

MAYER CITY COUNCIL WORK SESSION MINUTES – JULY 9, 2018

Call Work Session to order at 7:07 p.m. by Mayor Dodge.

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

ABSENT:

STAFF: City Administrator McCallum, Public Works Kuntz, and Deputy Clerk Gildemeister

ALSO PRESENT: Nate Vilmain, Steven Young

1. **Discussion on IT Services with TechStar:** Nate Vilmain, TechStar Network Architect, talked to Council about the current IT Services provided by TechStar and addressed the shortfalls and future IT needs of the City. Council asked Staff to bring a proposal with details on how much was spent on IT over the past year to Council for review.
2. **Discussion on Budget Goals and Schedule:** The City Administrator initiated discussion on 2019 goals, priorities, and the schedule for the budget process. Staff has already begun early phases of reviewing the budget. Council agreed that they really liked the schedule like the one presented and would like to see a comparison of spending from 2018 to 2019.
3. **Discussion on Fire Department Building Assessment Information:** Council reviewed the Fire Department Building Safety Walkthrough Report Conducted on June 4, 2018 by the League of Minnesota Cities. The League conducted a safety survey of the Fire Department station and operations to identify areas and job tasks where there are known or potential safety hazards. Mayor Dodge asked Fire Chief Maetzold to provide a cost analysis of implementing repairs and a list prioritizing safety concerns. Council directed Chief Maetzold to address the exhaust issue immediately. Council Member Butterfield requested copies of architectural drawing for the current Fire Station. Council directed Staff to bring discussion on Fire Station to a future budget meeting.
4. **Discussion on Tower Lease –** City Council previously discussed the tower lease issue at the June 25, 2018 Work Session. The Lessee submitted a new offer to extend the term of the Amended Lease Council for review. Council agreed the new offer does not advantage the City and decided to do nothing. Council asked Staff to get more information and bring back for further discussion.

MEETING ADJOURNED

There being no further business, the work session was adjourned at 8:31 p.m.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk