

Special Mercer City Council Meeting January 7, 2015

The special Mercer City council meeting was called to order by Mayor Kathy Schon with all council present. Also present was Mark Johnson from Ulteig and members from the community.

Kathy Schon presented Marlene Wardner for new auditor. A motion made by Joe Jerkovich to accept Marlene Wardner as auditor was seconded by Steve Mikkelsen. Motion passes.

There was discussion on putting a phone line and wifi into the city hall for the auditors use. A motion made by Steve Mikkelsen to allow Westriver to put in lines was seconded by Bryan Brewer. Motion passed.

Ulteig presented their revised improvement district process. The city's attorney will write up the resolution the council will need to pass for the purpose of special assessments. The intent to the resolution is to provide funding for replacement of failed water, sewer, storm and street infrastructure as needed. Mark Johnson then presented Ulteig's proposals for establishing the boundaries and included parcels for the proposed improvement district. He also presented their proposal for development of property assessment values. A motion made by Joe Jerkovich to sign the proposal from Ulteig to establish the boundaries for a lump sum of \$2096.00 was made, seconded by Bryan Brewer. Motion passed with 3 ayes and one council member sustaining.

With no more business on the agenda for the special meeting a motion made by Bryan Brewer to adjourn was seconded by Steve Mikkelsen.

Meeting adjourned.

JoLene Rust, Auditor