

A regular meeting of the Wakefield City Council was held on Monday, January 25, 2021 at 5:30 P.M. virtually with Mayor White presiding and leading in the Pledge of Allegiance.

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

Absent: None

Also Present: Robert Brown, City Manager; and approximately 11 guests

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

CONSENT a) January 11, 2021 regular City Council meeting
AGENDA minutes; b) January (partial) invoices. Anderson
moved, Tarro seconded, that the Consent Agenda be
approved as presented. Motion CARRIED, all voting yes
by roll call vote.

PRESEN- a) Gogebic County Council of Veterans Affairs- Mr. Frello
TATION presented information to the Council to which the Gogebic
County Council of Veterans Affairs assists Veterans.

b) Enbridge (Mara Cook)- informed the Council what plans
Enbridge has at this time.

c) RCAP (Leo Dion)- updated the Council on the City's GIS
for water project.

d) Texas 4000 (Mia Wei)- Information was presented to the
Council about the Texas 4000 and what they represent.
This is a group of students from the University of Texas
who will be riding bikes (for Cancer) from Texas to
Alaska and plan to stay a night in Wakefield.

e) 2019/2020 Fiscal Audit (Karl Ahonen)- Mr. Ahonen
presented the 2019/2020 Audit findings with the Council.
He stated that it was an unmodified clear audit.

BRIEF none
PUBLIC
COMMENT

UNFIN-
ISHED
BUSINESS

a)

NEW
BUSINESS

a) Gogebic County Council of Veterans Affairs- Anderson moved, Tarro seconded, to approve the payment of \$2,512.00 to the Gogebic County Council of Veterans Affairs. Motion CARRIED, all voting yes by roll call vote.

b) 2020/2021 Budget Amendments- Tarro moved, Wiita seconded, to approve Resolution 287 as presented. A Resolution of the City Council of the City of Wakefield, Michigan, Amending the 2020-2021 Fiscal Budget. Motion CARRIED, all voting yes by roll call vote.

c) Gogebic Medical Care Facility Agreements- Wiita moved, Tarro seconded, to approve the Memorandum of Understanding for Sanitary Sewer Disposal and the Memorandum of Understanding for Housing Residents during Emergency Evacuations as presented, and authorize the City Manager to sign both documents. Motion CARRIED, all voting yes by roll call vote.

d) City of Wakefield Surplus Real Properties- Tarro moved, Wiita seconded, to declare the following properties as surplus, 53-05-501-100 with a minimum bid as \$1,304.00, 53-05-501-000 with a minimum bid as \$1,304.00, 53-11-500-600 with a minimum bid as \$1,932.00, and 53-04-501-100 with a minimum bid as \$1,169.00 and authorize the City Clerk to post a Notice of Intent to Sell. Motion CARRIED, all voting yes by roll call vote.

e) Motor Pool Surplus Property- Anderson moved, Tarro seconded, to declare the City's 1982 For Vactor truck as surplus property, and authorize the City Clerk to publish the City's Notice of Intent to Sell with a minimum bid of \$5,000.00. Motion CARRIED, all voting yes by roll call vote.

EXTENDED none
PUBLIC
COMMENT

17-3

MANAGER City Manager presented a recap of recent events. Budget
REPORT Workshops will be set for February 17th and March 3rd from
5pm-9pm.

COUNCIL none
COMMENTS

ADJOURN Heikkila moved, Tarro seconded, that the meeting adjourn
MENT at 7:13 P.M. Motion CARRIED, all voting yes by roll call
vote.

Approved: 2/8/2021

Dale White
Dale White, Mayor

Susan J Ahonen
Susan J Ahonen, City Clerk