

MAYER CITY COUNCIL WORK SESSION MINUTES 6 MARCH 10, 2014

Call Work Session to order at 7:30 p.m. by Mayor Mike Dodge

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

ABSENT: Council Member Lueth

STAFF: City Administrator Murphy, Public Works Kuntz and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Rod Maetzold, Bob Carlson, Andy Maetzold, Dale Denn.

1. **Fire Truck** – Fire Chief Rod Maetzold and members of the Truck Committee were on hand to present a power point of the MFD Truck Proposal. They have compared two proposals; one from Crimson Fire for \$538,462.00 and one from custom Fire for \$574,153.00. It is difficult to compare the proposals since each company builds their trucks differently. The Truck Committee is recommending the truck from Crimson Fire. Their bid is good for 42 days. There will be \$198,161.00 in the Truck Fund after the 2014 budgeted capital amount is transferred. The Council would like more information on the CAFS system the truck committee is recommending. Chief Maetzold reported that if the City joins the HGAC Buying group, a nationwide government procurement service, the traditional bidding process is not necessary. There is no cost to join. The Council will discuss this issue further at the March 24<sup>th</sup> Work Session. A Fire Board meeting will be called for March 31<sup>st</sup>. The Mayor, Administrator, Clerk and Fire Chief will meet prior to the Fire Board meeting to get Township figures together. The Council would be able to vote on the issue at the April 7<sup>th</sup> Council meeting.
2. **Compost Site** – The City has been approached by Dale Denn to operate the compost site for the City. He was in attendance at the work session. There was discussion as to how to control the odor and quantity amount issues of the past. He suggested some remedies and said he would be able to evaluate the site better when the snow melts. The Council viewed the contract that the City had with the previous operator. The City may want to consider a shorter term, regulating the amount product stored on site and a letter of credit. The Administrator will continue to work with him and will come back to the Council with a proposal and new contract.

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 8:35 p.m.

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Mike Dodge, Mayor

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