

MAYER CITY COUNCIL WORK SESSION MINUTES 6 DECEMBER 09, 2013

Call Work Session to order at 8:50 p.m. by Mayor Mike Dodge

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

ABSENT: Council Member Osborn

STAFF: City Administrator Murphy, City Engineer David Martini and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur

1. **2014 Annual Appointments** – The Council reviewed current appointments. The Finance Committee has suggested its dissolve.
2. **Discussion on Purchase of IPADS** – Since the City's IT person could not be in attendance, the matter was tabled for more information. Administrator Murphy will contact neighboring cities to see what they use. Also to look at last year's models and refurbished.
3. **Street Sign at Ridgeway Rd & W Ridge Rd** – The resident at 104 Ridgeway Rd would like the street sign replaced. Council agreed it is in need of replacement and is necessary for emergency services. Public Works will inventory the City to see if any others are in need of replacement.
4. **On Call Policy and Pay** – The On Call Pay & Policy was reviewed. Council would like to change the fee to be established by the fee schedule.
5. **Fee Schedule for 2014** – The Council reviewed the fee schedule and proposed changes for 2014. The Area charges will be reviewed mid 2014 for 2015.
6. **Purchase of Land near Waste Water Plant** – The city has been contacted by the property owners next to the WWTF. They are going to be selling the property and wanted to know if the city was interested in purchasing any of the land. The Council discussed that the property is beyond the current growth area and is not located within the City's Comprehensive Plan. No action taken.
7. **Contract List** – The Council reviewed the requested list of City Contracts and their dates of expiration.
8. **Discussion on Reimbursement of Consultant Fees for McPadden Lot Split 212 1<sup>st</sup> St NE** - Stieve-McPadden supplied a list of invoices relating to the lot split to date. Since there still are a few to come, the matter was tabled.

CLOSED MEETING

There being no further business, the meeting was closed at 9:45 p.m.

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Mike Dodge, Mayor

Attest: \_\_\_\_\_  
Lois A. Maetzold, City Clerk