

MAYER CITY COUNCIL WORK SESSION MINUTES 6 JANUARY 12, 2015

Call Work Session to order at 7:20 p.m. by Mayor Gerry Thomas

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

ABSENT: Council Member Osborn

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Dewey Prinzing and Shawn Mulhern from KLM Engineering Inc.

**1. Recommendations of KLM Engineering on Water Tower:**

Dewey Prinzing and Shawn Mulhern from KLM Engineering Inc. appeared before the Council to address the findings on the water tower inspection. They explained that there is 30 to 40% premature coating issues with our ten year old water tower tank interior. The coating is not repairable and will require a complete new interior coating within one to three years. Consideration should be given to replacing the interior dry coating, which is showing some failure as well, in conjunction with interior wet coating replacement. They explained several issues with the Telecommunication antennas that are located on the tower that were not addressed at the time of installation. Additionally, it appears that some miscellaneous structural modification and repairs will be required to the structural portion of the tank to bring it into compliance with OSHA regulations and AWWA standards.

There was discussion about how to proceed with the repairs. KLM does offer Design Build services but could also assist the City with the conventional bid process. The tower would be out of service for approximately one month while repairs are made. KLM will come back to the next Council meeting so action can be taken.

**2. Board and Commission Appointments:**

The Council reviewed the Council Board and Commissions Council assignments and decided among themselves the positions each would assume. Formal action will take place at the January 26, 2015 Council meeting.

**3. Electronic Council Packets:**

Mayor Thomas discussed the use of electronic Council packets with the Council. He has been receiving the packets in this form for a couple of months and would like the Council to move to this method of receiving packets. Several Council members want to be able to write notes and until the City does budget for tablets or laptops, they would not be open to printing the packet at home for their use. The Council did discuss briefly the pros and cons of different processors for future needs.

**4. Wi-Fi for Community Center:**

The Council discussed adding Wi-Fi availability at the Community Center. Administrator Ruch-Hammond will contact Frontier and move forward with installation.

**5. Policy Review Schedule:**

Staff is proposing that the City Council review all City Policies within the year. The Council reviewed a proposed schedule which would involve the review of two or three policies each Council meeting. If the agenda becomes too long for the meeting, the policy review would be moved to the next meeting. Necessary Boards will review relevant Policies before the Council finalizes them.

**MEETING ADJOURNED**

There being no further business, the work session was adjourned at 8:50 p.m.

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Gerald W. Thomas, Mayor

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