

Mayfield Town Council Meeting
Wednesday, November 9, 2022
7:00 PM

Councilmen attending:	Mayor Steve Anderson, Mike Bennett, Jake Dyreng, Aaron Peterson, Jaden James
Councilmen excused:	Aaron Peterson
Administration attending:	Amanda Bennett, Garrick Willden, Madison James
Others attending:	
Conducting:	Steve Anderson, Mayor

1. Public Comments	No one present with public comments	
2. Discussion and Action Items a. J.L. & Sara Larson, Bill & Charlotte Christiansen-Owners Mayfield Estates-request to amend water connections agreement. b. Review and possible approval of final close out of Mayfield Estates Phase III	a. The owners are present to discuss amending the agreement. JL with a history of Mayfield Estates. He requests the town amend to allow a graduated scale to the connection fee. Mayor explains we are in the process of an impact fee study. JL requests we change the park impact fee to say something else. 20% of the connection cost is about where we are at, \$500 on each connection when we were \$2400, now at \$4000 it would put it at \$800 each connection. This item will be on our next agenda for approval. Garrick requested each setter be turned on to make sure there is water to it. b. The Council determined to close out Phase III we need a copy of the bond, and the as-build.	Motion: Mike Second: Aaron Vote: Unanimous
3. Council Business a. Review and approval of Claims- Invoice Register from 10/13/22-11/9/22	a. Invoices from the register dated 10/13/22-11/9/22 were reviewed. A motion was made to approve payment of the invoices.	Motion: Mike Second: Jake Vote: Roll Call-Unanimous

b. Review and approval of Minutes- October 12, 2022	b. Minutes from the October 12, 2022 meeting were read and reviewed. A motion was made to approve them with no changes.	Motion: Jaden Second: Mike Vote: Unanimous
4. Mayor/Council Member/Department/Committee Reports a. Upcoming Calendar Items- i. Christmas Activity update ii. Council Christmas Dinner- December 13 b. Amanda- Report on Audit	a. Amanda reported that the Christmas committee is working on their plans to do a 'Polar Express' ride from the park to the town hall where Santa will be with refreshments and a small gift for kids. She asked the council if they could help with rides and the youth council will help as elves. The council Christmas dinner will be December 13th at 6:00 PM, council, planning commission, board of adjustments and employees will be there. b. Amanda stated that Kimball and Roberts completed our audit and found that we had a deficit reported on our municipal building authority fund. Pelorus was contacted and fixed this issue. The Town's response and solution was reported on the State Auditor's website as required by law.	
5. Unfinished Business	A motion to enter into executive session to discuss personnel was made at 8:14 pm. A motion was made to go back into regular session at 8:20 pm. A motion was made to contact Jake Nielson and Cory Crawford, two of the applicants for the town maintenance position, and set up a second interview on November 14 @ 7:00 pm, then send a letter to the remaining two.	Motion: Mike Second: Jake Vote: Unanimous Motion: Jaden Second: Mike Vote: Unanimous Motion: Mike Second: Jaden Vote: Unanimous
6. Adjourn	Motion to adjourn was made at 8:24 pm	Motion: Jake Second: Mike Vote: Unanimous

Minutes Approval

By: Steve N. Anderson
Steve N. Anderson, Mayor

Date: Dec 14 2022



Attest: Amanda Bennett
Amanda Bennett, Clerk/Recorder

Date: 12-14-22