

MAYFIELD TOWN COUNCIL MINUTES

Public Hearing and Regular Meeting

June 9, 2021 6:00 PM

Mayfield Town Hall

Councilmen attending:	Stee Anderson Mayor, Mike Bennett, Jake Dyreng, Eric Peterson
Councilmen excused:	Aaron Peterson
Administration attending:	Amanda Bennett, Garrick Willden, Brandi Meyer
Others attending:	Jed Hansen, Zach Jensen; Steve, Alisa, Sarah, Ben, Ava Liddiard; Karen, Jack, Kaitlyn Watkins; Brett Belnap, John Glauser, Adam Peterson, Myrna Fjelsted, Doug Bjerregaard, Doug Willden, Karen Olsen, Laurel Christensen. Rajan Zed via Zoom.
Conducting:	Steve Anderson, Mayor

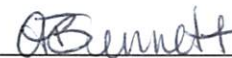
Agenda Item	Discussion	Action
Public Hearing		
1. Open and Close Burn Ordinance	Proposed burn ordinance is reviewed. Public comments are received both in opposition and support of. The consensus of the public is the times for recreational burning set to 10 pm on weekdays and 11 pm on weekends.	None
Invocation	Rajan Zed appeared via Zoom and offered an invocation for us.	None
2. Amending the Cemetery Ordinance and Fees	Cemetery ordinance changes are reviewed. There are no public comments received on this amendment.	None
3. Adopting of the Fiscal Year 2022 Budget	Amanda delivers the FY22 Budget message. There are no public comments or questions.	None
4. Opening and amending the Fiscal Year 2021 Budget	Amanda proposes the amendments to the FY21 Budget. There are no public comments or questions.	None
	Motion to adjourn public hearing is made at 7:00 PM	Motion: Mike Second: Eric Vote: Unanimous

Regular Meeting 7:00 PM		
Action Items		
Ordinance #2021-1 adopting a Open and Close Burn Ordinance	This ordinance is read on the record. No opposition is noted. Motion is made to approve Ordinance #2021-1 Open and Close Burn Ordinance.	Motion: Jake Second: Eric Vote: Unanimous
Ordinance #2021-2 Amending Chapter 2.36.030 of the Mayfield Municipal Code, Cemetery Burials and Chapter 2.36.090 Cemetery Fees	This ordinance is read on the record. No opposition is noted. Motion is made to approve Ordinance #2021-2 Amending Chapter 2.36.030 of the Mayfield Municipal Code, Cemetery Burials and Chapter 2.36.090 Cemetery Fees.	Motion: Mike Second: Jake Vote: Unanimous
Resolution #2021-D amending the FY 2021 Budget	This resolution is reviewed. No public comments received. Motion to approve Resolution #2021-D amending the FY 2021 Budget to General Government Administrative \$101,092.00 and Parks, Recreation, and Public Property to \$33,864.00 is made.	Motion: Jake Second: Eric Vote: Unanimous
Resolution #2021-E adopting the FY 2022 Budget	This resolution is reviewed. No public comments received. Motion to approve Resolution #2021-E adopting the FY 2022 Budget as General Fund \$233,510, and Public Utility Fund \$172,484.	Motion: Mike Second: Jake Vote: Unanimous
Resolution #2021-F adopting the 2021 Tax Rate	This resolution is reviewed. No public comments received. Motion to approve Resolution #2021-F adopting the 2021 Tax Rate of 0.000545 is made.	Motion: Eric Second: Jake Vote: Unanimous
Discussion Items		
Public Comment	Doug Willden with Mayfield Irrigation Company provides an update of the irrigation water. He indicated that residential watering is cut back to 1 day a week, and probably will go to 1 day every other week.	None
Upcoming calendar events-July 24th, Lion's Club	Lions Club is present to request help with the annual pioneer day celebration. Areas of work are identified and assigned. The youth council will help with cotton candy and several games, Jake will help man the water slide and bounce house, Aaron will work on the parade, Amanda will help with flyers for advertising, Mike is doing the food.	None
Council Business		
Review and approval of Claims	Invoice register is reviewed. Motion is made to approve claims on the invoice register dated	Motion: Mike

	5-6-2021 to 6-9-2021.	Second: Jake Roll call Vote: Unanimous
Review and approval of Minutes - May 5, 2021- Regular Meeting, June 2, 2021 Work Meeting	Minutes from May 5, 2021 are reviewed. Motion to approve minutes with no changes is made.	Motion: Jake Second: Eric Vote: Unanimous
Review and approval of State Auditor's Fraud Risk Assessment	The annual Fraud Risk Assessment is reviewed. Discussion ensues about the need for a Treasurer to help lower our risk. Motion to approve the assessment is made.	Motion: Jake Second: Eric Vote: Unanimous
Review and approval of lawn mower quotes	Quotes from Al's Auto Parts & Service and Wilkinson Supply are reviewed. 2 quotes each from each company, 2 for gas mowers and 2 for diesel mowers. Motion to approve the quote from Al's Auto Parts & Service for the Walker D21D for \$18,114.00 is made.	Motion: Jake Second: Eric Vote: Unanimous
Review and approval of purchasing a gas meter for confined space entry	Brandi presents a quote for a multi-gas detector for confined spaces. Mayor suggests that grant monies be pursued to help with costs. She will check into a grant that will help with costs for this.	None
Review and approval of Mayfield Estates Phase III	The Mayor indicates our attorney has been consulted, the subdivision has been previously approved, no motion is necessary. He states the Town is not on a time limit to develop the park there and their plat is ready for signature. Discussion ensues about the secondary water being offered to each lot. Council signs the plat.	
Mayor/Council/Department/Committee Reports	None	
Unfinished Business	None	
	Motion to adjourn is made at 9:04 pm.	Motion: Jake Second: Mike Vote: Unanimous

Minutes Approval

By:  Date: Aug 18 2021
Steve N. Anderson, Mayor

Attest:  Date: 08-12-2021
Amanda Bennett, Clerk/Recorder