

The meeting was called to order at 6:00 p.m. by Mayor Redeker with the following roll call:

Members Present: Ald. Neumann, Ald. Hohmann, Ald. Schmidt, Ald. Boelk, Ald. Longo, Ald. Toellner

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Rhonda Klemme, Christine Churchill, Dave Pieper, Lisa Schmitt, Danielle Wiedmeyer, Kate Liebenow, Mindy Shoemaker, David Westphal, Sue Perry

Citizens Comments.

Rob Boelk, 235 N. Clark St., Mayville commented on Mayor Redeker's budget. He thinks it is a good budget, but there are something things he would like changed. He encourages the citizens of Mayville to wait for the actual end results. He says it will turn out super at the end.

Resolution 4837-2014 – (Approve Contract to Advanced Disposal for City Wide Waste & Recycling (Garbage) Services).

There was discussion regarding how this will affect the city's spending restraint money. The revenue from the residents of Mayville will be a special fee or a special charge, but the expense to the City from Advanced Disposal is still an expense to the general fund. The garbage service will cost \$12.29 per month and will be on the monthly utility bill.

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 4837-2014 – (Approve Contract to Advanced Disposal for City Wide Waste & Recycling (Garbage) Services) pending confirmation from the Department of Revenue that it will not affect the city's spending restraint money and amend the commencement date to December 1, 2014. Motion carried 6-0.

Approve 2015 Budget Requests: Main Street Mayville - \$6,000.

Kate Liebenow spoke in regards to the budget request of \$6,000 for Main Street Mayville. Some of the projects they are in charge of are Taste of Mayville, Big Bucks Night (possible new/change event), Downtown Clean-up, Concert in City Park, 4th of July Committee, Maxwell Street Day, Business Trick or Treat, and Holiday Hop & Parade. Their focus is to stimulate economic development in downtown Mayville and to promote it as an exciting place to shop, work, live, play and invest. Ald. Schmidt would like to see more business contact from them.

Motion by Ald. Toellner, second by Ald. Longo to approve the 2015 Budget Request of Main Street Mayville in the amount of \$6,000. Motion carried 4-3 with Mayor Redeker breaking the tie voting yes. Ald. Neumann, Ald. Boelk and Ald. Hohmann voted no.

Approve 2015 Budget Requests: Mayville Chamber of Commerce - \$6,000.

Dave Westphal spoke in regards to the budget request of \$6,000 for Mayville Chamber of Commerce. They participate in Membership Programs, Ambassador Greetings, Business Showcases, Business and Industry Support, Tourism, Annual Community Events (Citizen and Business of the Year Awards, Easter Basket Hunt, July 3rd Fireworks, Audubon Days Festival). They currently have 90 members (businesses & organizations).

Motion by Ald. Boelk, second by Ald. Toellner to approve the 2015 Budget Request of Mayville Chamber of Commerce in the amount of \$6,000. Motion carried 5-1. Ald. Hohmann voted no.

Discuss/Review 2015 Budget.

EMS Budget was discussed. The ambulance revenue was reviewed. The big change was Mayville Nursing & Rehabilitation Center started contracted services with LifeStar Ambulance in 2011. Lifequest is paid \$35,000-\$40,000 a year for the ambulance billing. A certified Coding Specialist is needed to do this billing. Created a work out room and a bedroom for employees that are not able to leave the EMS building. The EMS budget includes a .50 cents an hour on call pay during the week.

Motion by Ald. Hohmann, second by Ald. Neumann to approve the EMS budget as proposed. Motion carried 6-0.

TAG Center Budget was discussed.

Looking to improve the interactive play area in the pool, Family Days and implement new programs. Revenues stayed consistent to last year. Depreciation is higher this year than past years due to capital purchases made. Ald. Hohmann stated that the facility should be made more affordable for everyone to use. The city funds the TAG Center each year in the budget but does not actually transfer the money to the TAG Center deficit. Membership retention rate is about 70%. Lifeguards make \$8.00 and our Crossing Guards make \$8.30, so the Mayor suggested to increase their pay by .30 cents per hour. Motion by Ald. Hohmann, second by Ald. Boelk to table the TAG Center Budget as proposed. Motion carried 6-0.

Budget items that were put on the parking lot were brought back for discussion.

2% wage increase was discussed. It is a pay for performance basis. It is dependent on the department head.

Main Street Mayville additional \$10,000 Contribution.

The \$10,000 would be administrated through the Economic Re-Development Committee. It would help current and future businesses down on Main Street to improve the district.

Motion by Ald. Hohmann, second by Ald. Schmidt to remove the Main Street Mayville additional \$10,000 contribution from the budget. Motion carried 6-0.

Transfer all Charter Internet Services from the General Fund to the Cable TV Fund.

Motion by Ald. Hohmann, second by Ald. Toellner to approve the transfer of all Charter Internet Services from the General Fund to the Cable TV Fund. Motion carried 5-1. Ald. Neumann abstained.

Microphone Purchase from Cable TV Fund.

The microphones are needed for better sound and to hear council members speak when the meetings are televised.

Motion made by Ald. Hohmann, second by Ald. Neumann to approve the microphone purchase and new council chamber chair's purchase from the Cable TV Fund. Motion carried 6-0.

Review Kunkel Engineering Contract for \$65,000.

It is proposed that less hours will be needed next year and the rate was raised.

Motion by Ald. Longo, second by Ald. Toellner to approve the Kunkel Engineering Contract for \$65,000. Motion carried 6-0.

Transfer \$40,000 from the Landfill Settlement for streets and road improvements to paving budget.

Motion by Ald. Longo, second by Ald. Toellner to approve transferring the \$40,000 from the Landfill Settlement for streets and road improvements to paving budget. Motion carried 6-0.

Deficit Reduction Plan Adjusted from \$365K to \$235K.

Motion by Ald. Boelk, second by Ald. Hohmann to table the approval of the deficit reduction plan adjustment from \$365K to \$235K. Motion carried 6-0.

Council and Mayor Salaries.

The only time you can change the salary of an elected official is when the official exits.

Motion by Ald. Neumann, second by Ald. Hohmann to recommend the Council and Mayor salaries remain the same. Motion carried 6-0.

Interest on 2015 \$410,000 Note from 5% to 3%.

We can borrow from the State Trust Fund at a lower interest rate. This will save \$8,000 on the debt.

Motion by Ald. Schmidt, second by Ald. Longo to approve to change the interest rate on the 2015 \$410,000 note from 5% to 3%. Motion carried 6-0.

Adjournment.

Motion by Ald. Toellner, second by Ald. Longo to adjourn the meeting at 8:38 p.m. Motion carried 4-2. Ald. Boelk and Ald. Schmidt voted no.

Darlene Smith
City Clerk