

MAYER CITY COUNCIL MEETING MINUTES ó JUNE 10, 2013

Call Regular meeting to order at 6:30 p.m. by Mayor Mike Dodge

PRESENT: Mayor Dodge, Council Members Stieve-McPadden, Osborn and Boder

ABSENT: Council Member Lueth

STAFF: City Administrator Murphy and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Lorrie Ham and Mark Spanton

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Stieve-McPadden with a second by Council Member Osborn to approve the Agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

NONE

APPROVE CONSENT AGENDA

After questions, a MOTION was made by Council Member Osborn with a second by Council Member Boder to approve the Consent Agenda: Motion Carried 4/0.

1. Approval of the Minutes for the May 28, 2013 Regular Council Meeting.
2. Approval of the Minutes for the April 2, 2013 Planning Commission Meeting.
3. Approve Resolution 06-10-2013-24 Firefighter Anna Boote
4. Approval of Claims for the Month of June 2013.
5. Approval of Check Summary Register for the Month of May 2013.
6. Approval of the Building Permit Report for the month ending May 2013.
7. Approve the Fire Department Report for the month ending May 2013.

CITY ADMINISTRATOR

1. **Presentation of Check from Centerpoint Energy** ó Mark Spanton, representing Centerpoint Energy, appeared before the Council to present the City with a Community Partnership Grant check for \$2,500. This grant was awarded as a result of an application submitted by the Mayer Fire Department. The money was awarded for the purchase of a Porta-Cafs foam system with foam, a pulse oximeter, 4-gas detectors and a blood pressure monitor.
2. **Approval of Resolution 06-10-2013-23 Amending Site Plan for Schmidty's** ó The applicant Tom Schmidt had submitted a revised building plan for the property at 308 Ash Ave N which required Planning Commission to review the site plan. The Planning Commission met on June 4th to review the site plan and is recommending approval with the following conditions:
 - a. Building Material ó That the colors of the exterior building materials are reviewed and approved by the City

- b. Shared Parking Agreement ó That a shared parking agreement is recorded at the Carver County's Recorder's office against all three parcels that allows shared use of the parking for all three properties.
- c. Landscaping ó That eight trees are installed in City parks as approved by the City Council.
- d. Engineering ó That the site plan shall satisfactorily address all issues raised by the City Engineer.
- e. Building Permit ó That all City required building permits have been approved, paid for and issued prior to construction.
- f. Building Relocation ó That a Building Permit is approved to allow the existing automobile service station/convenience store to be relocated to another parcel.
- g. MnDOT Review ó That all access points are reviewed and approved by MnDOT.

A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving Resolution 06-10-2013-23 amended site/building plan for the Schmidty's Convenience Store relocation, remodel and expansion. Motion Carried 4/0

3. **Approval of Plan to Repair Light Poles** ó The Council reviewed a plan to repair 25 light poles and replace 3 poles. The poles had been damaged during the past snow season. The City has submitted a claim to the LMCIT for the repair and replacement. The City has a \$1,000 deductible. The snow removal contractor's insurance company has sent a letter declining responsibility. Since it cannot be determined when the poles were damaged, the LMCIT will look at each of the six snow events as an occurrence, bringing the deductible to \$6,000. Estimated total cost of the repairs is \$16,989.79 less a deductible of \$6,000, leaves a possible insurance claim of \$10,989.79. A MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden approving the plan to have the light poles taken down/put back up by AME Electric, repairs to 25 poles by Bradley's Collision and the replacement of 3 light poles for a total approximate cost of \$16,989.79. Motion Carried 4/0
4. **Direction on Ordinance Addressing Commission Attendance** ó At the Work Session on May 13, 2013, the City Council discussed the need for having an Ordinance that addresses attendance at meetings. The Council requested that the Personnel Committee compose language for their consideration. The Council reviewed a recommendation from the Personnel Committee. After making some changes to the recommendation, the Council tabled the issue to the next meeting to give the City Attorney time to review.

OTHER BUSINESS

None

COUNCIL REPORTS

- Stieve-McPadden reported that the Mayer Rising Community Festival Committee met last week. The Park Board will meet June 11th. She reported that the Moxie 5K Run was a success with registered 30 runners.
- Osborn reported that the Planning Commission met last week and reviewed a lot split and the Schmidty's amended site plan.

- Boder ó no report
- Dodge reported that he attended the Fire Department meeting last week. They have begun discussing engine replacement from the Capital Improvement Plan. The MFD has Hazmat training testing this evening. The Personnel Committee is about half through working on an updated Personnel Policy. Mayor Dodge congratulated the Watertown/Mayer and Mayer Lutheran High School class of 2013.

ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden to adjourn the meeting at 7:05 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk