

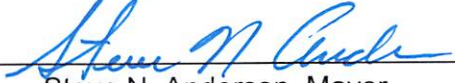
Mayfield Town Council Meeting
Wednesday August 9, 2023
7:00 PM

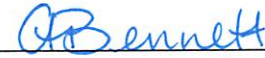
Councilmen attending:	Mayor Steve Anderson, Mike Bennett, Aaron Peterson, Mitzi Fuller, Jake Dyreng
Councilmen excused:	
Administration attending:	Amanda Bennett, Krista Dutton, Jake Nielson
Others attending:	Marty Hardy, Frank Willden, Jackson Lambie, Denise Kroff, Jack Wilber
Conducting:	Steve Anderson, Mayor

1. Public Comments (*see note)		
2. Discussion and Action Items a. Discussion and possible approval of \$2,000 budget for Sesquicentennial celebration b. Discussion and approval of 2023 certified tax rate c. Adoption of Fiscal Year 2024 budget	Mayor Anderson explained the 150th year of Mayfield and the Council set a date of September 9, 2023 @ 6:00 PM. The celebration will be for residents and those surrounding our community. Invitations will be mailed. After discussion a motion was made to expend up to \$2,000 for the costs of the celebration. Council felt like the necessary upgrades to Town properties justify the tax increase. Motion to approve the tax rate of 0.001573 was made. Mayor would like on the record that we need to watch the tax rate and evaluate it quarterly. Resolution was signed. A motion was made to adopt the FY24 Budget totalling \$474, 210.	Motion: Aaron Second: Mitzi Vote: Unanimous "Aye" Motion: Aaron Second: Mike Vote: Unanimous "Aye" Motion: Mike Second: Aaron Vote: Roll Call Unanimous "Aye"
3. Mayor/Council Member/Department/Committee Reports a. Upcoming Calendar Items i. September 9- Sesquicentennial celebration b. Mayor- Discussion of i. Irrigation water shares	Discussion ensued about the activities for the sesquicentennial celebration. Interested in renting out shares we purchased. Has not been finalized yet. Gas tanks from the old store were given to us. This will allow us to buy in bulk and save money. Jake will remove those and put them up at the yard by the cemetery. Lower 12 project waiting on SCADA to get online.	

ii. Gas tanks iii. Lower 12 Project update iv. Cemetery trees v. Mayfield parks	Cemetery Trees were discussed. Trees that fell missed headstones. Need a plan to replace trees, what kind etc. We do have a proposal from a New Leaf Tree Care for \$6800 to remove the dead pines. Mike suggested the Council and some volunteers spend a day and take care of it. Residents who would like the wood could take it. Parks discussed. ADA upgrades. Request from citizens for the Estates park, sprinklers contracted out would be \$50k/per half acre. Mike suggests getting with the developer and working out cutting the park way down, or voiding it. Mike talked to Kevin Rasmussen on chip sealing and crack sealing prices. The Mayor will work out Council assignments.	
4. Council Business a. Review and approval of Claims- Invoice Register from 07/13/23-08/09/23 b. Review and approval of Minutes- Regular meeting 07/12/23. c. Annual fraud risk assessment d. Annual Open and Public Meetings Act Training	After review of the invoices on the register dated 7/13/23 thru 8/9/23 a motion was made to approve payments. Minutes from the July 12, 2023 meeting were reviewed. A motion to approve without corrections was made. Annual fraud risk assessment was reviewed and signed.	Motion: Mike Second: Jake Vote: Roll Call Unanimous "Aye" Motion: Jake Second: Mike Vote: Unanimous "Aye"
5. Unfinished Business	Audio system proposal reviewed for Town Hall.	
6. Adjourn	Motion to adjourn @ 8:56 PM	Motion: Mike Second: Jake Vote: Unanimous "Aye"

Minutes Approval

By: 
Steve N. Anderson, Mayor

Date: Sept 13 2023 Attest: 
Amanda Bennett, Clerk/Recorder

Date: 09-13-2023

