

City of Mayer

City Council Meeting Minutes for March 25th, 2024

Present: Mayor Dodge, Council Members Heldt, Wegner
Absent: Council Member McNeilly, Vacancy
Staff: City Administrator Nicholas Johnson
City Clerk Alicia Menzel
Visitors: Don Wachholz
Bonnie Schwieger, Abdo

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

1. Consider Approval of March 11th, 2024 City Council Minutes
2. Consider Approval of Claims for Payment (7055e to 7065e; 25714 to 25730)
3. Consider Approval of Pay Application #7 for the Pavilion Project

Business Items

Presentation of the 2023 Audit – Bonnie Schwieger presented the 2023 audit. She stated the audit will be completed once they receive the GASB PERA report for the Fire Department. She noted deficiencies in the preparation of financial statements and the segregation of duties, however, with another staff member in the office they can work together to get these corrected. The building permit revenues were up due to increased building activity. A motion was made by Wegner and seconded by Heldt to approve the 2023 audit with the adjustment once the GASB PERA report is received. All voted in favor. None voted against. The motion was carried.

Consider Approval of Quote to Perform Water Tower Painting Repair Work – City Administrator Johnson discussed the water tower painting project in 2022 and the issues encountered thereafter. City Administrator Johnson, Public Works Supervisor Kuntz, and the City Engineer have no confidence working with the current contractor to resolve the issue. Two quotes were solicited to have another company perform the repair work. Mayor Dodge inquired about recouping any costs from MK Painting; City Administrator Johnson stated they would seek reimbursement from the current contractor. Council Member Wegner asked if the two companies quoted were reputable. City Administrator Johnson had confirmed with Bolton and Menk that they were. A motion was made by Heldt and seconded by Wegner to approve hiring

Hartung Xoating for \$12,300.00 to repaint the water tower. All voted in favor. None voted against. The motion was carried.

City Council Reports

There were no City Council reports.

Adjournment

A motion was made by Wegner and seconded by Heldt to adjourn the meeting. All voted in favor. None voted against. The motion was carried. Meeting adjourned at 6:54pm.

Attest:

Mayor

City Clerk