

MAYER CITY COUNCIL MEETING MINUTES ó AUGUST 25, 2014

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

PRESENT: Mayor Dodge, Council Members Lueth, Boder, Osborn and Stieve-McPadden

ABSENT:

STAFF: City Administrator (Murphy) Ruch-Hammond, Public Works Kuntz, City Engineer Andrew Budde and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Bill Drew, Nikki McNeilly, Krista Goedel

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

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

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Osborn with a second by Council Member Stieve-McPadden to approve the Consent Agenda. Motion Carried 5/0.

1. Approve the Minutes of the August 11, 2014 Regular Council Meeting.
2. Approve the Minutes of the June 3, 2014 Park Board Meeting.
3. Approve the Additional Claims for the Month of August 2014.

STAFF REPORTS

1. **Public Works** ó The Council reviewed a report from Kyle Kuntz of Public Works activities from July 24 ó August 21, 2014. Kuntz reported that the water tower has been inspected and repairs are needed in the near future. He will update the Council when the report is received.
2. **City Engineer** ó The Council reviewed David Martini's summary of the projects Bolton & Menk have been working on during the billing period June 7 ó July 14, 2014.
3. **Sheriff's Department** ó No Report
4. **City Administration** – The Council reviewed a report from July 28 ó August 22, 2014 outlining activities by the City Administrator. The Council was provided an updated Cash Balance Report with the 2013 adjusting journal entries.

CITY ADMINISTRATOR

1. **Approval of Purchase of Public Works Truck** ó Staff is proposing the purchase of a new 2015 Ford F-550 Super Cab one ton truck and plowing equipment at the price of \$60,038.30. The City's current 2006 Chevy 3500 one ton has had significant wear and tear over the past few years resulting in costly repairs and poor performance overall. The new one ton would be equipped with a larger plow and better sanding equipment, proper work and hazard lighting, larger side mirrors and window area and more cab space for equipment and tools making it more efficient and safer for City Staff. The total cost for the cab and chassis is \$49,311.30 and the total cost for the plow equipment and

dump box is \$25,727.00 with an overall price of \$75,038.30. The City's current one ton has a trade in value of \$15,000.00 dropping the overall price to \$60,038.30. This new truck would serve as a reliable tool by allowing Public Works Staff to perform snow plowing operations and other related tasks more efficiently. Kuntz also reported that after speaking with several cities and other knowledgeable people, he would not be opposed to getting a gas model which would save the City approximately \$8,000.00 than diesel. After some discussion, a MOTION was made by Council Osborn and seconded by Council Member Lueth approving the purchase of a new gas model Ford F550 one ton truck as presented. This purchase will come out of Fund 435 Capital Fund. Motion Carried 5/0

2. **Approval of Engineering for Parking Lot at Bluejay Park** – City Council approved a site plan for 255 Ash Avenue North at the August 11, 2014 Council meeting. The Council discussed the construction of additional parking at Bluejay Park. The City Engineer has provided the City with a Scope of Services and a fee estimate of \$3,800.00 to perform this work for development, design and construction management. Many questions were raised due to the cost of engineering. After discussion, a MOTION was made by Council Member Stieve-McPadden and seconded by Mayor Dodge approving the scope and fee estimate in the amount of \$3,800 for the parking lot in Bluejay Park. Motion Carried 4/1 (Lueth)

COUNCIL REPORTS

- Council Stieve-McPadden reported that the Park Board is proposing to purchase a hockey liner for the ice rink this season to help keep the ice in place. They are looking for Council direction before moving forward with ideas and plans for a picnic shelter. She also reported that the Park Board will be requesting to apply for a grant from Pheasants Forever for an outdoor class room in W Ridge Park. More details to come.

OTHER BUSINESS

None

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 6:55 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk