

MAYER CITY COUNCIL WORK SESSION MINUTES 6 NOVEMBER 25, 2013

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

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

ABSENT:

STAFF: City Administrator Murphy, City Engineer Andrew Budde, Greg Kluver and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur,

1. **Roundabout Discussion** – City Engineer Andrew Budde presented a preliminary draft of a proposed roundabout for the 62nd St. Hwy 25 intersection. He reported that the MnDOT design team has seen it and has not seen any fatal flaws. The next step is to present the new design draft to the property owners for their input. If the property owners are in agreement, the plan will be sent to MnDOT. The Council will get an update at the December 9th Council meeting.
2. **Water & Sewer Fund Budgets** – Greg Kluver, contract employee for the WWTF and WTP was in attendance to discuss the 2014 Water/Sewer budgets. Administrator Murphy provided a budget narrative. The Water Fund is in a deficit of \$119,000.00 and the Sewer Fund has a \$127,977.12 positive balance. Both budgets include 10 new home permits for 2014 (WAC - \$45,000; SAC - \$45,000). The Council discussed no rate change at this time.
3. **General Fund Budget** – The General Fund budget was presented for review. The Council reviewed several levy scenarios that the Finance Committee asked the Administrator to calculate. The Council would like to keep the full LGA in the revenue. The Council would also like to see the levy drop 1% from 2013.
4. **Fire Department Relief Association** – In 2012, the Council voted to increase the Fire Department Benefit level to \$2,000. The Council was aware that there would be an increase in the municipal contribution for one year. Because of the change in Relief Association reporting being transferred to PERA in 2013 and of the change in pension increase, PERA invoiced the incorrect amount. The Council agreed to go ahead and remit the amount due.

CLOSED MEETING

There being no further business, the meeting was closed at 9:25 p.m. for the Administrators review.

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk