

A regular meeting of the Wakefield City Council was held on Monday, August 14, 2023, at 5:30 P.M. with Mayor White presiding and leading in the Pledge of Allegiance.

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

Absent: none

Also Present: Robert A. Brown Jr., City Manager; Ray O'dea, City Attorney; and 2 guests present.

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

CONSENT a) July 24, 2023, regular Council meeting minutes;
AGENDA b) August 1, 2023, Special Council meeting minutes; c)
July (final) and August (partial) invoices. Zeckovich
moved, Shirkey seconded, to approve the consent agenda
as presented. Motion CARRIED, all voting yes by roll
call vote.

BRIEF Marco Movrich was present and asked the council if
PUBLIC they would consider a donation to the annual Marty's
COMMENT Goldenaires picnic. Anderson moved, Shirkey seconded,
to donate two campground certificates good for two nights
of camping not to exceed \$70 each. Motion CARRIED, all
voting yes by roll call vote.

UNFIN- none
ISHED
BUSINESS

NEW a) Laessig Property- Anderson moved, Shirkey seconded,
BUSINESS to authorize the City Attorney to draft and the City
Manager an Addendum to the Purchase Agreement extending
the terminable interest clause by providing the Laessig's
an extension of two years. Motion CARRIED, with all
voting yes by roll call vote.

b) Michigan Western Gateway Trail Authority Membership-
Shirkey moved, Anderson seconded, to approve Resolution
338. Motion CARRIED, all voting yes by roll call vote.

c) DNR Land Lease- Anderson moved, Zeckovich seconded, to approve the Second Addendum to the Stateline Multi Trail Use Surface Agreement. Motion CARRIED, all voting yes by roll call vote.

d) Declaration of Surplus Property- the council has declared a three-phase air compressor and a 2007 zero turn lawn mower as surplus property. The minimum bids will start at \$150.00 for the three-phase air compressor and \$25.00 for the zero-turn lawn mower. Heikkila moved, Shirkey seconded, to declare the equipment presented as surplus, and authorize their sale through the sealed bid process, with the minimum bids indicated in the staff report, or otherwise dispose of at the discretion of the City Manager. Motion CARRIED, all voting yes by roll call vote.

e) Danny B Suicide Awareness Jack and Jill Softball Tournament- Zeckovich moved, Shirkey seconded, to approve a contribution to the Danny B Suicide Awareness Jack and Jill softball Tournament in the form of a voucher not to exceed \$105.00. Motion CARRIED, all voting yes by roll call vote.

MANAGER
REPORT

City Manager updated the Council on recent events.

PUBLIC
COMMENT

Letter was presented to council from George Dellich with Club 28 restaurant supporting the snowmobile trail coming into Wakefield. Blight Officer presented the council with the current list of letters he has sent to residents and is currently in communication with.

COUNCIL
COMMENTS

ADJOURN-
MENT

Shirkey moved, Zeckovich seconded, to adjourn at 6:46 PM, Motion CARRIED.

Approved: 8/28/23

Dale White
Dale White, Mayor

Susan Ahonen
Susan Ahonen, City Clerk