

MAYER CITY COUNCIL BUDGET WORK SESSION MINUTES – AUGUST 13, 2018

Call Work Session to order at 7:56 p.m. by Mayor Dodge.

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

ABSENT: None

STAFF: City Administrator McCallum, City Engineer Martini, Public Works Kuntz, Fire Chief Maetzold, and Deputy Clerk Gildemeister

ALSO PRESENT: Ivan Racanteur, Don Wachholz

1. **Discussion on Long Range Financial Plan/Capital Improvement Plans:** Council reviewed CIP's for the Fire Department, Public Works, and Parks.
  - a. **Fire Department Preliminary CIP** – Council would like to see a separate line item set up to transfer funds into instead of acquiring a bond for future improvements. Council directed Staff to sit down with Fire Chief and discuss how to save these funds.
  - b. **Public Works Department Preliminary CIP** – Staff distributed information on a Seal coating and Mill and Overlay plan for the next ten years. The estimated cost for City street improvement is approximately \$5,000,000. Council will continue to discuss options for this CIP.
  - c. **Parks Department Preliminary CIP** –Park Board is currently discussing future projects in lieu of the discussion to not build the Park Shelter at Old School House Park. Park Board's future projects include and ice rink, basket ball court, and archery range. Staff stated that the purchasing of the playground equipment for Meadow Park is on hold due to a miscommunication with the quote and is working on getting clarification. Council directed Staff to schedule a Joint Council Meeting.

MEETING ADJOURNED

There being no further business, the work session was adjourned at 7:58 p.m.

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Mike Dodge, Mayor

Attest: \_\_\_\_\_  
Janell Gildemeister, Deputy City Clerk