

MAYER CITY COUNCIL MEETING MINUTES ó NOVEMBER 10, 2014

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

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

ABSENT: Council Member Osborn

STAFF: City Administrator (Murphy) Ruch-Hammond and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Nikki McNeilly, Gerry Thomas and Rod Maetzold.

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION was made by Council Member Stieve-McPadden with a second by Council Member Boder to approve the agenda with the addition of Mayer Fire Department radio discussion for new engine. Motion Carried 3/0

PUBLIC COMMENT

None

Council Member Lueth arrives.

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Stieve-McPadden to approve the Consent Agenda as presented. Motion Carried 4/0.

1. Approval of the Minutes for the October 27, 2014 Regular Council Meeting.
2. Approval of the Minutes for the November 3, 2014 Special Council Meeting.
3. Approval of the Minutes for the October 14, 2014 Park Board Meeting.
4. Approval of Claims for the Month of November.
5. Approval of the Check Summary for the Month of October 2014.
6. Approval of the Sheriff's Department Report for the month ending October 2014.
7. Approval of the Building Permit Report for Month ending October 2014.
8. Approval of the Fire Department Report for the month ending October 2014.

CITY ADMINISTRATOR

1. **Approval of Resolution 11-10-2014-31 Approving the Assessment Services Contract for 2015 –**
A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder to approve resolution 11-10-2014-31 approving the Assessment Services Contract for 2015. Motion Carried 4/0.
2. **Approval of Resolution 11-10-2014-32 Canvassing the 2014 Election Results** ó A MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden to approve Resolution 11-10-2014-32 Canvassing the 2014 Election Results. Motion Carried 4/0
3. **Radio Discussion For New Engine** ó Fire Chief Rod Maetzold appeared before the Council to discuss purchasing new radios for the new engine that has been ordered. He explained that the radios in the engine that is being replaced cannot be supported anymore. He further explained that if the radios are ordered before the end of November, there would be a \$400 discount on each radio. A truck mounted radio and a handheld are both needed along with an earmuff accessory. Total cost

would be \$6,526.50 less \$800 discount for each radio. A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth authorizing the purchase of the radios needed for the new engine before the end of November to capture the discount of \$400 for each radio. The amount of \$\$5,726.50 will be added to the bond which will be issued for the new truck in 2015. Motion Carried 4/0

OTHER BUSINESS

None

COUNCIL REPORTS

- Council Stieve-McPadden reported that the Mayer Rising Community Festival Committee will be hosting a ðBreakfast with Santaö on December 13th. She also reported that the Park Board is working on a hockey rink with lighting.
- Mayor Dodge reported that a Personnel Committee meeting was held earlier this evening.

CLOSED SESSION TO CONDUCT CITY ADMINISTRATORØS ANNUAL REVIEW

The meeting was closed at 6:50 p.m. for the City AdministratorØs annual review.

The Regular Council Meeting was reopened at 6:52 p.m. The administratorØs review was formally tabled until the next Council Meeting November 24, 2014 so a full Council could be present.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder to adjourn the meeting at 6:53 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk