, 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 David O'Dell, Betsy Liebau, Leza Chrysovergis, Neal Summerson. Randy appeared via Zoom.

**Consent Agenda**

Neal noted a discrepancy with November minutes. Betsy motioned to approve consent agenda with clerk to fix November minutes, Leza 2<sup>nd</sup>, motion carried.

**Public Comments**

None

**Organizational Reports**

**\*WRA**

-Balance: \$4,454.75

**\*Pride**

-Business of the Month: Axe Monkey Tree Service

-YOM nominees: Winner to be announced December (contest via Facebook votes).

-Meeting- Dec 19 @6pm

-Commodities- dispersed in January

-Angel & Giving Tree- all have been adopted. Gifts to be handed out this month.

**AGENDA ITEMS**

**1. WHS AfterProm- donation request**

David motioned to donate \$500 to AfterProm, Betsy 2<sup>nd</sup>, motion carried.

**2. Library Update**

Clerk updated council.

**3. 2023 CMB Permits**

David motioned to accept applications to sell CMB in original and unopened containers and not for consumption on the licenses premises to Legacy Outdoors, Scanolli's Banquet Hall, Short Stop; license to sell CMB for consumption on the premises to Legacy Outdoors, Scanolli's Banquet Hall, Suzy Q Neighborhood Grill Randy 2<sup>nd</sup>, motion carried.

**4. Superintendent position**

Conducting interview

**5. Lagoon update**

Council to tentatively schedule town hall to be held at 6pm, prior to regular council meeting January 3 2023. PUBLIC HEARING JAN 11, 2023 @7pm.

**6. Increase water rates**

Council discussed utility rates. Randy motioned to raise Sewer rates \$1 per quarter for the next 10 quarters, David 2<sup>nd</sup>, motion carried. Water rates were discussed. Randy motioned to raise Water rates \$16 for 0-2000 gallons; \$4.72/1000 thereafter, David 2<sup>nd</sup>, motion carried. Julie to issue ordinance number to be ready for January meeting

**7. Time Clock**

Betsy supplied quote for a time clock system. **workshop**

**8. Blight/Code Enforcement**

Council discuss

## 9. USD 379 & Wakefield School update

No update

### **\*Employee Reports**

**Clerk-** report given.

**Superintendent-** no report

**Police-** report given.

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

Betsy motioned for executive session to discuss non-elected personnel matters until 9:15pm, Leza 2<sup>nd</sup>, motion carried.

Mayor Dumler brought the meeting back to order at 9:15pm.

Leza motioned for executive session to discuss non-elected personnel matters until 9:31pm, David 2<sup>nd</sup>, motion carried.

Mayor Dumler brought the meeting back to order at 9:31pm.

Neal motioned for executive session to discuss non-elected personnel matters until 9:45pm, Leza 2<sup>nd</sup>, motion carried.

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

Betsy motioned to pay out any unused vacation she has at the end of the year (over 60), Neal 2<sup>nd</sup>, motion carried.

David motioned Julie to receive \$500 Christmas Bonus, Randy 2<sup>nd</sup>, motion carried. David motioned all other staff to receive \$100 Christmas bonus, Leza 2<sup>nd</sup>, motion carried.

### **\*Adjournment**

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

City Clerk