

City of Mayer

City Council Meeting Minutes for March 11th, 2024

Present: Mayor Dodge, Council Members McNeilly, Heldt
Absent: Council Member Wegner, Vacancy
Staff: City Administrator Nicholas Johnson
Fire Chief Andy Maetzold
Visitors: 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 request was made by City Administrator Johnson to add an item to consider appointing a Council member to the Park Board to replace Derek Eley. A motion was made by McNeilly and seconded by Heldt to approve the agenda with the addition. 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 McNeilly to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

1. Consider Approval of February 26th, 2024 City Council Minutes
2. Consider Approval of February 26th, 2024 City Council Workshop Minutes
3. Consider Approval of Claims for Payment (7043e to 7054e; 25690 to 25713)
4. Consider Approval of Staff Reports

Business Items

Consider Adoption of Resolution Updating Signatories for City Bank Accounts – City Administrator Johnson discussed updating the signatories assigned to the City bank accounts to sign off on checks. Currently, only the Mayor and City Administrator are on the list. The former City Clerk was a signatory but had been removed after they left employment. The resolution would add the new City Clerk as well as the Acting Mayor as signatories. A motion was made by Heldt and seconded by McNeilly to adopt Resolution 2024-6 updating signatories for City bank accounts. All voted in favor. None voted against. The motion was carried.

Consider Approval to Purchase Small Rescue Replacement for Fire Department – City Administrator Johnson discussed the item returning to Council after the previous workshop. Mayor Dodge questioned it coming back after the failed vote the month prior. He did not oppose the purchase but did not feel there was immediacy either. He wished to evaluate what would be done with the former small rescue before making the decision. A motion was made by McNeilly and seconded by Heldt to approve purchasing the small rescue replacement as most recently quoted. McNeilly and Heldt voted in favor. Dodge voted against. The motion was carried.

City Council Reports

There were no City Council reports.

Adjournment

A motion was made by McNeilly and seconded by Heldt to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

Attest:

Mayor

City Clerk