

## City of Mercer Minutes

February 18, 2019

Mayor Ron Schatz called the meeting to order with Council members Julie Wagner, Randy Zinke and Derek Fiedler. Also in attendance Ashley Fiedler, Auditor, AJ Tuck Engineer.

Councilmembers look over minutes. Julie Wagner makes motion to approve minutes, Derek Fiedler seconded it. Motion carried.

Finances were reviewed by council. Fiedler makes motion to approve finances, Wagner seconded it. Motion carried.

Bills were reviewed by council. Zinke makes motion to pay bills, Fiedler seconded it. Motion carried.

Auditor Ashley did research on sharing city judges. Cities can share a judge, it's up to the judge if they want to be judge for more than one city. Mayor Schatz talked to Turtle Lakes' judge Aileen Erdman if she'd be interested in being our city judge as well. Schatz stated she would be interested. Wagner makes a motion to have Aileen Erdmann be Mercer City Judge, Zinke seconded it. Motion carried

Mayor Schatz would like to give city Auditor a raise. Wagner makes a motion to pay Auditor \$15hr until Brian from MAPS can make a budget to see what the city can afford to pay Auditor. Zinke Seconded it. Motion carried.

AJ Tuck Ulteig Engineering presented Amendment #4 \$61,313.87, which will be part of SRF-water project. Zinke makes motion to approve amendment #4, Fiedler seconded it. Motion carried.

Tuck presented plans and specs for sewer project for board to review and approve. Wagner makes motion to approve specs and plans, Zinke seconded it. Motion carried.

Board needs to give AJ authorization to open bids for sewer project when USDA gives the go ahead. Zinke makes motion, Fiedler seconded it. Motion carried.

Letter was sent to Dave Presser regarding the bill for the flooding in the Community Center. Presser decided to take the bill to court, which will be held on March 4<sup>th</sup>.

Mercer Fire Department will be holding a raffle for Bryan Brewer at Mercer Community Center. Zinke makes motion to approve raffle, Wagner seconded it. Motion carried.

Wagner makes motion to adjourn meeting, Zinke seconded it. Motion carried.