

MAYER CITY COUNCIL WORK SESSION MINUTES – FEBRUARY 26, 2018

Call Work Session to order at 7:38 p.m. by Mayor Dodge.

PRESENT: Mayor Dodge, Council Members Butterfield, and McNeilly

ABSENT: Council Member Boder and Stieve-McPadden

STAFF: City Administrator McCallum and Deputy Clerk Gildemeister

ALSO PRESENT: Steve McDonald, Don Waccholz, and Ivan Raconteur

1. **Discussion on Enterprise Funds with Abdo Eick & Meyer** - Steve McDonald CPA with Abdo Eick & Meyer, presented a proposal for a rate study to the Council. The scope of the services to be provided for the Utility Rate Study includes the evaluation of Wastewater, Water and Storm Sewer operational, and infrastructure expenditures. The goal of the evaluation will be to evaluate the current rate structure based on existing debt and future projects that are outlined in the City’s Capital Improvement Plan.
2. **Discussion on Audio/Visual Proposal** - Council reviewed a proposal for audio-visual service from Tierney. The proposal is to replace existing camera, camera controller, and recorder. After review of the proposal, Council and Staff agreed to look for a less expensive alternative. Staff will research and acquire new bids.

MEETING ADJOURNED

There being no further business, the work session was adjourned at 7:38 p.m.

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Mike Dodge, Mayor

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