

A regular meeting of the Wakefield City Council was held on Monday, September 11, 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; Ray O'Dea, City Attorney; and approximately 14 guests

CONSENT a) August 28, 2017 regular City Council meeting minutes; b)
 AGENDA August 10, 2017 regular Gogebic Range Water Authority meeting minutes; c) July 19, 2017 Gogebic County E911 Committee meeting minutes. Mann moved, Tarro seconded, that the Consent Agenda be approved as presented. Motion CARRIED, all voting yes by roll call vote.

BRIEF
 PUBLIC None
 COMMENT

APPROVAL Granato moved, Mann seconded, CARRIED, that the Agenda be amended
 OF THE to add New Business item i) City Manager Vacation.
 AGENDA

UNFIN- a) Blight Officer Bids- The Council was updated that no bids were
 ISHED received. Granato moved, Mann seconded, that a notice be placed
 BUSINESS in the Ironwood Daily Globe. Motion CARRIED, all voting yes by
 roll call vote.

b) Generator Installation- The council was informed that there were no BIDS received. Granato moved, Wiita seconded, that the City re-advertise for bids. Motion CARRIED, all voting yes by roll call vote.

c) Cemetery Lift Station Update- City Manager informed the council that one of the two pumps is working at this time. No action was necessary.

d) Surplus Line Truck- A brief discussion took place about our Surplus Line Truck. Granato moved, Wiita seconded, CARRIED, that the council table any action of selling of the Surplus Line Truck.

NEW a) Veterans Council Funding Request- Mann moved, Granato seconded,
 BUSINESS that the City pay our cost share of \$2,376, for the Veterans Council. Motion CARRIED, all voting yes by roll call vote.

b) City Clerk Resignation/Vacancy- After a brief discussion, the council accepted the City Clerks resignation. Tarro moved, Wiita seconded, that the Personnel Committee conduct an exit interview. Motion CARRIED, all voting yes, except Mann who voted no.

c) August (final) and September (partial) Invoices- Mann moved, Tarro seconded, that the invoices be approved as presented and ordered paid. Motion CARRIED, all voting yes by roll call vote.

d) Garbage Truck Use by GRSWMA- Mann moved, Tarro seconded, CARRIED, that the City Manager pursue allowing Gogebic Range Solid Waste Management Authority the use of the garbage truck.

e) Cemetery- Tarro moved, Wiita seconded, that the City follow current Cemetery rules without exceptions. Motion CARRIED, all voting yes by roll call vote.

f) Property (Jaakola/other) - The City Manager informed the Council that a deed has been received and recorded for 111 Bedell. Tarro moved, Mann seconded, that the City Manager be authorized to pursue obtaining two properties (1010 Bedell and 1404 Pierce) that are being auctioned by Gogebic County. Motion CARRIED, all voting yes by roll call vote.

g) Street Names- Granato moved, Mann seconded. CARRIED, that the street names be referred to the Planning Commission.

h) City Manager's Report- 1) MERIT Network- The Manager informed the council that the Fiber Optic Network has been installed.

i) City Manager- Vacation - City Manager informed the council that he will be out of the office.

EXTENDED
PUBLIC COMMENT None

ADJOURN- Tarro moved, Mann seconded, CARRIED, that the meeting adjourn
MENT at 6:17 P.M.

Respectfully Submitted,
Jennifer Jacobson, City Clerk

Approved: _____

Joseph R. DelFavero, Mayor

Jennifer L. Jacobson, City Clerk