

A regular meeting of the Wakefield City Council was held on Monday, December 9, 2019 at 5:30 P.M. in the Council Chambers of the Wakefield Municipal Building with Mayor White presiding and leading in the Pledge of Allegiance.

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

Absent: Heikkila

Also Present: Robert Brown, City Manager; Ray O'dea, City Attorney and approximately 5 guests

APPROVAL Anderson moved, Wiita seconded, to amend the current
OF THE agenda to add item d) Ice Skating Rink under New
AGENDA Business. Motion CARRIED.

CONSENT a) November 25, 2019 regular City Council meeting
AGENDA minutes; b) November 25, 2019 Closed Session Council meeting minutes; c) November 26, 2019 special City Council meeting minutes; d) August 28, 2019 regular Wakefield Fire Department meeting minutes; e) September 25, 2019 regular Wakefield Fire Department meeting minutes; f) October 30, 2019 regular Wakefield Fire Department meeting minutes; g) November (final) and December (partial) Invoices. Tarro moved, Wiita seconded, that the Consent Agenda be approved as presented. Motion CARRIED, all voting yes by roll call vote.

PUBLIC a) Rural Development- Tarro moved, Wiita seconded, to
HEARING open the Public Hearing at 5:34 P.M. Motion CARRIED. Fire Chief Lou Boetto informed the Council of the importance of the Rural Development Grant and benefits related to the SCADA refill station. Tarro moved, Anderson seconded, to close the Public Hearing at 5:37 P.M., motion CARRIED.

PUBLIC Andy Hill thanked the Council for reinstalling Public
COMMENT Hearing at the beginning of the Council agenda.

UNFIN- a) None
ISHED
BUSINESS

NEW a) Rural Development Grant- Tarro moved, Wiita seconded,

BUSINESS to accept \$14,000.00 from the United States Department of Agriculture, Rural Development Division, and \$3,000.00 from Wakefield Township for the purchase an SCBA refill station. Motion CARRIED, all voting yes by roll call vote.

b) Campground Operations- Tarro moved, Anderson seconded, to approve and authorize the official opening of the Campground to be the Friday before Memorial weekend and the official closing date to be the first Monday of October. Motion CARRIED. Wiita moved, Tarro seconded, to approve a refund schedule for seasonal reservation as follows: February 1-29(100%), March 1-23(50%), March 24 to April 6 (25%) and after April 6(no refund). Motion CARRIED. Anderson moved, Wiita seconded, to approve a change in rates for the campsites 48 through 52, from \$1,000.00 to \$1,300.00. Motion CARRIED.

c) MDOT 2020 Schedule C Approval- Tarro moved, Anderson seconded, to adopt the MDOT 2020 Schedule C and authorize the City Manager to implement the Equipment Specification and Rental sheet. Motion CARRIED, all voting yes by roll call vote.

d) Ice Skate Rink- A poll was placed on the City of Wakefield's Facebook page asking residents if they would like to have the City bring back the City Ice Rink. The poll showed 184 yes and 17 no. After a brief discussion, Tarro moved, Wiita seconded, to proceed with the City ice rink at the SW corner of Sunday Lake near Community Mental Health. Motion CARRIED.

EXTENDED

PUBLIC None
COMMENT

MANAGER City Manager presented a recap of recent events.
REPORT

COUNCIL Mr. White thanked the City of Wakefield's DPW for the
COMMENTS great job during the current snowstorms.

CLOSED To consider material exempt from discussion or
SESSION disclosure by State or Federal Statute. MCL.15268(h)
Booth Newspapers, Inc v Wyoming City Council-

Tarro moved, Wiita seconded, that the Council meet in closed session at 6:06 P.M., to consider material exempt from discussion or disclosure by State or Federal Statute. MCL.15268(h) Booth Newspapers, Inc v Wyoming City Council. Motion CARRIED, all voting yes by roll call vote. Anderson moved, Wiita seconded, that the Council return to open session at 6:51 P.M. Motion CARRIED, all voting yes by roll call vote. No action was taken.

ADJOURNMENT Wiita moved, Tarro seconded, Motion CARRIED, that the meeting adjourn at 6:53 P.M.

Approved: 12/23/19

Dale White
Dale White, Mayor

Susan Ahonen
Susan Ahonen, City Clerk