

## MAYER CITY COUNCIL MEETING MINUTES – MARCH 9, 2020

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

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

ABSENT: Council Member Boder

STAFF: City Administrator McCallum, City Engineer Martini, Fire Chief I Maetzold, Fire Chief II Maetzold, and Deputy Clerk Gildemeister

ALSO PRESENT: Steve, McDonald, Don Wachholz, Gerry Thomas, Lisa Stine, and Deputy Sheriff Bengtson

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 4/0.

### PUBLIC COMMENT

None

### APPROVE CONSENT AGENDA

A MOTION was made by Council Member Butterfield with a second by Council Member McNeilly to approve the Consent Agenda as presented. Motion Carried 4/0.

1. Approve Minutes of the February 10, 2020 Regular Council Meeting.
2. Approve Minutes of the February 10, 2020 Council Workshop Meeting.
3. Approve Minutes of the February 24, 2020 Regular Council Meeting with name correction.
4. Approve Claims for the Month of February 2020. Check numbers 22847 to 22890. E-check numbers 5564 to 5587.

### CITY ADMINISTRATOR

1. **2020 Long Term Plan Presented by Abdo, Eick, & Meyer** – Representative Steve McDonald, from Abdo, Eick, and Meyer presented the 2020 Long Term Plan to Council. The Long Term Plan is compiled and used by the City to plan for projects accordingly with the resources available. The long term plan includes property tax information, tax rate, fund balance and debt projections based on project input from City Council, City Staff, and Commissions. These projection estimates carry the City through to December 31, 2025. Mr. McDonald summarized the assumptions used: inflation, revenue growth, interest earnings, and housing growth, and answered questions from Council. He stated the City is in a good position and has healthy cash reserves. Mayor Dodge stated the Long Term Plan is a very useful tool for the City of Mayer and thanked Mr. McDonald for his presentation.

2. **Approve Resolution 3-9-20-13 Five Year Street Reconstruction Plan** –Tabled

### PARKS COMMISSION

1. **Approve Discovery Park Playground Replacement Project** – As part of the Park Commission's 2020 plan, the Park Commission planned to replace the playground equipment at Discovery Park. At the February 11, 2020 Park Commission Meeting an Open House was held to discuss concept plans for Discovery Park. At the February 18, 2020 Special Park Commission Meeting, the commission recommended to spend up to \$85,000 on the replacement of the playground equipment which will include two play areas for differing age groups, a swing set, two swirly chairs, three benches, and additional mulch. The actual cost for equipment,

installation, and 10-year warranty came in at \$81,094.91. Public Works will be removing the current equipment. A MOTION was made by Council Member Butterfield and seconded by Council Member McNeilly to Approve the Discovery Park Playground Replacement Project excluding turf, for \$81,094.91. Motion Carried 4/0.

ENGINEERING

1. **2020 Street Improvement Project Bid Results** – City Engineer Dave Martini informed Council that the City received nine bids for the 2020 Street Improvement Project. The project includes the milling and paving of various streets in the Coldwater Crossing Development. The highest bid came in at \$277,695.22 and the lowest bid came in at \$181,215.40. City Engineer Martini recommended awarding the project to the low bidder, W.M. Mueller and Sons, Inc. in the amount of \$181,215.40. Council was pleased to hear the low bid came in under the projected estimate. A MOTION to Approve the 2020 Street Improvement Project to be completed by W.M. Mueller and Sons, Inc., for \$181,215.40 was made by Council member McNeilly and seconded by Council Member Butterfield. Motion carried 4/0.  
City Engineer Martini clarified the scope of work is from Coldwater Crossing to County Rd 30, and Big Oak Lane to Old School House Rd. The improvements will cause only minor disruption to the area and he will be working with the City Administrator on drafting a letter notifying the homeowners of the upcoming projects.

COUNCIL REPORTS

- Council Member McNeilly stated there is a Park Commissions Meeting tomorrow, March 10, 2020.

OTHER BUSINESS

- Council Member Butterfield stated the condition of some trails and sidewalks are in poor condition and asked Staff to place cones at some locations.

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Butterfield to adjourn the meeting at 7:20 p.m. Motion Carried 4/0.

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Mike Dodge, Mayor

Attest: \_\_\_\_\_  
Janell Gildemeister, Deputy Clerk MCMC