

MAYER CITY COUNCIL MEETING MINUTES ó SEPTEMBER 13, 2010

Call Regular meeting to order at 6:30 p.m. by Mayor Chris Capaul

PRESENT: Mayor Capaul, Council Members, Oman, Osborn and Taylor, with Stieve-McPadden arriving late

ABSENT:

STAFF: City Administrator Murphy, City Engineer David Martini, Public Works Jeff Frost and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Nikki Larson, Ivan Raconteur, Mike Dodge, Paul Malberg, Al & Shirley Klein, Keith Bury and Rod Maetzold

The Meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Taylor with a second by Council Member Osborn to approve the agenda with the deletion of Zion's request for crosswalk signs. Motion Carried 4/0

Council Member Stieve-McPadden arrives.

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

After a request from Council Member Osborn to have Fire Department conference and training registration costs discussed at a future work session, a MOTION was made by Council Member Taylor with a second by Council Member Stieve-McPadden to approve the Consent Agenda as follows: Motion Carried 5/0.

1. Approve Minutes of the August 23, 2010 Regular Council Meeting
2. Approve Minutes of the August 23, 2010 Work Session
3. Approve Minutes of the July 6, 2010 Park Board Meeting
4. Approve Minutes of the May 4, 2010 Planning Commission Meeting
5. Approve the Claims for September 2010
 - Included Payment to Chard Tiling in the Amount of \$10,124.00
6. Approve the Check Summary for the Month of August 2010.
7. Approve Gambling Report for the Month ending July 2010
8. Approve the Building Permit Report for the Month ending August 2010

CITY ADMINISTRATOR

1. **Sale of Rescue Truck Bids** ó The City had advertised the sale of the Fire Department's 1987 Chevy X-950 Step Van. Bids closed at 4:00 p.m. on Monday, September 13, 2010. The City received one bid in the amount of \$25,250.00. A MOTION was made by Council Member Taylor and seconded by Council Member Osborn to approve the bid and sale of the 1987 Chevy X-950 Step Van to the Ossian Fire Department, Iowa for a bid amount of \$25,250.00. Motion Carried 5/0
2. **Approval for Additional material at Old Schoolhouse Park** ó Keith from Bury's Landscaping appeared before the Council to request additional funds for black dirt

needed to complete the baseball field repairs. Their original bid did not include this extra material because they were given quantities to bid which were compiled by another contractor. Missed calculations in these quantities included the existing pitching rubber elevation being too low and the extra 16 yards of dirt was needed to bring it up to a standard height. The result is an extra \$768.00 in funds needed for proper elevation repairs. After some discussion, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Taylor to approve the additional \$768.00 in funds from the Park Fund. The Baseball Club will be asked to contribute more toward this expense. Motion Carried 4/1 (Osborn)

3. **Discussion on Sewer, Water and Street Construction 62nd Street Residents** – The City Council has been meeting with the residents along 62nd St about connecting to city water and sewer. Staff sent letters to the residents and informed them that the City Council proposes that the project would be assessed at 50% for sewer and water to the residents and the City would pay the other 50%. If they wanted to have the road resurfaced, that would be at 100% their cost and would remain a private road. Preliminary rough estimates of the project seem higher than expected market value improvements to these properties, and the residents are not in favor of connecting at this time. It does not seem feasible at this time and it was discussed that it will not get easier or less expensive to provide these services in the future. Since several private systems will need upgrading soon ó it is not likely that these properties will be coming into the City for many years to come. These properties will continue to be an island of Waconia Township completely surrounded by the City of Mayer. The City will now work with Bill Drew to see if he still wants to come into the City and connect on an individual basis.
4. **2011 Budget and Levy Certification** ó
 - *Approval of Resolution 9-13-2010-19 Preliminary Tax Levy* ó A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Taylor to approve Resolution 9-13-2010-19 Preliminary Tax Levy of \$1,020,367 which includes General Fund Levy of \$437,259; and Debt Service of: Fund 100 Fire Station - \$8,308; Fund 325 East Side and Hwy 25 - \$164,800.00; Fund 100 Fire Station Land - \$20,000; Fund 640 Sewer Debt \$390,000.00. Motion Carried 5/0
 - *Approval of Resolution 9-13-2010-20 Proposed 2010 Budget* - A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to approve Resolution 9-13-2010-20 Proposed Budget which includes General Fund Budget of \$803,323 and Total Debt Budget of \$583,108 for a total budget of \$1,386,431.00. Motion Carried 5/0
5. **Approval of Date and Time for Truth in Taxation Hearing** – Changes to the Truth in Taxation requirements still require Cities to hold a meeting between November 25 and December 27 to discuss the budget and final levy. A MOTION was made by Council Member Osborn and seconded by Council Member Taylor to set the Truth in Taxation meeting for December 13, 2010 at 6:30 p.m. or shortly after. Motion Carried 5/0
6. **Approval of Dates for Open Houses on the Old Schoolhouse Park Improvement Bonds** ó A MOTION was made by Council Stieve-McPadden and seconded by Council Member Taylor approving dates and time for Open Houses to educate the public about the ballot question; Saturday October 9th from 10:30 a.m. until 12:00 noon and Tuesday October 19th from 7:00 - 8:30 p.m. Motion Carried 5/0

7. **Approval of Zion School request for Crosswalk Signs – DELETED REQUEST**
8. **Approval to Close the Friday after Thanksgiving** ó The City of Mayer has been closed the day after Thanksgiving for the past several years. Staff is proposing to be closed on Friday November 26, 2010. A MOTION was made by Council Member Taylor and seconded by Council Member Oman approving the closing of City Hall Offices for the day after Thanksgiving Friday November 26, 2010. Motion Carried 5/0

OTHER BUSINESS

None

ADJOURN

There being no further business, a MOTION was made by Council Member Taylor and seconded by Council Member Stieve-McPadden to adjourn the meeting at 7:00 p.m. Motion Carried 5/0

Chris Capaul, Mayor

Attest: _____
Lois A. Maetzold, City Clerk