

MAYER CITY SPECIAL COUNCIL MEETING MINUTES 6 JULY 6, 2015

Call Special Meeting to order at 6:30 p.m. by Mayor Thomas

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

ABSENT:

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

ALSO PRESENT: Don Wachholz, Mike Dodge and Nate McNeilly

1. **The Meeting was opened with the Pledge of Allegiance**
2. **Approval of Agenda:** A MOTION was made by Council Member Boder and seconded by Council Member Osborn to approve the agenda as presented. Motion Carried 5/0
3. **Approval of Resolution 07-06-2015-25 Gambling Offsite Premise Permit for Mayer Baseball Club:** The Mayer Baseball Club is requesting approval of an offsite premise permit for the Mayer rising Community Festival on Saturday, July 11, 2015 to conduct Bingo. A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving Resolution 07-06-2015-25 Offsite Premise Permit for Mayer Baseball Club. Motion Carried 4/0 (Stieve-McPadden abstains)
4. **Joint Discussion with the Mayer Park Board:** Members McNeilly and Dodge of the Mayer Park Board were in attendance to discuss the 2016 CIP and Budget. They would like direction from the Council if there are any transfers from the General budget to the Park budget that they should be capturing expenses for. The Council's direction is for the Park Board to focus on Capital improvements and amenities for the Parks, and that staff will fill in with the expenses. Their function is visionary for Park amenities. The question was raised; is it time for another survey for residents to voice their desires for park amenities?

MEETING ADJOURNED

There being no further business, a MOTION was made by Council McNeilly and seconded by Council Member Stieve-McPadden to adjourned the Special Council Meeting at 7:10 p.m. Motion Carried 5/0

Gerald W. Thomas, Mayor

Attest: _____
Lois A. Maetzold, City Clerk