

MAYER CITY COUNCIL WORK SESSION MINUTES 6 JANUARY 9, 2012

Work Session called to order at 7:05 p.m. by Mayor Chris Capaul

PRESENT: Mayor Capaul, Council Members Stieve-McPadden, Lueth and Osborn.

ABSENT: Council Members Boder

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

ALSO PRESENT: Don Wachholz, Mike Dodge and Emily Hentges

1. **Policy on Schoolhouse Park Funds:** The Mayer Baseball Club would like to know if they donate money to an Old Schoolhouse Park Capital Fund that the buildup of funds will go to improvements to finish the baseball field. They are concerned that ten years from now, the current Council would use the capital account for their own decisions. With no clear-cut answer, Administrator Murphy suggested a Policy be compiled to address all issues to see if they can get something in writing to satisfy their needs.
2. **Consultants:** Administrator Murphy asked the Council what kind of review of Consultants they are looking for as indicated during a past planning session. Council Member Lueth would just like to see a rate survey done each year with possibly a checklist to yearly review City Consultants. Nothing as formal as an RFP, but more of a performance review.
3. **Other Issues:**
None

ADJOURN

There being no further business, the work session ended at 7:40 p.m.

Chris Capaul, Mayor

Attest: _____
Lois A. Maetzold, City Clerk