

## MAYER CITY COUNCIL MEETING MINUTES 6 AUGUST 26, 2013

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

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

ABSENT: Council Member Boder

STAFF: City Administrator Murphy, City Engineer David Martini and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Mike & Peggy Wegner, Zachary Stifter, Linnea & Bella Boyd, Ken & Anika Olson and Rod Maetzold

The meeting was opened with the Pledge of Allegiance.

### APPROVE AGENDA

A MOTION was made by Council Member Stieve-McPadden with a second by Council Member Osborn to approve the agenda. Motion Carried 4/0

### PUBLIC COMMENT

None

### APPROVE CONSENT AGENDA

A MOTION was made by Council Member Osborn with a second by Council Member Lueth to approve the Consent Agenda: Motion Carried 4/0.

1. Approve the Minutes of the August 12, 2013 Regular Council Meeting.
2. Approve the Minutes of the August 12, 2013 Work Session
3. Approve the Fire Department Report for the month ending July 2013
4. Approve the Additional Claims for the Month of August 2013

### STAFF REPORTS

1. **Public Works** ó Council reviewed Jarred Loehrs's monthly report of Public Works activities for the period of July 18 ó August 21, 2013.
2. **City Engineer** ó The Council reviewed David Martini's summary of the projects Bolton & Menk have been working on during the billing period June 8 ó July 19, 2013.
3. **Sheriff's Department** ó Administrator Murphy reported that because of a citizen request, the Sheriff's Department has located its speed trailer in our City. Traffic volume and speed study was reviewed for the dates August 22 ó 26, 2013.
4. **City Administration** – The Council reviewed a report from July 22 ó August 23, 2013 outlining activities by the City Administrator.

### CITY ADMINISTRATOR

1. **ZTS on Tape Recording of Council Meetings** ó The Council requested Zach Stifter of ZTS Productions to come to a Council meeting to ask for more information about equipment needed to provide the City with the capability to tape or live stream Council meetings. Cost of cameras and microphones were discussed. A wireless router will be needed for access to the internet. Zach will find out more information on live streaming and if equipment can be demoed. Administrator Murphy will inquire if our web supplier Gov Office can store video.
2. **Resident at 312 4<sup>th</sup> St NE Sewer Repair** ó The property owner at 312 4<sup>th</sup> St NE appeared before the Council with cost estimates to repair the sewer issues in the two sections of their sanitary sewer service that was replaced as part of the 2007 East Side Street project. They are asking for some sort of help with repairs. The warranty on the initial project was only two years. The Council had asked

them to get cost estimates for the repairs. The City Engineer reported that this is a unique situation. The Council is not opposed to working with the homeowner on the street connection. The City is concerned with possible inflow and infiltration issues or blockage in the future if the correction is not made. After some discussion, a MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden to pay \$1,100 toward the street connection repair. The homeowner will be responsible for all restoration and any possible damage to existing tree. Motion Carried 4/0

3. **Compost Site Lease Agreement** ó Because of ongoing issues with the tenant of the Compost Site, a MOTION was made by Council Member Osborn and seconded by Mayor Dodge authorizing Staff to give notice to terminate the lease agreement with R W Farms for the use of the compost site. Motion Carried 4/0. Staff will work with Carver County find a replacement for the compost facility.
4. **Approval of Wetland Agreement with Joel Vinkemeier** - Staff had contacted Joel Vinkemeier and he agreed to drop the section in the agreement about the City guaranteeing a specific number of wetland credits. Satisfied with the other minor changes to the agreement, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth approving the Wetland Agreement with Joel Vinkemeier and authorizing the City Administrator's signature on the agreement. Motion Carried 4/0

#### COUNCIL REPORTS

- Stieve-McPadden reported that the Mayer Rising Community Festival Committee has been working on next year's event, looking at fund raising options.

#### OTHER BUSINESS

#### ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to adjourn the meeting at 7:35 p.m. Motion Carried 4/0

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Mike Dodge, Mayor

Attest: \_\_\_\_\_  
Lois A. Maetzold, City Clerk