City of Wakefield Council Meeting September 7, 2021– 7:00 p.m.

Call to Order

Mayor Dumler called the meeting to order at 7:00pm and led the Pledge of Allegiance and a Moment of Silence. Present were Randy Garcia, Betsy Liebau, David O'Dell, Leza Chryssovergis, Chris Yenni.

Consent Agenda

Betsy motioned to accept consent agenda as written, Randy 2nd, motion carried.

Public Comments

Rita Luthi is requesting the use of 2-3 city park picnic tables; permission granted. Rita also requests permission to remove a tree on her property of 701 Redbud Lane; permission granted.

Organizational Reports

*Pride

-Business of the Month- Bomber Grind

-Neighbors helping Neighbors-applications/nominations to be dropped off at city building.

-Gather for Good Match Day- Chris motioned to donate \$500 to Pride, David 2nd, motion carried.

-Mural Movement

-Angel Tree

-Fall Fest- October 30 @ city park. Chris motioned to allow pavilion at park; blocking off part of 3rd St. for use, Randy 2nd, motion carried.

-Yard of month – Sept/Fall Edition- nominate your pick on Pride Facebook page or email member.

Nominees: 807 Grove; 503 Birch; 708 Grove. Randy motioned winner as 708 Grove, Chris 2nd, motion passed with 1 nay.

-Meeting September 18 @10am - location at 701 Redbud Lane.

-Commodities- September 18 @ 9am

*WRA

-Balance: \$4,480.18

-Sports update: Flag football games start Sept.11- 2 teams grades 1-4; Volleyball clinic Oct. 9- grades 2-5. \$20 no scholarships/discount or t-shirts.

-Split cost with Pride for popcorn machine

-Meeting: September 20 @6:30pm at Sherbert Field pavilion

*AGENDA ITEMS

CCED: Director Natalie Muruato

Natalie Muruato is the new Director for CCED, she came to introduce herself and share some programs she's working on - NRP; Housing; Tourism/Promoting.

- WHS Renaissance- Kelly Hughes Betsy motioned to donate \$100 to WHS Renaissance, Randy 2nd, motion carried.
- Wreaths Across America
 David motioned to donate \$500 to Wreaths Across America, Chris 2nd, motion carried.
- Water Well Project update

Mayor Dumler shared updated contracts/agreements for professional services for water well project. Council agreed to updated changes; clerk to email approved contract and agreement to Sargent and Miller Co.

• Ord. 1335 & 1336- Sunday Sales of CMB & Liquor

Randy motioned to adopt Ordinances 1335 & 1336, Betsy 2nd, motion carried.

• **Ord. 1337 Discharging of Fireworks** Randy motioned to adopt Ordinance 1337, David 2nd, motion carried.

• CV3 Grant Awards

Randy motioned to accept CV3 Committee Grant awardees as follows: American Seamless Gutter-\$17,075.00; Eakes Liquor- \$5,691.67; Flick's Heating & Cooling- \$17,075.00; Holcom Concrete- \$5,691.67; Lakeside Learning Tree- \$11,383.32; Mason Petroleum Co.- \$5,691.67; Suzy Q Neighborhood Grill-\$34,150.00; The Bomber Grind- \$34,150.00; Two Sisters Crafts & Collectibles- \$5,691.67, Leza 2nd, motion carried.

• Tree Removal

Council reviewed quotes for tree removal. Betsy motioned to accept Jeremy Bloom's quote of \$2,500 for removal of 5 trees, Randy 2nd, motion failed 2/3. Chris motioned to accept Bloom quote of \$2,500 with exception that Mr. Bloom show Cert of Liability Ins, Randy 2nd, motion carried. Chris further motioned to accept 2nd quote from B&B for \$4,250 (if Bloom cannot produce proof of liability insurance), Randy 2nd, motion carried.

• Old Playground Equipment

Chris motioned to donate old playground equipment to Chris Visser, Randy 2nd, motion passed 3/2 with Mayor strongly disagreeing with action.

• Fall Cleanup

Betsy motioned for Fall cleanup Oct 16-17, with posting previously discussed stipulations in advertising, not to exceed \$2,500, Leza 2nd, motion carried.

- Lagoon System No update
- Ord. 1338

Randy motioned to pass Ord. 1338 upon attorney approval, David, 2nd, motion carried.

- Blight Update James is still working on blight letter. WORKSHOP
- USD 379 Update (if any)
- Covid 19

*Employee Reports

Clerk- David motioned for Julie to attend annual League conference Oct. 10-12. for \$380 plus mileage and per diem, Randy 2nd, motion carried.

Superintendent- Pool drain successful. Need to schedule a pool walkthrough with Betsy. Took Water Operator exam last week. Tree Dump- WORKSHOP

Police- Report given. David motioned to approve Chief Williams attend training for \$399 plus per diem, Randy 2nd, motion carried.

*Adjournment

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