

City of Mayer

City Council Meeting Minutes for December 9th, 2024

Present: Mayor Dodge, Council Members Wegner, Heldt, Fautsch
Absent: Council Member McNeilly
Staff: City Administrator Nicholas Johnson
City Clerk Alicia Menzel
Visitors: Matt Miller
Don Wachholz

Opening Items

The meeting was called to order at 6:30pm by Mayor Dodge.
The Pledge of Allegiance was recited.

Approval of Agenda

A motion was made by Fautsch and seconded by Heldt to approve the agenda as presented. All voted in favor. None voted against. The motion was carried.

Public Comment Period

There were no attendees for public comment.

Consent Agenda

A motion was made by Heldt and seconded by Fautsch to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

1. Consider Approval of November 25th, 2024 City Council Minutes
2. Consider Approval of November 25th, 2024 City Council Workshop Minutes
3. Consider Approval of Claims for Payment (7295e to 7307e; 26158 to 26184)
4. Consider Approval of Staff Reports

Business Items

Conduct Truth in Taxation Public Hearing – Mayor Dodge opened the Truth in Taxation public hearing. There were no attendees. City Administrator Johnson gave a brief overview of the proposed taxation changes for 2025. The public hearing was closed at 6:33pm.

Consider Adoption of Resolution Approving the 2025 Final Levy and Budget – A motion was made by Wegner and seconded by Heldt to adopt the Resolution Approving the 2025 Final Levy and Budget. All voted in favor. None voted against. The motion was carried.

Consider Approval of Consulting Planner Services Contract – The City Council reviewed the 2025 contract with John Anderson for city planning consulting services. The 2025 contract reflects a \$5.00 per hour increase to regular consulting work and \$10.00 per hour for the travel rate. Johnson noted rates stayed the same from 2023-2024. A motion was made by Fautsch and seconded by Wegner to approve the contract for planning services. All voted in favor. None voted against. The motion was carried.

Discussion on Proposed Amendments to the Fee Schedule – City Administrator Johnson presented a draft 2025 fee schedule, some changes include concession stand rental fee, metal

detector damage deposit, water/sewer hook up and connection permits, fence permits, utility assessment rates, and water meter pricing. Discussion was held and the fee schedule will be brought back in January.

Consider Approval to Hire John Krull to the Fire Department Pending Successful

Completion of Required Paperwork – City Administrator Johnson said John Krull has been interviewed and he passed all necessary background checks. Mr. Krull joining the department will put the number of members at 28. A motion was made by Heldt and seconded by Fautsch to hire John Krull to the Fire Department pending successful completion of required paperwork. All voted in favor. None voted against. The motion was carried.

Consider Approval to Write-off Outstanding Water Tower Repair Receivable – City

Administrator Johnson reported the water tower was repainted recently and the paint started peeling. Staff attempted to contact the original painters but were unsuccessful. The City hired a new company to repaint the tower and invoiced the original painters to recoup some costs of repainting. The auditors said the City can write off the invoice to clean up our books. The City Council discussed other options of recovering costs such as sending the invoice to collections or reporting the business to the Better Business Bureau. A motion was made by Fautsch and seconded by Wegner to write-off outstanding water tower repair receivable. The motion was rescinded and the item was tabled until 2025.

Consider Approval to Surplus Public Works Equipment and Materials – City Administrator

Johnson presented a list of items City staff are proposing to surplus. The list includes a stove, basketball hoops, skateboard park equipment, grader blade, a mount, well pump, playground border edging, and two slides. A motion was made by Heldt and seconded by Fautsch adopt the Resolution Declaring Equipment or Property as Surplus and Authorizing the Sale of the Same. All voted in favor. None voted against. The motion was carried.

City Council Reports

Council Member Wegner thanked staff and fellow Council members for the good experience on City Council.

Council Member Heldt reported the Park Board will meet to judge the coloring contest.

Mayor Dodge attended the tree lighting and he thanked everyone that was involved. He presented Council Member Wegner with a certificate of appreciation for her service on the Council.

Adjournment

A motion was made by Wegner and seconded by Dodge to adjourn the meeting. All voted in favor. None voted against. The motion was carried. Meeting adjourned at 7:23pm.

Attest:

Mayor

City Clerk