

City of Mayetta

Minutes

May 1, 2013

The Mayetta City Council met in regular session at 6:00 PM at the City Park.

6:00 Call to Order: Mayor Wimer called the meeting to order at 6:00 PM.

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

Council inspected the building at the park to see what it would take to convert to a bathroom. Schmidt said her and her husband would volunteer to do some of the work needed such as painting and installing the plumbing fixtures.

Council returned to city hall.

Mayor Wimer signed a certificate of appreciation for Karla Eigenman for serving on the city council.

Mayor Jonathan Wimer took the Oath of office for a 4-year term as Mayors.

Dan Whiteman and Darrel Chapman took the Oath of office for a 4-year terms as councilmembers.

Mayor Wimer ask the council to approve the appointment of Grace Bowser as City Clerk, Cindy Meyer as City Treasurer and Steve Rupert, Chief of police/city marshal, Linda Fund as Municipal Judge and Gary Hanson as City Attorney.

Whiteman motioned to appoint Grace Bowser as City Clerk. Schmidt seconded the motion. Vote 5 yes & 0 no.

Ramage motioned to appoint Cindy Meyer as City Treasurer. Whiteman seconded the motion. Vote 5 yes 0 no.

Penfield motioned and Whiteman seconded to appoint Steve Rupert as Chief of Police/City Marshall. Vote 5 yes 0 no.

Ramage motioned to approve the appointment of Linda Fund as Mayetta Municipal Judge. Penfield seconded the motion. Vote 5 yes 0 no.

Ramage ask to have Gary Hanson attend the June meeting to discuss why we appoint him as city attorney and Quentin Kurtz is the attorney that we have been working with. It is not clear if we appoint Hanson does that include anyone in his firm.

Discussed the City Park and funds necessary to renovate the bathrooms. Schmidt talked to Hoyt and they used a lease purchase through Denison State Bank when they needed funds for their park facilities.

Whiteman said he would check with the county to see if there are funds to help a project like this.

Wimer will check with the Tourism Council to see if they have funds for the project.

Whiteman fertilized and sprayed for weeds at the park and around city hall. Whiteman said the merry-go-round needed some work. Ask about repairing or removing the barbeque pit at the park.

Whiteman motioned to have Eigenman remove the fire pit. Schmidt seconded the motion. Vote 5 yes 0 no.

Ramage left the meeting at 7:10 PM.

Chapman ask how much was in the budget for the park.

Clerk said that there is \$4200 in the 2013 budget for park repairs and supplies. Last month \$1200 was approved to re-roof the bathroom building.

Schmidt motioned to use \$2000 from the park budget to purchase supplies to renovating the bathroom. Whiteman seconded the motion. Vote 4 yes 0 no.

Whiteman suggested having Joe Hartoebben get a supply list of recommended fixtures for the bathroom to make sure they are all ADA Compliant and to give us a bid on installing the electrical in the building. Council agreed.

Steve Rupert received a bid from The Computer Doctors for a security system at the park in the amount of \$3400. This would include a 6-camera system that is expandable to 8 cameras. We will need to install two poles in the park for mounting the cameras on and would need an internet connection there so footage from the camera could be watched from City Hall or Rupert's house. The Video system would need to be in a cooled building so a small room air conditioner would be necessary. Rupert thought Midwest Construction sells the poles necessary and would possibly install them if needed.

Whiteman motioned to accept the bid from the Computer Doctor for \$3475 for a security video system. Schmidt seconded the motion. Vote 4 yes 0 no.

Schmidt motioned to purchase an air conditioner in an amount not to exceed \$125.

Penfield will check with Midwest Construction on the cost of 2 poles and installation.

Schmidt motioned to purchase 2 poles and have them installed at a cost of up to \$500. Whiteman seconded the motion. Vote 4yes 0 no.

Schmidt motioned to have Eigenman install a water line to the Bathroom Building. Whiteman seconded the motion. Vote 4 yes 0 no.

Rand Hittle and C.L. Ross attended the meeting to answer any questions the council has about his garage damaged by fire. Hittle said he plans to repair the building. The roof needs replaced and some other work will have to be done to get it completed. Council asks for a timeline to complete the repairs. Hittle said he hoped to have it done in the next 60 to 90 days. Ross ask the council if they were aware that the fire hydrant in the alley at 109 E. Jones was not working. Whiteman said he knew that Eigenman was aware of it but thought it had been repaired. Ross ask the city to bag or tag any hydrant not working.

Schmidt attended a class for website hosting put on by Google. They said that people clicking on your website is how you get your name to the top of a search. Schmidt stated that the city could be maintaining our own website at a much lesser cost. The city's website should have pictures that pertain to the city and city events to help entice people to visit and attend events.

There were 8 people who helped with Community Involvement Day. They cleaned the mud off the sides of Main Street and cleaned at the park. The slide has some graffiti carved into it, Schmidt is going to take her dremel tool and smooth it out. Schmidt had a request to asphalt the walking trail so kids could use it to skate board on or ride bides or trikes. Schmidt suggested when we get the bathrooms at the park done we should host a hotdog roast at the park.

Schmidt left the meeting at 8:15 PM.
Ramage returned to the meeting at 8:20 PM

Financial Reports: The council reviewed the monthly financial reports.

Consent Agenda: Ramage motioned and Whiteman seconded to approve the consent agenda including the monthly payment voucher and the minutes of April 3 and 17. Vote 4 yes 0 no.

Clerks Report

Talked to Randy Pool about and estimate for the streets and he said he could not do that but suggested that I call Kim Bettis from Bettis Asphalt to see if they would give us an estimate.

UniFirst Corporations enquired about a rug maintenance contract.

Talked to Hal Logan about the copier he showed several brochures of copiers that would work as a printer/copier/fax and would be heavy duty enough to print the water bills

Schmidt returned to the meeting at 8:35 PM.

The city is getting a portion of the .04-cent sales tax recently passed by the county.

Schmidt motioned to allocate the city's portion of the .04-cent sales tax to the Capital Improvement Fund. Whiteman seconded the motion. Vote 5 yes 0 no.

Mayors Report: The current water ordinance charges the \$30 minimum for water even if the customer has the service shut off. The customer has the option of having the meter pulled to avoid the monthly minimum. If the meter is pulled it cost \$200 to have in re-installed when needed. At this time we have 3 customers who have their water shut off and are being charged the monthly minimum. All of them have an unpaid balance. Mayor Wimer proposed an ordinance repealing this portion of the water ordinance.

Schmidt motioned to pass Ordinance No. 200-01-2013 an ordinance repealing section 6 – fees for meters not in use of Ordinance No. 200-01-1997. Ramage seconded the motion. Vote 5 yes 0 no.

Ramage motioned to waive the \$30 minimum fee for water meters not in use as of January 1, 2013. Chapman seconded the motion. Vote 1 yes 4 no, motion failed.

Ramage motioned to waive 4 past months of the minimum fee of \$30 for each water meters not in use. Chapman seconded the motion. Vote 4 yes Schmidt abstained.

Schmidt motioned to right off the balance of \$612.37 from account 43. Ramage seconded the motion. Vote 4 yes Chapman abstained.

Whiteman motioned to adjourn the meeting at 10:05 PM Ramage seconded the motion. Vote 5 yes 0 no.

Respectfully submitted,

Grace Bowser
City Clerk