

MAYER CITY COUNCIL MEETING MINUTES – MAY 14, 2018

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

PRESENT: Mayor Dodge, Council Members Boder, Butterfield, and McNeilly

ABSENT: Council Member Stieve-McPadden

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

ALSO PRESENT: Don Wachholz, Kathy Johnson, Jenny Nace

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Butterfield to approve the agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member McNeilly to approve the Consent Agenda. Motion Carried 4/0.

1. Approve the Minutes of the April 23, 2018 Regular Council Meeting.
2. Approve Claims for May 2018. Check #: 12251-12306

CITY ADMINISTRATOR

1. **Approve Purchase of Fire Rescue Boat** – A MOTION to Approve Purchase of Fire Rescue Boat, ten new Life Jackets, two Survitec Imperial Ice Rescue Suits, and four Rescue Helmets in the amount of \$17,189.95 was made by Council Member McNeilly and seconded by Council Member Butterfield. Motion carried 4/0
2. **Approve Watertown-Mayer Community Education Kids Company Lease Agreement** – A MOTION to Approve Watertown-Mayer Community Education Kids Company Lease Agreement was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion Carried 4/0
3. **Approve Resolution 5-14-18-12 Comprehensive Plan Extension** – A MOTION to Approve Resolution 5-14-18-12 Comprehensive Plan Extension was made by Council Member Boder and seconded by Council Member McNeilly. Motion Carried 4/0
Council Member Butterfield asked Staff to clean up the grammar on page 22.

COUNCIL REPORTS

- Council Member Butterfield reported that the Park Board is moving forward with the archery range and the Gaga Ball pit will be installed soon.
- Mayor Dodge reported he attended a Personnel Committee Meeting at which ongoing review of employee benefits were discussed.
- Council asked Staff to add discussion on Cross Walk Sign to next Council Workshop Meeting.

FOR YOUR INFORMATION

Acknowledged the Minutes of the May 8, 2018 Park Board Meeting.

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Butterfield to adjourn the meeting at 7:01 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk