

A regular meeting of the Wakefield City Council was held on Monday, December 23, 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

Anderson moved, Tarro seconded, to excuse Councilmember Heikkila for health reasons. Motion CARRIED, all voting yes by roll call vote.

Also Present: Robert Brown, City Manager; and approximately 5 guests

APPROVAL Wiita moved, Anderson seconded, to amend the current
OF THE agenda to add item g) MME Winter Conference under New
AGENDA Business. Motion CARRIED.

CONSENT a) December 9, 2019 regular City Council meeting
AGENDA minutes; b) December 9, 2019 Closed Session Council meeting minutes; c) October 23, 2019 revised Wakefield Public Library meeting minutes; d) November 12, 2019 Gogebic Range Water Authority regular meeting minutes; e) December (partial) Invoices. Tarro moved, Anderson seconded, that the Consent Agenda be approved as presented. Motion CARRIED, all voting yes by roll call vote.

PRESEN- Anna Wakefield Yoga Classes- Ms. Wakefield is interested
TATION in conducting yoga classes at the Municipal building. She would be paying the City 10% of her earning as a fee to use the building.

PUBLIC Comments were heard from Mr. Flohaug.
COMMENT

UNFIN- a) None
ISHED
BUSINESS

NEW a) Split Rock- Anderson moved, Wiita seconded, motion to
BUSINESS send the Split Rock Trail Association Lease to the Planning Commission and make a recommendation to the City

Council. Motion CARRIED, all voting yes by roll call vote.

b) Wakefield Township Services Agreement- Wiita moved, Tarro seconded, to approve the Wakefield Township Service Agreement as presented and Authorize the City Mayor and City Clerk to affix their signature to the Agreement. Motion CARRIED, all voting yes by roll call vote.

c) Office Staff Raises- Tarro moved, Wiita seconded, to approve the Office Staff Raises as presented and as follows, \$0.50 hour raise starting the first pay period in January, a \$0.25 raise the first pay period in February, and a \$0.30 on July 1, 2020. Motion CARRIED, all voting yes by roll call vote.

d) Summer Tax Collection- Anderson moved, Tarro seconded, to authorize the City Manager and Mayor sign the agreement fir summer tax collection with Wakefield Marenisco School District. Motion CARRIED, all voting yes by roll call vote.

e) Planning Commission Appointment- Mayor White proposed Ms. Vestich and Ms. Hamilton be reappointed to the Planning Commission. Tarro moved, Wiita seconded, to accept and approve the City Mayor's appointment of Ms. Vestich and Ms. Hamilton, to the City Planning Commission, for a term of three years, expiring on December 31, 2022. Motion CARRIED, all voting yes by roll call vote.

f) Yoga Classes- Tarro moved, Wiita seconded, to authorize the use of the gymnasium for yoga classes conducted by Ms. Wakefield, upon proof of insurance being submitted to the City Clerk, and for a fee of 10% of any earnings. Further, the Council authorizes the City Manager, under their discretion and in the interest of the City, to modify or cancel this agreement. Motion CARRIED, all voting yes by roll call vote.

g) MME Conference- After a brief discussion, Wiita moved, Anderson seconded, that the City Manager proceed with looking into attending the MME Conference January 28-31

in Grayling, MI. Motion CARRIED, all voting yes by roll call vote.

EXTENDED Comments were heard from Ms. Sibley and Mr. Engel:
PUBLIC
COMMENT

MANAGER City Manager presented a recap of recent events.
REPORT

COUNCIL
COMMENTS

ADJOURN Tarro moved, Anderson seconded, Motion CARRIED, that the
MENT meeting adjourn at 6:06 P.M.

Approved: 1/13/2020

Dale White
Dale White, Mayor

Susan Ahonen
Susan Ahonen, City Clerk