

City of Mayetta  
Minutes  
July 2, 2012

The Mayetta City Council moved their regular meeting for Wednesday July 4<sup>th</sup> to Monday July 2<sup>nd</sup>. The meeting was held at 7:30 PM in city hall with Mayor Wimer presiding.

Call to Order: Mayor Wimer called the meeting to order at 7:30 PM.

Roll Call: Present were Mayor Jonathan Wimer, Councilmembers, Rudy Schmidt, Judy Penfield, Karla Eigenman, and Shelley Ramage. Absent was Dan Whiteman.

Richard Carlson, State Representative 61<sup>st</sup> District: Carlson introduced himself and said he is running for re-election and told the council to let him know if there was anything he could do for the city.

Financial Reports: Council reviewed the monthly and quarterly financial reports.

Consent Agenda: Schmidt motioned and Ramage seconded to approve the consent agenda including the minutes of June 6 and the monthly payment voucher. Vote 4 yes 0 no.

Clerks Report: Randy Pool from Jackson County Road and Bridge said they would be in Mayetta on July 10<sup>th</sup> to Chip & Seal. Central, Circle Dr., and 5<sup>th</sup> street aren't in good enough shape to chip and seal. If we want them done we would have to haul AB3 rock and roll it in to make a good base then they would require 3 coats of chip & seal to hold. Pool had a spreadsheet that showed the cost breakdown of each street and the total will be \$16,972.00.

Schmidt motioned to have the county chip & seal 1<sup>st</sup> St, 2<sup>nd</sup> St south of Main, 3<sup>rd</sup> St, James St, and 4<sup>th</sup> St. South of main. Eigenman seconded the motion. Vote 4 yes 0 no.

Eigenman motioned to pay \$9000 of the chip & sealing project out of the Capital Improvement Fund. Ramage seconded the motion. Vote 4 yes 0 no.

There is a water leak at Ernie DeBusk rental house at 205 E. Jones St. It is not clear if it is on DeBusk side or in the meter pit.

Mayors report: Ask the council if they would like to change the meeting time to 7:00 PM. Council agreed and ask the clerk to prepare an ordinance for the August meeting.

Council report: Schmidt commented on sewer line project.

Penfield reported that the business association will be giving the city the money they charge vendors for electricity when they hold events.

The asphalt street in front of Penfield's house on is cracking along the edge of the street.

Adjourn: Ramage motioned to adjourn the meeting at 9:15 PM. Eigenman seconded the motion. Vote 4 yes 0 no.

Respectfully submitted,

Grace Bowser  
Clerk