

A regular meeting of the Wakefield City Council was held on Monday, February 28, 2022 at 5:30 P.M. with Mayor White presiding and leading in the Pledge of Allegiance.

ROLL CALL Present: Councilmembers Shirkey, Anderson, Zeckovich, and White

Absent: Heikkila

Zeckovich moved, Shirkey seconded, to excuse Heikkila from the meeting. Motion CARRIED.

Also Present: Robert A. Brown Jr., City Manager; Mandy Lake, City Treasurer; approximately 2 guests in person; and 2 guest virtually.

APPROVAL OF THE AGENDA Shirkey moved, Anderson seconded, to approve the agenda as presented. Motion CARRIED

CONSENT AGENDA a) February 14, 2022 regular City Council meeting minutes; b) October 27, 2021 regular Library meeting minutes; c) December 29, 2021 regular Library meeting minutes; d) January 6, 2022 special Library meeting minutes; e) January 13, 2022 special Library meeting minutes; f) February (partial) Invoices. Anderson moved, Shirkey seconded, that the Consent Agenda be approved as presented. Motion CARRIED, all voting yes by roll call vote.

BRIEF PUBLIC COMMENT None

UNFINISHED BUSINESS a) Local Street Name Conflict- Anderson moves, Shirkey seconded, to table the agenda item until March 14, 2022. Motion CARRIED.

NEW BUSINESS a) Electrical Substation Regular Purchase- Shirkey moved, Zeckovich seconded, the purchase of three (3) used regulators at a cost not to exceed \$25,000.00 for shipping, testing, and installation and authorize the City Manager to affix his signature to the required paperwork. Motion CARRIED, all voting yes by roll call vote.

b) Budget Amendments: Second Quarter- Anderson moved, Shirkey seconded, to approve Resolution 306, a resolution

to amend the 2021/2022 fiscal budget. Motion CARRIED, all voting yes by roll call vote.

c) UP Engineers and Architects: Invoice Loan- Zeckovich moved, Shirkey seconded, to approve the City Manager to execute the UP Engineers and Architects Loan Invoice Agreement in an amount not to exceed \$120,000.00. Motion CARRIED, all voting yes by roll call vote.

d) Letter of Engagement Varnum Law- Anderson moved, Zeckovich seconded, to approve the Letter of Engagement with Varnum Law Firm, and authorize the City Manager to affix his signature to the letter; the City Treasurer is authorized to send up to \$8,000.00 on services rendered. Motion CARRIED, all voting yes by roll call vote.

MANAGER REPORT City Manager updated the Council on recent events. Zeckovich moved, Shirkey seconded, to approve up to \$7,500.00 for purchase of the City Managers personal computer and laptop updates. Motion CARRIED, all voting yes by roll call vote.

PUBLIC COMMENT none

ADJOURN- Zeckovich moved, Anderson seconded, Motion CARRIED, to MENT adjourn at 6:13 P.M.

Approved: 3/14/2022

Dale White

Dale White, Mayor

Susan Ahonen
Susan Ahonen, City Clerk