City of Wakefield Council Meeting August 3, 2020–7:00 p.m.

Call to order

Mayor Dumler called the meeting to order and led the Pledge of Allegiance and a Moment of Silence. Present were Betsy Liebau, David O'Dell (via zoom), Randy Garcia, Brandy Riggs. Chris Yenni was absent.

2021 Budget Hearing – Randy motioned to approve the 2021 Budget Hearing, Betsy 2nd, motion carried.

Consent Agenda

David asked about Labor Day yard sales. It will be discussed under Pride. Randy motioned to approve consent agenda with addition of yard sales under Organizational Reports, Brandy 2nd, motion carried.

Organizational Reports

*Birthday Bash- asking for approval for alcohol consumption during Birthday Bash Aug 28-30. Brandy motions to allow consumption of alcohol in city park during Birthday Bash August 28-30, Randy 2nd, motion carried with Betsy abstaining. No bottles allowed.

Brandy asked for clarification on bounce houses being allowed and asking bash committee to revisit guidance with Dana Rickley.

- *Pride- Magnets are ready for Welcome Packets.
- -Yard of month nominees: 101 Elm, 705 Juniper, 808 Knollwood. Betsy motioned winner as 808 Knollwood, Randy 2nd, motion carried.
- *WRA-Balance- \$4,101.85.

Baseball/T-ball seasons are over.

Pool Party scheduled Aug 16 6-8pm.

Flag Football- Clay Center league - 5th & 6th grade will be permitted to play (if tackle is not allowed).

Next meeting- Aug 17-7pm. AnnMarie has agreed to stay on until new President is voted on by council.

Sewer Project Update

Randy motioned to accept GAS contract to provide a Community Development Block Grant for a Sanitary Sewer Improvements Project for \$8,950, Brandy 2nd, motion carried.

Brandy motioned to hold Town Hall meeting August 13 @ 7pm at Methodist Church or 2nd location TBD if church is not available to discuss council intent regarding sewer improvement project, Randy 2nd, motion carried.

Sewer Rate-

Ordinance raising rates to \$30 per sewer hook-up to be ready by next council meeting.

Ordinance 1329- UPOC (Uniform Public Offense Code)

Betsy motioned to approve Ord. 1329, Brandy 2nd, motion carried. Note: Due to shortened legislative session there were no changes to 47th Edition Standard Traffic Ordinance (STO).

Mayor to appoint P/Z board member

Mayor appoints Kyle Murphy to P/Z Board, council agreed unanimously.

City copier/printer/scanner/fax

Randy motioned to approve Central Office Supply for \$1,345, Betsy 2nd, motion carried.

Selling of old city truck & compressor

Randy motioned to sell old city truck & compressor at a minimum price TBD, David 2nd, motion carried.

Resolution 242- Cares Fund

Betsy motioned to approve Resolution 242, Brandy 2nd, motion carried.

Resolution 243- 107 Elm St.

Betsy motioned to approve Resolution 243 for hearing to be held September 28 @6:30pm, Brandy 2nd, motion passed with David O'Dell abstaining.

1007 Lakeside status

Zach to place notice that reads Order to Vacate (per CityCode 7-508). Vehicle ownership status to be investigated/addressed.

COVID-19

Discussion only. No motions.

Employee Reports

- *Pool- swim lessons are half over and there was question on making up the 2 days that were cancelled due to weather. Last day of pool to be opened August 16, then only Saturday & Sunday's until August 30 *Harvesters- discontinued.
- *City Clerk- Brandy motioned clerk to purchase a gift card for Elizabeth not to exceed \$25, Betsy 2nd, motion carried. Council grants permission for Julie to hire an assistant clerk.
- *Superintendent-Jeff shared status of 3rd water pump, Mayor to assist with finding info. Jeff losing his summer help, is looking to hire someone to help him especially preparing for Bash weekend.
- *Police- Zach will be doing online training until in person classes resume. Zach shared police vehicle is at Glavan Ford due to engine/gasket issues. Council inquired about back-up with Keith & County. Zach let dispatch/county know his is currently without a pd vehicle and let them know what vehicle he is in. Zach to locate or order PD magnets to have on backup.

Adjournment

Randy motioned to adjourn, Betsy 2nd, motion carried.

City Clerk

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