

## MAYER CITY COUNCIL MEETING MINUTES ó JANUARY 12, 2015

Clerk Maetzold administered the Oath of Office to Newly Elected Mayor Gerry Thomas and Council Members Nikki McNeilly and Erick Boder.

Call Regular meeting to order at 6:30 p.m. by Mayor Gerry Thomas

PRESENT: Mayor Thomas, Council Members Stieve-McPadden, Osborn, Boder and McNeilly

ABSENT:

STAFF: City Administrator Ruch-Hammond, Public Works Kuntz and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Jennifer Boder and children.

The meeting was opened with the Pledge of Allegiance.

### MAYOR THOMAS OPENING COMMENTS

Mayor Thomas offered opening comments about his expectations of himself as well as the Council as he begins serving the City of Mayer as Mayor.

### APPROVE AGENDA

MOTION was made by Council Member Osborn with a second by Council Member Boder to approve the agenda as presented. Motion Carried 5/0

### PUBLIC COMMENT

None

### APPROVE CONSENT AGENDA

After questions, a MOTION was made by Council Member Stieve-McPadden with a second by Council Member McNeilly to approve the Consent Agenda as presented. Motion Carried 5/0.

1. Approval of the Minutes for the December 8, 2014 Regular Council Meeting.
2. Approval of the Minutes for the November 6, 2014 Park Board Meeting.
3. Approval of the Additional Claims for December 2014.
4. Approval of the Check Summary for the Month of December 2014.
5. Approval of Claims for the Month of January 2015.
6. Approval of Resolution 1-12-2015-02 Gambling Exception for Watertown Mayer Gun Club
7. Approval of the 2015 Amusement Licenses.
8. Approval of the Building Permit Report for Month ending November 2014.
9. Approval of the Fire Department Report for the month ending November 2014.
10. Approval of the Sheriff's Department Report for the Month ending December 2014.

### STAFF REPORTS

1. **Public Works** ó The Council reviewed a report from Kyle Kuntz of Public Works activities from November 21 ó December 31, 2014. Kuntz reported that the new truck has arrived but is currently awaiting the installation of the box and sander. This should happen sometime in February. A MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden to approve the report as presented. Motion Carried 5/0
2. **City Administration** – The Council reviewed a report from November 20, 2014 ó January 9, 2015 outlining activities by the City Administrator. A MOTION was made by Council Member Osborn and seconded by Council Member Boder to approve the report as presented. Motion Carried 5/0

CITY ADMINISTRATOR

1. **Approval of Resolution 1-13-2015-01 Annual Appointments Excluding Council Assignments** – The Council reviewed the annual appointments for 2015. A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving Resolution 1-12-2015-01 Organization of the City of Mayer for 2015. Motion Carried 5/0
2. **Approval of Ordinance 197 Noise** – The Council discussed the replacement of phonograph with audio media device. After further discussion, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn approving Ordinance 197 Noise, with the replacement of phonograph with audio media device as discussed. Motion Carried 5/0
3. **Approval of Ordinance 198 Fee Schedule and Summary** ó Suggested change by the Building Inspector to over the counter re-roof; re-side and re-window permit fees were reviewed by the Council. The \$20.00 permit fee increase was considered too high. After further discussion, the fee was increased \$10.00 (\$55.00 permit fee & \$5.00 surcharge increased to \$65.00 permit charge & \$5.00 surcharge). A MOTION was made by Council Member Osborn and seconded by Council Member McNeilly approving Ordinance 198, 2015 Fee Schedule and Summary as amended. Motion Carried 5/0
4. **Approval of Furnace replacement at the Community Center** ó Upon the midyear inspection, two rooftop units that heat the offices and Council chambers were found to have cracked heat exchangers. The current units are sixteen years old. Administrator Ruch-Hammond has secured two quotes for replacement and/or repair. The Council discussed the options. The matter was tabled until the next Council meeting for time to secure one more quote and to get more information on economizers.
5. **Request for Participants for a Focus Group for the Watertown Mayer Public Schools.** ó The City has been contacted by Watertown Mayer School District requesting participation for a focus group that will help determine the strengths, challenges, and goals for our district and the characteristics or skills we would like to see in a new superintendent who is in the process of being selected. Council Member McNeilly volunteered to be the Council's representative on this Focus Group.

OTHER BUSINESS

None

COUNCIL REPORTS

- Council Stieve-McPadden reported on the Park Board meeting; Mayer Rising Community Festival meeting and the Community Education meeting she attended in the past few weeks.
- Mayor Thomas reported on the "Senior Commission" meeting he attended this morning. They are in discussion about a possible name change once more.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to adjourn the meeting at 7:15 p.m. Motion Carried 5/0

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Gerald W. Thomas, Mayor

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