

MAYER CITY COUNCIL WORK SESSION MINUTES – NOVEMBER 27, 2017

Call Work Session to order at 7:06 p.m. by Mayor Dodge.

PRESENT: Mayor Dodge, Council Members Boder and Butterfield

ABSENT: Council Members McNeilly and Stieve-McPadden

STAFF: City Administrator McCallum and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wacholz, Jack Fay

1. **Discussion on Investments:** Jack Fay, of Ehlers Investment Partners, gave a presentation to the Council on ways EIP can assist the City of Mayer with broker/bank transactions. As an advisor, EIP can shift burden off staff to manage investments, handle reporting to governing bodies, and manage relationships with bankers and brokers. Mr. Fay explained that with multiple investors he often sees some repetitiveness of services, where EIP can offer all services and eliminate repetitiveness. Council thinks the City should move forward and asked Mr. Fay to present a proposal for future consideration.
2. **Discussion on Request for City Attorney RFP Document:** Staff presented Council with a City Attorney RFP document. After some discussion, Council asked Staff to make additional changes to the language of the RFP document on page 5, page 7, and page 11 and present it for approval at the December 11, 2018, Regular Council Meeting.

MEETING ADJOURNED

There being no further business, the work session was adjourned at 7:29 p.m.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk