

A regular meeting of the Wakefield City Council was held on Monday, July 8, 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, Anderson, Tarro,  
CALL and Granato

Absent: None

Also Present: Robert Brown, City Manager; and  
approximately 8 guests

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

CONSENT a) June 24, 2019 regular City Council meeting  
AGENDA minutes; b) June 24, 2019 closed session meeting  
minutes; c) June (partial) Invoices; d) May 9, 2019  
Gogebic Range Water Authority regular 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 Board of Review- Tarro moved,  
ISHED Anderson seconded, to approve Resolution 259 and  
BUSINESS authorize the City Attorney to submit the ballot proposal  
language to the Governor's Office. Motion CARRIED, all  
voting yes by roll call vote.

NEW a) Property Investment Incentive Program- after a brief  
BUSINESS discussion, Wiita moved, Anderson seconded, to direct the  
City Manager to research a possible property investment  
incentive program and report back to the City Council.  
Motion CARRIED.

b) AEP Amendment- after a brief discussion, Tarro moved  
Wiita seconded, to approve the Fourteenth Amendment to  
Market Based Rate Full Requirement Agreement and  
authorize the City Manager and the City Clerk to affix  
their signature to the document. Motion CARRIED, all  
voting yes by roll call vote.

c) Time Clock Policy- Tarro moved, Anderson seconded, to approve the Time Clock Policy as presented with the City Manager monitoring. Motion CARRIED, all voting yes by roll call vote.

d) Cell Phone Policy- Tarro moved, Wiita seconded, to approve the Cell phone Policy as presented. Motion CARRIED, all voting yes by roll call vote.

e) City Radio Communication Policy- Tarro moved, Anderson seconded, to approve the City Radio Communication Policy as presented. Motion CARRIED, all voting yes by roll call vote.

MANAGER REPORT City Manager presented a recap of recent events.


COUNCIL COMMENTS

CLOSED SESSION Evaluation Of The City Manager- Anderson moved, Tarro seconded, that the Council go into closed session at 6:13 P.M. to enter into Closed Session per MCL 15.268(a) to conduct a periodic evaluation of the City Manager. Motion CARRIED, all voting yes by roll call vote. Anderson moved, Tarro seconded, that the Council return to open session at 6:38 P.M. Motion CARRIED, all voting yes by roll call vote.

ADJOURNMENT Anderson moved, White seconded, Motion CARRIED, that the meeting adjourn at 6:38 P.M.

Approved: 7122119

  
John Granato, Mayor

  
Susan Ahonen, City Clerk