

City of Mayetta
Minutes
March 7, 2012

The Mayetta City Council held a public hearing on Wednesday, March 7th, 2012 at 7:00 PM for the purpose of evaluating the performance of the 2012 Street Grant.

No public attended and no written comments were received.

Donna Crawford, Governmental Assistance Services told the council that when the Department of Commerce required the city to bid out the second part of the street project she ask the city to amend her contract to cover the additional work. The amendment was never formally approved and she billed \$2130 over the original contract. Crawford said she would refund the \$2130 if the city chose not to approve the amendment at this time.

Crawford gave the council a copy of the financial records from the grant. The Grant amount was 489,000 and the city agreed to contribute 73,435.00. Including the \$2130 billed from G.A.S. the city spent 71,663.94 which make us \$1771.06 short. Crawford will ask the Department of Commerce if they are willing to accept this if not we will have to pay the grant back that amount.

After some discussion it was decided that rock is needed on the shoulders of the streets where people are pulling off and parking. If the city uses rock they already own they can submit a bill to the grant for the rock needed.

Mayor Wimer closed the public hearing at 7:23 PM.

The Mayetta City Council met in regular session on Wednesday March 7th at 7:30 PM.

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

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

Schmidt motioned to approve amendment No. 1 to Governmental Assistance Services. Ramage seconded the motion. Vote 4 yes 0 no.

Whiteman motioned to approve city signatures on the close out packet and the final draw. Ramage seconded the motion. Vote 4 yes 0 no.

Steve Rupert: Has taken two dogs to the animal shelter in Holton this month and was asked if the city charges a pickup fee. If we have the Humane Shelter come and pick up a dog they charge a pickup fee of \$25. Rupert suggested that we amend our dog ordinance to include a pickup fee for each dog taken to the shelter.

Whiteman motioned to approve a pickup fee of \$35 for any stray animal. Schmidt seconded the motion.

Whiteman stated he would like to re-send his motion.

Rupert will work on amending the dog ordinance to include a pickup fee.

Rupert sent the owner of the lot at 214 S. 4th a letter stating he was in violation of the nuisance ordinance and gave him 10 days to clean up the trailer house that is partially torn down. He has not heard from him and wanted to know if the council wanted to start condemnation proceedings. Council agreed.

Darrell and Susanna Chapman, now own the house at 212 Clark Street. They are in the process of cleaning out the house and garage. They plan to have the garage torn down by May and would like to wait until then to evaluate what they will be doing with the partially house that is still standing.

Council asks them to come back to the May meeting.

Council reviewed the monthly financial reports

Consent Agenda: Eigenman motioned to approve the monthly consent agenda including the Minutes of February 1st and the monthly payment voucher. Schmidt seconded the motion. All in favor

Clerks Report: need to purchase an exhaust fan for the chlorine room at the pump house. Council ask the clerk to set up a date with Waste Management in May for spring cleanup

Schmidt motioned to purchase an exhaust fan and a controller for the pump house.

Eigenman seconded the motion. Vote 4 yes 0 no.

Mayors Report: Talked with Brian Kingsley about re-seeding the grass where needed along the street project.

Cecil Spetter: Is going to try to repair the old exhaust fan before we buy one. Will start spraying the duck weed at the lagoons next week as it is starting to turn green.

Checked the generator and it needs the oil and filter changed. Spetter is working on a logbook to keep track of maintenance on the generator.

Will be installing some flashing along the hatch in the roof at the pump house to stop it from leaking.

Council report: Whiteman showed the council the fire hydrant markers that the fire department will be installing on some of the hydrants.

Adjourn: Whiteman motioned and Ramage seconded to adjourn the meeting at 8:50 PM.
All in favor

Restfully submitted,

Grace Bowser, City Clerk