

MAYER CITY COUNCIL MEETING MINUTES – SEPTEMBER 11, 2017

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

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

ABSENT: None

STAFF: City Administrator McCallum, and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Ivan Raconteur, 3 MLHS students, Amber Olsen, Olivia Quiram, Mya Chmielewski, and Larry Millender.

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION to approve the agenda with the addition of 7F Preliminary Budget, was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion Carried 5/0

INTRODUCTION

The Council introduced Margaret McCallum as the new City Administrator and welcomed her to the City of Mayer.

PUBLIC COMMENT

- None

COUNCIL REPORTS

- Council Member Stieve-McPadden informed the Council that the Mayer Baseball Club donated \$2000.00 to Mayer Rising Community Festival.

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member McNeilly to approve the Consent Agenda with the corrections to August 28, 2017 Regular Council Minutes. Motion Carried 5/0.

1. Approve the Minutes of the August 28, 2017 Regular Council Meeting.
2. Approve the Minutes of the July 11, 2017 Planning and Zoning Meeting.
3. Approve the Claims for the Month of September 2017.
4. Approve the Recommendation from City Engineer, David Martini, to reduce the amount of the developer's "Letter of Credit" for the Coldwater Crossing 7th Addition to a balance of \$561,600.

CITY ADMINISTRATOR

1. **Approval of Resolution 9-11-17-28 Designation of City Administrator, Margaret McCallum, as a Signatory for all Bank Accounts and Investments** – A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly approving Resolution 9-11-17-28 designation of City Administrator, Margaret McCallum, as a signatory for all bank accounts and investments. Motion Carried 5/0
2. **Approval of Resolution 9-11-17-29 Prosecution Contract for 2018** –A MOTION was made by Council Member Butterfield and seconded by Council Member McNeilly approving Resolution 9-11-17-29 prosecution contract for 2018. Motion Carried 4/1 (Stieve-McPadden)

3. **Approval of Resolution 9-11-17-30 Refund (Refinance) the City's G.O. Sewer and Water Refunding Bonds of 2007A** – Mayor Dodge introduced Todd Hagen, Ehlers & Associates, Inc. and reaffirmed that the Council had appointed Ehlers last January 2017 to assist the City for the sale of the bonds. Mr. Hagen presented the Council with information on refinancing the City's \$2,960,000 General Obligation Sewer and Water Refunding Bonds, Series 2017A. Mr. Hagen stated that refinancing the City's outstanding G.O. Sewer and Water Refunding Bond would save the City interest costs of \$220,000 (approximately \$31,000 a year). Mr. Hagen proposed that City Council meet at 6:30 p.m. on October 23, 2017, for the purpose of considering proposals for and awarding the sale of the Bonds.
A MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden approving Resolution 9-11-17-30 Refund the City's G.O. Sewer and Water Refunding Bonds of 2007A. Motion Carried 5/0
4. **Recommendation to Establish the Truth in Taxation Hearing Date as Monday, December 11, 2017 at 6:30 p.m.** – The City is required to hold a meeting to allow the public to discuss the City budget and final general fund levy. Past years the City has held this meeting as a part of the first regular meeting in December. A MOTION was made by Council Member McNeilly and seconded by Council Member Butterfield approving the Truth in Taxation hearing date as Monday, December 11, 2017 at 6:30 p.m. Motion Carried 5/0
5. **Approval of Resolution 9-11-17-31 Employment for Administration Clerk Position** – A MOTION was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden approving the hiring of Konner Bleth, for the temporary Administration Clerk position to start September 18th, 2017, at a wage of \$15.00 per hour, pending the completion of a background check. Motion Carried 5/0
6. **Discussion on the Preliminary Budget** – The Council discussed the need to have a special meeting to discuss the 2018 preliminary budget. A Preliminary Budget Special Meeting was set for Wednesday, September 20th, 2017 at 6:30 p.m.

FOR YOUR INFORMATION

- 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 7:06 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk