

MAYER CITY COUNCIL MEETING MINUTES ó JANUARY 11, 2016

Call Regular meeting to order at 6:30 p.m. by Mayor Gerald W. Thomas

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

ABSENT: None

STAFF: City Administrator Ruch-Hammond, Public Works Kuntz, City Engineer Andrew Budde, City Attorney Mike Melchert and Clerk Maetzold

ALSO PRESENT: Carver County Deputy Gary Stahlke, Don Wachholz, Ivan Raconteur, Mike Dodge and Brad Quaas.

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION was made by Council Member Osborn and seconded by Council Member McNeilly to approve the agenda as presented. Motion Carried 5/0

PUBLIC COMMENT

None

NEW TOWN COP

Carver County Deputy Gary Stahlke introduced himself to the Council as the new Town Cop for the City of Mayer and surrounding area. He has been a deputy for 21 years, 16 years with Carver County. He is excited to be here especially since he grew up in the area. He looks forward to working with the City.

APPROVE CONSENT AGENDA

After some discussion, a MOTION was made by Council Member Boder and seconded by Council Member Osborn to approve the Consent Agenda as presented. Motion Carried 5/0.

1. Approval of the Minutes for the December 28, 2015 Regular Council Meeting.
2. Approval of the Minutes for the December 28, 2015 Work Session.
3. Approval of the Minutes for the January 4, 2016 Special Council Meeting.
4. Approval of the Minutes for the December 1, 2015 Planning Commission Meeting.
5. Approval of the Minutes for the May 4, 2015 Mayer Community for a Lifetime Meeting.
6. Approval of the Claims for the Month of January 2016.
7. Approval of the Check Summary for the Month of December 2015.
8. Approval of Resolution 1-11-2016-2 Gambling Exception for Watertown Mayer Gun Club.
9. Approval of Resolution 1-11-2016-4 Acceptance of Baseball Club Donations.
10. Approval of the Building Permit Report for the Month ending December 2015
11. Approval of the Fire Department Report for the Month ending December 2015.

CITY ADMINISTRATOR

1. **Approval of Ordinance #206 Fee Schedule** – A MOTION was made by Council Member Boder and seconded by Council Member Osborn to approve Ordinance #206 Fee Schedule for 2016. Motion Carried 5/0
2. **Approval of Resolution 1-11-2016-3 Annual Appointments** - A MOTION was made by Council Member Osborn and seconded by Council Member McNeilly approving Resolution 01-11-2016-3,

Organization of the City of Mayer for 2016. Motion Carried 5/0. Staff was authorized to recruit for vacancies on the Park Board and the Commission for a Lifetime.

3. **Ordinance #207 Tree and Landscaping Requirement Changes for the C-1 General Commerce, C-2 Central Business, C/I Commercial/Industrial and P/I Public/Institutional Districts** – Due to recent requests in the C/I district to construct new buildings, it was noticed that the tree requirements seemed to require more trees than needed. Because of this, the Planning Commission reviewed the tree and landscaping requirements for the C-1 General Commerce, C-2 Central Business, C/I Commercial/Industrial and P/I Public/Institutional Districts. They found that Mayer's tree planting requirements for the C/I district is more restrictive than most other neighboring communities, however the foundation planting seems to be in line with what other communities require. The Planning Commission has proposed changes to the tree and landscaping requirements. After review of these changes, a MOTION was made by Council Member Osborn and seconded by Council Member Boder to table further discussion to the next work session. Motion Carried 5/0
4. **Approval to Apply for a Twins Youth Clinic** ó The Park Board is recommending that the City Council apply for a Twins Youth Clinic Program to be held in conjunction with the Annual Mayer Rising Community Festival Saturday July 9, 2016. A MOTION was made by Council Member McNeilly and seconded by Council Member Osborn authorizing Staff to apply for a Twins Youth Clinic for Saturday, July 9, 2016 from 9 a.m. until noon. Motion Carried 5/0.
5. **Discussion on Appraisal for the Property at 323 Shimmcor St** ó The City Council had instructed Staff to compile the cost for an appraisal for the property at 323 Shimmcor St. Staff contacted Chris Hokanson and received an estimate on the replacement and market approach appraisal. His fee ranges from \$1,200 to \$1,800 depending on the approach the City wants to use. He stated he could have the appraisal done within two weeks. The owner is not willing to participate in the cost of the new appraisal.

The owner had an appraisal completed on April 22, 2009 on the property at 323 Shimmcor St. The Council did not wish to consider this appraisal. Because taxpayer money is involved, they want to proceed with the new appraisal.

Mayor Thomas discussed his method of reasoning for approving the value of land and property associated with the current purchase price.

The Building Inspector has completed an inspection of the building on Wednesday, January 6, 2016 and was found to be in full compliance with the current Building Code. The anticipated use for this building will follow the same occupancy classification as originally designed. No building code updates will be required for this structure. Overall this building appears to be structurally sound with no visible defects.

A MOTION was made by Council Member Boder and seconded by Council Member McNeilly to authorize a confidential appraisal to be done on 323 Shimmcor St using a full Market Approach and a Cost Approach with land comps/grid not to exceed an amount of \$1,800 and to extend the addendum on the purchase agreement three weeks to February 2, 2016. After some discussion, the motion was amended by both Boder and McNeilly to authorize the appraisal contingent upon the seller accepting the three week extension of the purchase agreement. Motion Carried 4/1 (Mayor Thomas)

A MOTION was also made authorizing the Mayor's signature on the addendum to the purchase agreement of 323 Shimmcor St extending it three weeks to February 2, 2016 and to terminate the purchase agreement if the property owner does not agree to the extension. Motion Carried 5/0

ADJOURN

There being no further business, A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly to adjourn the meeting at 7:15 p.m. Motion Carried 5/0.

Gerald W. Thomas, Mayor

Attest: _____
Lois A. Maetzold, City Clerk