

MAYER CITY COUNCIL MEETING MINUTES – AUGUST 28, 2017

Call Regular meeting to order at 6:30 p.m. by Mayor Dodge

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

ABSENT: None

STAFF: Interim City Administrator Rick Almich, Public Works Kuntz, Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Joel Landskroeger, Bill Devine, and MLHS students Branden Carlson and Brock Hoese

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION to approve the agenda with the removal of item 7.2 was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Butterfield with a second by Council Member Stieve-McPadden to approve the Consent Agenda. Motion Carried 5/0.

1. Approve the Minutes of the August 17, 2017 Regular Council Meeting.
2. Approve the Minutes of the July 17, 2017 Regular Park Board Meeting.
3. Approve additional Claims for the month of August 2017.
4. Acknowledge Receipt of the City Engineer Report for Billing Period June 16 to July 14, 2017.
5. Acknowledge Receipt of the Public Works Report for the Period July 20 to August 24, 2017.

PUBLIC WORKS

1. **Consider Retaining Widmer Construction for Snow Removal Services for the Period Beginning November 1, 2017, and Ending April 30, 2018** – A MOTION to obtain a two year contract with Widmer Construction with the new proposed 15% rate increase for Snow Removal Services or retain a contract for the Period Beginning November 1, 2017, and Ending April 30, 2017, was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield. Motion carried 5/0

OTHER BUSINESS

1. Update from Mayer Lutheran High School-- Joel Landskroener, Executive Director, presented an update on the next phase of the planned expansion. The expansion is to include a new field house with three full-court basketball courts, a new commons area, and a new secure entrance with closer parking. The total cost for phase two is \$5 million dollars.
2. Consider Proposals to Refund (Refinance) the City's G.O. Sewer and Water Refunding Bonds of 2007A Tabled till September 11, 2017 Regular Council Meeting.

COUNCIL REPORTS

- Mayor Dodge informed the Council that Commander Tschida had contacted him regarding storing a police vehicle for Deputy Sheriff Gary Stahlke in a Public Works building. Public Works Kuntz stated that there is room for a vehicle and that it is ok with him.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield to adjourn the meeting at 7:00 p.m. Motion Carried 5/0

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Mike Dodge, Mayor

Attest: \_\_\_\_\_  
Janell Gildemeister, Deputy City Clerk