

MAYER CITY COUNCIL WORK SESSION MINUTES – APRIL 25, 2016

Call Work Session to order at 6:55 p.m. by Mayor Thomas

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

ABSENT: None

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

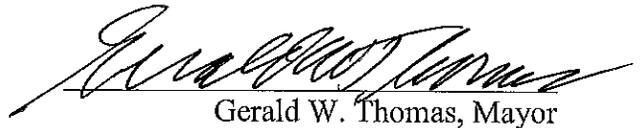
ALSO PRESENT: Don Wachholz, Mike Dodge, Ivan Raconteur, Krista Goedel and Todd Hagen.

1. **Discuss Videotaping of Personnel Committee Meetings:** The Council discussed the need for videotaping Personnel Committee meetings. There were questions of what is discoverable under the “Freedom of Information Act”. Staff was asked to contact the League of Minnesota Cities for clarification. For now, Personnel Committee meetings will only be audio taped.
2. **Briggs and Morgan Conduit Financing:** Todd Hagen of Ehlers and Associates appeared before the Council to discuss a request from Briggs and Morgan for the City of Mayer to be the conduit financing issuer for Bremer Bank to issue tax exempt Minnesota Senior Housing Revenue Refunding Note (McKenna Crossing Senior Housing Project) Series 2016B. The Council reviewed the City’s current Policy on Conduit Financing Services. Hagen explained the process and assured the Council that the City has no risk in this issuance. Briggs and Morgan will act as the City’s bond authority and will monitor the process. The City can charge a fee for this service as spelled out in our policy. Since the City has no planned bonding needs this year, the Council agreed to proceed with the request to be the conduit financing for the proposed project. The Public Hearing is set for May 23, 2016.
3. **NEOGOV:** The Council has reviewed a NEOGOV presentation on their own time. NEOGOV is human resources software for the public sector, assisting in the hiring and performance evaluation process. There was general consensus of it being a good tool. Staff will contact the company for prices and possible contract.

MEETING ADJOURNED

There being no further business, the work session was adjourned at 7:41 p.m.

Attest:   
Lois A. Maetzold, City Clerk

  
Gerald W. Thomas, Mayor