A regular meeting of the Wakefield City Council was held on Monday, January 10, 2022 at 5:30 P.M. with Mayor White presiding and leading in the Pledge of Allegiance.

ROLL CALL — Present: Councilmembers Shirkey, Anderson, Zeckovich, White, and Heikkila
Absent: None

Also Present: Robert A. Brown Jr., City Manager; Ray O'dea, City Attorney; approximately 2 guests in person; and 1 guest virtually.

APPROVAL OF THE AGENDA — Anderson moved, Shirkey seconded, CARRIED, that the Agenda be approved as presented. Motion CARRIED

CONSENT AGENDA — a) December 28, 2021 regular City Council meeting minutes; b) November 24, 2021 regular Wakefield Public Library meeting minutes; c) December (Final) & January (Partial) Invoices. Anderson moved, Heikkila seconded, that the Consent Agenda be approved as presented. Motion CARRIED, all voting yes by roll call vote.

PRESENTATION — a) Split Rock- Neil Londo updated the City Council on Split Rock Trails along with their expansion of the trails. Split Rock is looking to renew their lease with the City of Wakefield.

BRIEF PUBLIC COMMENT — None

UNFINISHED BUSINESS — a) Electric Department Equipment Purchase- Shirkey moved, Zeckovich seconded, to approve the purchase of a Phase Tester in the amount not to exceed $4,000.00. Motion CARRIED, all voting yes by roll call vote.

NEW BUSINESS — a) Summer Property Tax Collection 2022- Anderson moved, Shirkey seconded, to authorize the Mayor and City Manager to affix their signatures to the 2022 Summer Property Tax Agreement with the Wakefield Marenisco School. Motion CARRIED, all voting yes by roll call vote.

b) Gogebic Range Master Water Meter- Anderson moved, Shirkey seconded, to approve the quote from ETNA, and authorize the City Treasurer to release funding not to exceed $17,000.00 for the cost of the meter, freight, installation and miscellaneous cost. Motion CARRIED, all voting yes by roll call vote.

c) Split Rock Trail Association Lease (Second Amendment)- Anderson moved, Heikkila seconded, to approve the Second Amendment to the Split Rock Trail Surface Use Lease. Motion CARRIED, all voting yes by roll call vote.

PUBLIC COMMENT — Mr. Neil Londo asked what was going on with the library

ADJOURNMENT — Anderson moved, Zeckovich seconded, Motion CARRIED, to adjourn at 6:16 P.M.

Approved: 1/24/2022

Dale White

Dale White, Mayor

Susan Ahonen

Susan Ahonen, City Clerk