

MAYER CITY COUNCIL MEETING MINUTES – JUNE 25, 2018

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

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

ABSENT: Mayor Dodge

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Mike Wegner

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Stieve-McPadden 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 Stieve-McPadden with a second by Council Member Butterfield to approve the Consent Agenda with changes to the Minutes of the June 11, 2018 Regular Council Meeting. Motion Carried 4/0.

1. Approve the Minutes of the June 11, 2018 Regular Council Meeting.
2. Approve the Minutes of the June 11, 2018 Council Workshop Meeting.
3. Approve Claims for the Month of June 2018. Check numbers 21611 to 21636
4. Acknowledge City Administrators Report for the Month of June 2018.
5. Acknowledge Fire Department Report for the Month of May 2018.
6. Acknowledge Sheriff's Department Report for the Month of May 2018.
7. Acknowledge Public Works Report of Activities from May 25 to June 19, 2018.
8. Acknowledge City Engineer Summary Report of Projects from April 7 to May 18, 2018.

CITY ADMINISTRATOR

1. **Approve Resolution 6-25-18-17 Custodial Services Proposal for City Hall** –Tabled
2. **Approve Request to Place Lions Signs on City of Mayer Population Signs** –A MOTION to Approve the Addition of Lions Signs to the City of Mayer Population Signs was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion Carried 4/0.
The Lions Club will cover the cost of signs and installation.
3. **Approve Location for Ice Rink and Archery Range** –Park Board approved the location (Old School House Park) for an Ice Rink and Archery Range and has allocated \$10,000 for each location. Park Board requested Council to approve the location at Old School House Park for an ice rink and archery range. A MOTION to Approve Location for Ice Rink at Old School House Park was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield. Motion carried 4/0
Council discussed at length, safety concerns with the archery range at Old School House Park and decided to Table the discussion.
Council directed Park Board to bring a detailed presentation with alternative location back to Council for discussion.

4. **Approve Purchase and Installation of Playground Equipment at West Ridge Park** – A MOTION to Approve Purchase and Installation of Playground Equipment at West Ridge Park from Flagship in the amount of \$40,753 was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion Carried 4/0

COUNCIL REPORTS

- None

OTHER BUSINESS

- None

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden to adjourn the meeting at 7:20 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk