

A regular meeting of the Wakefield City Council was held on Monday, May 8, 2017 at 5:30 P.M. in the Council Chambers of the Wakefield Municipal Building with Mayor DeFavero presiding and leading in the Pledge of Allegiance.

ROLL Present: Councilmembers Wiita, Mann, DeFavero, Tarro, and Granato
CALL Absent: None
Also Present: Richard Brackney, City Manager; and approximately 14 guests

CONSENT a) April 25, 2017 regular and May 2, 2017 special City Council
AGENDA meeting minutes; and b) March 22, 2017 Wakefield Public Library Board meeting minutes. Granato moved, Wiita seconded, that the Consent Agenda be approved as presented. Motion CARRIED, all voting yes by roll call vote.

BRIEF Neil Londo commented on the May 2, 2017 special City Council meet-
PUBLIC ing. The Mayor explained that the Council approved a two year
COMMENT Contract for the City Manager and that the Bargaining Unit Contract has been ratified. Marco Movrich and Marsha Vestich both commented on the City Manager Contract.

APPROVAL Granato moved, Mann seconded, CARRIED, that the Agenda be amended
OF THE to add New Business, item f) Gogebic-Ontonagon Intermediate School
AGENDA District Request; and move the City Manager's Report to New Business, item g).

UNFIN- a) Folding Machine Bids- After a brief discussion, Granato moved,
FINISHED Mann seconded, that the Council accept the \$2,893.00 bid from
BUSINESS Office Planning Group of Iron Mountain, Michigan for a new Folding Machine. Motion CARRIED, all voting yes by roll call vote.

b) General Office Assistant- After a discussion, Granato moved, Wiita seconded, CARRIED, to table any action on hiring a General Office Assistant until the Personnel Committee could review the applications and determine the office needs.

c) Campground Bids- After a discussion, Granato moved, Wiita seconded, CARRIED, that the Council deny the bid for floor replacement and re-bid the project in the fall of 2017. Mayor DeFavero voted no.

NEW a) April (Final) and May (Partial) 2017 Invoices- Granato moved,
BUSINESS Mann seconded, that the invoices be approved as presented and ordered paid. Motion CARRIED, all voting yes by roll call vote.

b) Poppy Days Proclamation- Mann moved, Tarro seconded, CARRIED, that the Council approve a request from the American Legion Auxiliary Post 11 and support the Mayor Proclaiming May 18-20th, 2017 as Poppy Days in the City of Wakefield.

c) Surplus Equipment- Granato moved, Tarro seconded, that the City declare a pick-up truck and line truck as surplus equipment and advertise for bids. Motion CARRIED, all voting yes by roll call vote.

d) 2017-2018 Fiscal Year Budget- The proposed 2017-18 Fiscal Year Budget was presented to the Council. Granato moved, Mann seconded, CARRIED, that the council continue to meet to review the draft 2017-2018 Fiscal Year Budget and schedule a Public Hearing for June 12, 2017 meeting to hear comments.

e) Budget Worksession- Granato moved, Wiita seconded, CARRIED, that the Council table scheduling a worksession to finalize the City's 2017-18 Fiscal Year Budget until the required tax information is received from Gogebic County.

f) Gogebic-Ontonagon Intermediate School District Request- Tarro moved, Granato seconded, that the Council donate the use of the pavilion to the GOISD on June 9, 2017. Motion CARRIED, all voting yes by roll call vote.

h) City Managers Report- 1) Community Garden- The Council and public were informed that the City received a \$2,500 contribution from the West Michigan Chapter of the Project Management Institute for beginning the development of the Community Garden. The Michigan Tech Students who entered the Community Garden Project won the State Competition. A lengthy discussion took place on the Community Garden.

EXTENDED PUBLIC COMMENT Jim Favero commented on the Eddy Park Campground opening date and work in the campground; Marsha Vestich commented on the Office Assistant and Hydrant Flushing; Terry Fetters commented on the Recycling efforts of the City residents and reiterated that Recycling is free at the Transfer Station.

ADJOURNMENT Mann moved, Tarro seconded, CARRIED, that the meeting adjourn at 6:35 P.M.

Respectfully Submitted,
Jennifer Jacobson, City Clerk

Approved: _____

Joseph R. DeFavero, Mayor

Jennifer L. Jacobson, City Clerk