A regular meeting of the Wakefield City Council was held on Monday, September 8, 2025, at 5:30 P.M. with Mayor White presiding and leading in the Pledge of Allegiance.

ROLL CALL — Present: Councilmembers Shirkey, Libertoski, Zeckovich, White, and Heikkila

Absent: none

Also Present: Robert A. Brown Jr., City Manager; Ray O'dea, City Attorney; Patty Sperhake, City Treasurer; and 8 guests present.

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

CONSENT AGENDA — a) August 25, 2025, regular Council meeting minutes; b) August (final) and September (partial) Invoice. Zeckovich moved, Libertoski seconded, to approve the consent agenda as presented. Motion CARRIED, all voting yes by roll call vote.

BRIEF PUBLIC COMMENT — Comments were heard by Calvin Shirkey, Kim Vogelsberg, and Tina Shirkey

UNFIN-ISHED BUSINESS — a) Wireless Communication Facilities Ordinance- Shirkey moved, Zeckovich seconded, to set the public hearing for the Wireless Communication Facilities Ordinance for September 22, 2025. Motion CARRIED, all voting yes by roll call vote.

b) Junk Dealer License Application- Shirkey recused himself from this matter. Heikkila moved, Libertoski seconded, that the City Council deny the Junk Vehicle License application submitted by Mr. Kyle Mattson, owner of RNK Auto Salvage, on the grounds that the applicant is not in compliance with the conditions of the rezoning and the requirements of 113.08 of the City Code, and that the premises are not presently a proper and suitable location for the business as required unto 113.06. Motin CARRIED, all voting yes by roll call vote except Shirkey who abstained.

NEW BUSINESS — a) We Care Charitable Gaming License: Resolution #400- Libertoski moved, Heikkila seconded, to approve

Resolution 400 as presented and rescind Resolution 383. Motion CARRIED, all voting yes by roll call vote.

b) Basic Renewal- Zeckovich moved, Libertoski seconded, to continue the FSA Benefit to the office staff for the cost not to exceed $1,640.00, capping the employees contribution at $500.00 and the one-time employer contribution of $250.00. Motion CARRIED, all voting yes by roll call vote.

c) Phase II Water Project Engineering Agreement- Zeckovich moved, Shirkey seconded, to approve the Agreement for Limited Professional Services with UP Engineers & Architects, Inc. for the Phase 2 Water System Improvements project in the amount not to exceed $25,000 and authorize the Mayor and City Manager to execute the Agreement and all necessary documents. Motion CARRIED, all voting yes by roll call vote.

d) Utility Pole Purchase- Shirkey moved, Heikkila seconded, to approve the quote from Utility Supply Construction (USC) in the amount not to exceed $18,847.00, excluding shipping. Motion CARRIED, all voting yes by roll call vote.

e) Resolution: LIEAF Program- Libertoski moved, Shirkey seconded, to approve the Resolution as presented, effective immediately, and authorize the City Clerk to assign the next available Resolution number. Motion CARRIED, all voting yes by roll call vote.

EXTENDED PUBLIC COMMENT — none

MANAGER REPORT — Update was given to council on current events

COUNCIL REPORT

ADJOURNMENT — Shirkey moved, Zeckovich seconded, to adjourn at 5:53 PM. Motion CARRIED.

Approved: September 22, 2005 Dale White
Dale White, Mayor

Susan Ahonen
Susan Ahonen, City Clerk