

MAYER CITY COUNCIL WORK SESSION MINUTES 6 AUGUST 17, 2015

Call Work Session to order at 6:30 p.m. by Mayor Thomas

PRESENT: Mayor Thomas, Council Members Osborn, McNeilly, Boder and Stieve-McPadden

ABSENT: None

STAFF: City Administrator Ruch-Hammond, Administrative Intern Meagan Donahue and Clerk Maetzold

ALSO PRESENT: None

1. **Training on Computers:** Mayor Thomas went over basic operating procedures for the new HP Stream 11.6" touch screen Convertible Laptop Computers that the Council will use for receiving electronic packets and for use at Council meeting. The main purpose for these tablets will be to save paper by storing packets and other documents and to have maps, ordinances and policies on hand with the touch of a screen. He urged the Council to call him with any questions concerning the operation of the tablet. There was an issue connecting to the City's secure Wi-Fi which affected the computers operation. Staff will contact Frontier for resolution to the problem.
2. **City Council Computer Use Policy:** Now that the Council Members have personal computers for City use, there is a need for a Computer Use Policy. The Council reviewed a draft policy. They will be asked to sign the policy at the next Council meeting.
3. **Bee Ordinance Comparison to City of Edina's Ordinance:** The Council compared the City of Mayer draft Bee Ordinance side by side with the City of Edina Bee Ordinance. They agreed to restrict bees from the Residential and C-2 Zoning Districts. They added and deleted sections of both ordinances to come up with an ordinance unique to our City. The new ordinance will be ready for review and approval at the next Council meeting.
4. **Estimated Tax Rate Calculation:** Administrator Ruch-Hammond showed the Council Members how to use the Estimated Tax Rate Calculation provided by the County. By entering different budgetary scenarios, the Council can determine a final Tax Rate to help them with the 2016 Budget process.
5. **Other:** The 2016 Carver County Sheriff's contract was discussed. Staff will contact the Sheriff's Department to see if they can send a representative to the next Council meeting to discuss our contract further.

MEETING ADJOURNED

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden to adjourn the work session at 7:35 p.m.

Gerald W. Thomas, Mayor

Attest: _____
Lois A. Maetzold, City Clerk