



COUNCIL MEETING  
MONDAY, March 11, 2019  
5:30 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Consent Agenda:
  - a. February 25, 2019 regular Council meeting minutes
  - b. January 23, 2019 regular Wakefield Public Library board meeting minutes
  - c. December 19, 2018 Gogebic County E911 regular meeting minutes
  - d. February 14, 2019 regular Gogebic Range Water Authority meeting minutes
- 5) Public Comment
- 6) Approval of Agenda
- 7) Unfinished Business:
  - a. Main Lift Station
  - b. Master Plan
  - c. Recreation Plan
  - d. Capital Improvement Plan
- 8) New Business:
  - a. February (final) and March (partial) Invoices
  - b. Council Member Mann Resignation
  - c. Declaring a Wakefield City Council Seat Vacancy/ Resolution 2019-251
  - d. Advertise/Application Open Council Seat Vacancy
  - e. Budget Calendar
  - h. Manager Report
- 9) Announcements:

- a. City Council meeting, Monday, March 25, 2019 at 5:30 P.M.
- b. Board of Review meeting, Monday, March 18, 2019 from 5:00 P.M.- 7:00 P.M.

10) Adjournment

**\*\*Notice\*\*** All matters listed under the heading Consent Agenda are considered to be routine by the Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from Consent Agenda and considered separately under New Business.