

MAYER CITY COUNCIL WORK SESSION MINUTES 6 AUGUST 12, 2013

Call Work Session to order at 8:35 p.m. by Mayor Mike Dodge

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

ABSENT: Council Member Osborn

STAFF: City Administrator Murphy and Clerk Maetzold

ALSO PRESENT: Don Wachholz

1. **Review of Capital Improvement Plan** – The Capital Improvement Plan was reviewed. The City's Auditor will be at the September 23rd Council meeting to explain the CIP and its role to assist in planning for the future.
2. **2014 Budget Work Session** – The Council reviewed the 2014 preliminary budget. It does not include any wage increases or seal coating. Once the estimated market values are received from the County, figures will be used to determine additions or deletions to the budget.
3. **Paid Time Off** – In the Personnel Committee's review of the Personnel Policy, they began looking at Paid Time Off versus Vacation and Sick Pay. Many cities are going to this policy change. They were directed to continue looking at the PTO option.
4. **Seal Coating Projects 2014** – A quote of \$34,994.46 was received for the seal coating of all City trails for 2014. Staff was instructed to get quotes for streets and the Community Center parking lot. A final decision will be made once all quotes and EMV's are received.
5. **Public Safety Committee** – There was discussion as to the formation of a Public Safety Committee. Staff was instructed to find cities that may have such a committee and see how it is used.
6. **Sheriff's Contract** – The Council reviewed the 2013 Sheriff's contract. Discussion included purchasing additional random weekend/evening hours. Commander Tschida will be asked to come to a Council meeting to discuss the 2014 Sheriff's contract.
7. **Candidates on Agenda** – In preparation for next year's election, staff inquired if the Council wishes to stay with the policy of not allowing candidates on the agenda. In the past, the Council did not want them on the agenda, but would allow them time at the public comment period. Staff was instructed to find out what other cities do.
8. **Old Creamery at 113 5th St. NW** – Since it has been several months since the city has heard anything from the Metropolitan Pollution Control Agency; staff has called State Senator Julianne Ortman to contact the MPCA on the city's behalf, to get them to take over the old creamery site at 113 5th St. NW.

ADJOURN

There being no further business, the meeting was adjourned at 9:25 p.m.

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk