

A regular meeting of the Wakefield City Council was held on Monday, September 14, 2020 at 5:30 P.M. virtually with Mayor White presiding and leading in the Pledge of Allegiance.

ROLL Present: Anderson, White, Wiita, Tarro, and Heikkila  
Call

Absent: None

Also Present: Robert Brown, City Manager; Ray O'dea, City Attorney; Sherry Ravelli, City Treasurer and approximately 6 guests

APPROVAL OF THE AGENDA Anderson moved, Wiita seconded, to approve the agenda as presented. Motion CARRIED, all voting yes by roll call vote.

CONSENT AGENDA a) August 24, 2020 regular City Council meeting minutes; b) June 24, 2020 regular Wakefield Fire Department meeting minutes; c) August (final) and September (partial) invoices. Anderson moved, Tarro seconded, that the Consent Agenda be approved as presented. Motion CARRIED, all voting yes by roll call vote.

BRIEF PUBLIC COMMENT None

UNFINISHED BUSINESS a) None

NEW BUSINESS a) Main Lift Station Variable Frequency Drive (VFD) Replacement- Anderson moved, Heikkila seconded, to approve the purchase and installation of a VFD for the Main Lift Station for a cost not to exceed \$10,433.00. Motion CARRIED, all voting yes by roll call vote.

b) Main Lift Station Master Control Panel- Wiita moved, Anderson seconded, to approve the purchase and installation of a Programmable Logic Controller (PLC) at the Main Lift Station for a cost not to exceed \$38,655.59. Motion CARRIED, all voting yes by roll call vote.

c) Library Budget Amendments- Anderson moved, Wiita second, to turn down the Library's Budget Amendment Request. Motion CARRIED, all voting yes by roll call vote, with the exception of Tarro voting no.

d) Library Renaming- Anderson moved, Heikkila seconded, to leave the Library Name as it is. Motion CARRIED, all voting yes by roll call vote, with the exception of Tarro voting no.

e) Fire Chief Appointment- Wiita moved, Anderson seconded, to approve the Resolution 281 approving Mike Singleton as Fire Chief. Motion CARRIED, all voting yes by roll call vote.

f) Category A Grant 519- Wiita moved, Anderson seconded, to refrain from participate in CR 519 improvement project at this time. Motion CARRIED, all voting yes by roll call vote.

EXTENDED Comments were heard from Lorraine Mussatti  
PUBLIC  
COMMENT

MANAGER City Manager presented a recap of recent events.  
REPORT Tarro moved, Wiita seconded, to approve the purchase and completion of 4 reclosers at the Electrical Substation not to exceed \$74,812.00. Motion CARRIED, all voting yes by roll call vote.

COUNCIL  
COMMENTS

ADJOURNMENT Tarro moved, Anderson seconded, that the meeting adjourn at 6:53 P.M. Motion CARRIED, all voting yes by roll call vote.

Approved: 9/28/2020

Dale White  
Dale White, Mayor

Susan J Ahonen  
Susan J Ahonen, City Clerk