

MAYER CITY COUNCIL MEETING MINUTES – DECEMBER 9, 2019

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

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

ABSENT:

STAFF: City Administrator McCallum and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz

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 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Stieve-McPadden to approve the Consent Agenda as presented. Motion Carried 5/0.

1. Approve Minutes of the November 25, 2019 Regular Council Meeting.
2. Approve Minutes of the November 25, 2019 Council Workshop Meeting.
3. Approve Claims for the Month of December 2019. Check numbers 22642 to 22681. E-checks 5475E to 5487E.

CITY ADMINISTRATOR

1. **Approve Purchase of Audio-Visual Equipment with Tierney** – Council has been having discussions on replacing the old, outdated, audio-visual equipment in the Council Chambers. City Administrator acquired three bids for the replacement of the old equipment and recommended accepting Tierney bid.
 1. ZTS Productions bid \$13,418.50
 2. Tierney bid \$24,912.27
 3. ESCI bid \$30,945.00

Council reviewed the bids and had concerns about replacing the equipment with used equipment again. ZTS Productions would utilize used equipment from the City of Carver. Council Member McNeilly along with Council Member Butterfield and City Administrator McCallum met with a representative from Tierney and recommended going with Tierney. Mayor Dodge stated he prefers to go with the lowest bid. A MOTION to Approve the quote from Tierney in the amount of \$24,912.27 was made by Council Member McNeilly and seconded by Council Member Butterfield. Motion carried 5/0.

Council asked if IT services were included with bid. Mayor Dodge stated he would like to see all City Commission Meetings recorded as well, and asked City Administrator how long to get up and running.

2. **Approve Resolution 12-9-19-50 Adoption of 2020 Levy** –A MOTION to Approve Resolution 12-9-19-50 Adoption of 2020 Levy in the amount of \$1,226,160 was made by Council Member Boder and seconded by Council Member McNeilly. Motion Carried 5/0.

3. **Approve Resolution 12-9-19-49 Adoption of 2020 Budget** – A MOTION to Approve Resolution 12-9-19-49 Adoption of 2020 Budget in the amount of \$1,799,614 was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion Carried 5/0
4. **Approve Resolution 12-9-19-51 Adoption of 2020 Enterprise Fund** – A MOTION to Approve Resolution 12-9-19-51 Adoption of 2020 Enterprise Water Fund in the amount of \$668,752 and the Sewer Fund in the amount of \$899,741 was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion Carried 5/0.

COUNCIL REPORTS

- Council Member Stieve-McPadden asked when the ice-skating rink will be open. Public Works stated they are flooding the rink this upcoming week.
- Council Member McNeilly updated Council on the Holiday Tree Lighting event. She stated the Santa did a very good job and that there was a good number of people who attended, slightly less than last year.

CLOSED SESSION:

Council Closed the Regular Council Meeting at 6:55 p.m. for a Performance Review

Council re-opened Regular Council Meeting at 8:18 p.m. Mayor Dodge stated the Council went into Closed Session for the City Administrators annual performance review. Council performed the review and found the City Administrator performed at a 3 (1-5) and met expectations for the year.

ADJOURN

There being no further business, a MOTION to adjourn the meeting at 8:19 p.m. was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Motion Carried 5/0.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk