

MAYER CITY COUNCIL WORK SESSION MINUTES ó APRIL 25, 2011

Work Session called to order at 7:40 p.m. by Mayor Chris Capaul

PRESENT: Mayor Capaul, Council Members, Stieve-McPadden, Boder and Lueth.

ABSENT: Council Member Osborn

STAFF: Administrator Murphy, Public Works Jeff Frost and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Nikki Larson, Ivan Raconteur, Dave Callister ó Ehlers & Associates and Nate McNeilly

1. **Review of Financial Management Plan:** Dave Callister of Ehlers & Associates appeared before the Council. Since Budget time is just around the corner, he wanted to update the Council on the City's Financial Management Plan. The plan was reviewed. He also reported that the City has a healthy Fund balance, which the state likes to see.
2. **Review of City Debt:** Ehlers & Associates has been monitoring Fund 360, particularly the 2003 \$615,000 General Obligation Improvement Bonds. Because of the current interest rates, it may be feasible to pay off the bonds early. He will be advising the city in the near future. They are also looking at other bonds ó and will keep the city informed if similar payoffs would save the city money.
3. **Other Issues:**
  - *Liquor Ordinance* ó With the closing of Bootlegger's Bar & Grill, there have been some inquiries about wine and strong beer licensing. Since the current Liquor Ordinance does not address wine, the City Attorney is recommending the City replace our ordinance with a more comprehensive model from the League of Minnesota Cities. The Council was asked to review the model ordinance. It will be discussed at the next meeting.

ADJOURN

There being no further business, the work session ended at 8:00 p.m.

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Chris Capaul, Mayor

Attest: \_\_\_\_\_  
Lois A. Maetzold, City Clerk