

MAYER CITY COUNCIL WORK SESSION MINUTES ó JULY 12, 2010

Workshop called to order at 7:15 p.m. by Mayor Chris Capaul

PRESENT: Mayor Capaul, Council Members Taylor, Stieve-McPadden and Osborn

ABSENT: one vacant Council seat

STAFF: Administrator Murphy, City Engineer David Martini, Public Works Jeff Frost, Deputy Chris Nelson and Clerk Maetzold

ALSO PRESENT: Bill & Sandy Drew, Bob & Debra Vinkemeier, Milfred Dalchow, Don Wachholz, Jim McPadden, Nikki Larson.

- 1. Ridgeway Rd:** Administrator Murphy reported that staff has gotten a quote to make the access wider to Ridgeway Rd. Milfred Dalchow stated that he wants the opening to be the same width as Ridge Rd. After further discussion, the Council directed Administrator Murphy to proceed with the alteration.
- 2. Bill Drew:** Bill & Sandy Drew appeared before the Council to discuss options for them to upgrade their septic system. With the economy as it is ó assessment of a full project is not feasible as the city policy stands now. One option would be for them to connect to the City sewer using an effluent pump station. It would work for Drewø, but would not be available to serve any of the other residents along 62nd should any need to connect in the future. It was decided to meet with all homeowners along the street for a brainstorming work session July 26th at 7:30 pm to see what future needs might be.
- 3. Finance Committee:** Council Osborn would like the City to implement a Finance Committee to assist with budget issues and investments. The committee would keep the Council informed and give them a better understanding of the budget. He proposes the committee to consist of the Mayor, a Council Member, Staff and a City resident (with accounting experience). The Administrator will research more information on finance committees and bring to the next work session.
- 4. Council Vacancy:** The Council directed Administrator Murphy to contact past Council Members to serve out the term vacated by Mike Dodge. Council Member Osborn will fill in as Planning Commission member, Council Member Stieve-McPadden will fill the vacant EDA seat and the Public Works Committee seat will remain vacant until after the election.
- 5. Ballot Question:** Administrator Murphy reported that she will be meeting with an architect to help the City determine a total cost for the ball field project so items are not missed. Wording for the ballot question is needed by the middle of August. There will be time for Public Hearings before the General Election.
- 6. Other Issues:** The resident at 221 2nd St NW has replaced his driveway with concrete and has cut into the city street. He had called asking the City to fill with asphalt. Since it is part of his project, a letter will be sent giving him two weeks for him to repair.

ADJOURN

There being no further business, the work session ended at 8:25 p.m.

Chris Capaul, Mayor

Attest: _____
Lois A. Maetzold, City Clerk