City of Wakefield Council Meeting Monday, June 5, 2023 - 7:00 p.m.

Call to Order

Council President, Leza Chryssovergis, called the meeting to order at 7:00pm led the Pledge of Allegiance and a Moment of Silence.

Present were Randy Garcia, David O'Dell, Betsy Liebau, Leza Chryssovergis, Neal Summerson. Mayor Dumler arrived a little late.

Consent Agenda

Neal motioned to add Football team to agenda under Organizational Reports. Randy asked clerk to correct May minutes under Public Comments address correction and David O'Dell was not absent.

WRA would like to go first on agenda.

Randy motioned to approve updated agenda, Betsy 2nd, motion carried.

Public Comments

Betsy Liebau, 701 4th St., asked city to consider accepting a bill for a streetlight (Evergy bill) on her street 701 4th St. to our account.

Organizational Reports

*WRA

-Balance: \$2018.91

-Tball, softball, baseball updates

-Meeting (board will be working on setting meeting time)

-Preston Cannizzo donated scoreboard to WRA and it is up and running.

Chris Freeman with JH/HS Football Team: requesting donation for equipment. David motioned to donate \$1,500 to Wakefield football programs, Randy 2nd, motion passed with Neal abstaining.

*Pride

-Commodities- June 16 1pm

-Meeting- summer meetings cancelled until September

*Pool

-Manager shared season is off to a great start. Starting Adult swims Wednesday 11am-noon. Planning movie nights; other special events.

Wakefield Summer Programs coming for water safety June 19-20.

Employee Reports

Clerk- report given. Betsy asked about chicken permits approved.

Superintendent- report given. David mentioned some unpermitted ballfield activity (kids messing around), getting locks put on gates.

David motioned to purchase pump motor for pool for up to \$3,000, Randy 2nd, motion carried.

Police- report given. Neal thanked Chief Holte for his presence Memorial Weekend and the County as well.

AGENDA ITEMS

1. Library Budget

Library Board presented 2024 Budget. Library board also is asking council to waive building permit fee, Randy 2nd, motioned to waive building permit fee, Betsy 2nd, motion carried.

Betsy motioned to approve 2024 Library Budget, David 2nd, motion carried. Library is ready to remove the money from the Library Endowment account. Clerk to get with the bank to do that.

2. Sewer Lining project update- Johnson Service

Monte with Johnson Service shared CCTV findings. Monte shared the worst of the findings are listed in 26 lines.

Council will allot the \$70k left out of the \$90k (priorly voted on for sewer project) for Superintendent and Johnson Service to work on area(s) that need to be addressed first.

3. Clay County Park- Ord 1349

Betsy shared concern regarding changing fees in mid-season and rates had been set. Tabled until after Park board meeting.

4. Lagoon Project- CDBG Docs

Randy motioned to authorize Mayor Dumler to sign CDBG docs, David 2nd, motion carried.

5. Short-term rentals Ord 1345a

Randy motioned to adopt amended Ord. 1345a, Leza 2nd, motion carried.

6. Summer Concert

Randy motioned to allow Vaughn Sterling to put 50-amp service electrical box by the park at his expense and for the city, David 2nd, motion carried. Neal motioned to allow consumption of CMB July 20-23 in city park and camping areas, randy 2nd, motion passes 4/1 with David nay. Leza motioned to accept contract with legal approval, Randy 2nd, motion carried.

7. Street Repairs

Superintendent still identifying spots.

8. Valve machine exerciser

Superintendent to show to KRWA next time they come.

9. Birthday Bash

Betsy with Birthday Bash committee asking for permission to use park August 24-27, roads to be blocked off, allow CMB (no glass) on city park properties, requesting city donating electricity used. Randy motioned to approve Birthday Bash the use city park August 24-27, roads to be blocked off, allow CMB (no glass) on city park properties, requesting city donating electricity used, Leza 2nd, motion carried with Betsy abstaining. Neal motioned to donate \$500 to Birthday Bash, David 2nd, motion carried with Betsy abstaining.

*Executive Session to discuss legal matters with city attorney

Leza motioned to enter executive session to discuss legal matters with city attorney until 9:50pm, Randy 2^{nd} , motion carried.

Mayor Dumler brought the meeting back to order at 9:50pm.

Randy motioned to enter executive session to discuss legal matters with city attorney until 10:00pm, Leza 2^{nd,} motion carried.

Mayor Dumler brought the meeting back to order at 10:00pm.

Randy motioned for city attorney, Rick James, to request a new land appraisal from Shinn Appraisals on land needed for lagoon project, Neal 2nd, motion approved.

*Adjournment

Leza motioned to adjourn, David 2nd, motion carried.

City Clerk