

A regular meeting of the Wakefield City Council was held on Monday, May 13, 2019 at 5:30 P.M. in the Council Chambers of the Wakefield Municipal Building with Mayor Granato presiding and leading in the Pledge of Allegiance.

ROLL Present: Councilmembers Wiita, White, Tarro,
CALL and Granato

Absent: Anderson

Also Present: Robert Brown, City Manager; Ray O'Dea, City Attorney; and approximately 12 guests

APPROVAL Wiita moved, Tarro seconded, that agenda be approved as
OF THE presented. Motion CARRIED.
AGENDA

DRAIN Dan Wood, Gogebic County Drain Commissioner, presented
COMMIS- information to the City Council relating to the
SION purpose of the drain commission.
PRESEN-
TATION

CONSENT a) April 23, 2019 regular City Council meeting
AGENDA minutes; b) April 29, 2019 Special Council meeting
minutes; c) April (final) and May (partial) Invoices;
d) April 29, 2019 closed session meeting minutes.
Tarro moved, Wiita seconded, that the Consent Agenda
be approved as presented. Motion CARRIED, all voting
yes by roll call vote.

UNFIN- a) Charter Amendment Civil Service- Resolution 2019-253
ISHED City Charter Amendment Deleting Civil Service, was
BUSINESS presented to the City Council, Tarro moved, Wiita
seconded, that the Council approve Resolution 253 and
authorize the City Attorney to submit the Resolution to
the Governor's Office. Motion CARRIED, all voting yes by
roll call vote.

NEW a) 2019 Foreclosed Property Acquisition Opportunity-
BUSINESS after a brief discussion, Tarro moved, Wiita seconded,
that the Council authorize the City Manager to affix his
signature to the Waiver of Right to purchase foreclosed
property for the parcels identified by the County
Treasurer of Gogebic. Motion CARRIED.

b) Other Post Employment Benefits (OPEB)- The Council was updated on the City's Post-Employment Benefits (OPEB) by the City Treasurer Sherry Ravelli. After a brief discussion, Tarro moved, Wiita seconded, that the Council approve the Resolution Establishing Authorized Signatures for MERS Contracts and Service Credit Purchase Approvals, and authorize the City Manager to affix their signature. Motion CARRIED, all voting yes by roll call vote. Tarro moved, White seconded, that the Council approve the City Manager to affix their signature to the ACH Debit Request-Automated Transfer Authorization for Participant Direct Accounts. Motion CARRIED, all voting yes by roll call vote. White moved, Wiita seconded, that the Council approve the MERS Health Funding Vehicle Uniform Resolutions and authorize the City Manager to affix their signature to the document. Motion CARRIED, all voting yes by roll call vote. Tarro moved, Wiita seconded, that the Council authorize the City Manager to update the City's contact information with the Municipal Employee's Retirement System. Motion CARRIED, all voting yes by roll call vote. Tarro moved, Wiita seconded, that the Council authorize the City Treasurer to transfer up to \$70,000.00 to the OPEB account once established and to contribute \$5,000.00 per month to the fund. Motion CARRIED, all voting yes by roll call vote.

c) 2019-2020 Fiscal Budget- the 2019-2020 draft budget was presented to the Council. Wiita moved, Tarro seconded, that the Council accept the City Manager's 2019-2020 draft budget. Motion CARRIED. Wiita moved, White seconded, that the Council set a work session on Wednesday, May 29, 2019 at 10:00 A.M. Motion CARRIED.

d) Charter Amendment Staggered Terms- the Council was presented with the ballot wording to amend Chapter 5 Section 5.4 of the City's Charter. Tarro moved, White seconded, that the Council accept the proposed Resolution 257 Election of Council Members for publication. Motion CARRIED, all voting yes by roll call vote.

e) Charter Amendment Equal Years- the Council was presented with the ballot wording to amend Chapter 5 Section 5.2 of the City's Charter. Tarro moved, Wiita seconded, that the Council accept the proposed Resolution

258 Election Date and Election Notice for publication.
Motion CARRIED, all voting yes by roll call vote.

f) Popcorn Wagon Request- the Council received a request from Toni Ann Anderson to set up her concession wagon in the park. Tarro moved, White seconded, that the Council approve Mrs. Anderson's request to place the Buttercup Popcorn Wagon in Eddy Park during the summer months and waive the \$3.00 per day vendor fee. Motion CARRIED, all voting yes by roll call vote.

g) Sewer Camera Purchase- after a brief discussion, Tarro moved, White seconded, that the Council accept the Core and Main bid to provide a sanitary sewer inspection camera at a cost of \$4,550.00 and authorize the City Manager to spend up to \$4,600.00 to purchase the inspection camera.

h) Bridge Inspections- after a brief discussion, Tarro moved, Wiita seconded, to authorize the City Manager to affix their signature to the Design Engineering Service Agreement and hire AECOM for the cost not to exceed \$3,400.00, to conduct and submit the City's bi-annual bridge inspections and SCOUR Evaluations to the Michigan Department of Transportation. Motion CARRIED, all voting yes by roll call vote.

MANAGER REPORT City Manager presented a recap of recent events.

COUNCIL COMMENTS None

ADJOURNMENT Tarro moved, Wiita seconded, Motion CARRIED, that the meeting adjourn at 6:41 P.M.

Approved: 5/28/19


John Granato, Mayor


Susan Ahonen, City Clerk