

## MAYER CITY COUNCIL MEETING MINUTES ó JANUARY 25, 2016

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

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

ABSENT: None

STAFF: City Administrator Ruch-Hammond, City Engineer David Martini, Public Works Kuntz, and Clerk Maetzold

ALSO PRESENT: Krista Goedel, Jennifer Anderson, Carly Ryan, Rod Maetzold, Don Wachholz and Mike Dodge.

The meeting was opened with the Pledge of Allegiance.

### APPROVE AGENDA

A MOTION was made by Council Member Osborn with a second by Council Member Boder to approve the agenda as presented. Motion Carried 5/0

### PUBLIC COMMENT

None

### RECOGNITION:

The Council presented a Certificate of Appreciation to Krista Goedel for her dedicated service to the City of Mayer and the Mayer Park Board since 2007.

### APPROVE CONSENT AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Osborn to approve the Consent Agenda. Motion Carried 5/0.

1. Approve the Minutes of the January 11, 2016 Regular Council Meeting.
2. Approve the Minutes for the December 8, 2015 Park Board Meeting.
3. Approve the Additional Claims for the Month of January 2016, including Roundabout Pay Request #7 to Heselton Construction in the amount of \$23,911.31.
4. Approve the Sheriff's Department Report for the Month ending December 2015.

### STAFF REPORTS

1. **Public Works** ó The Council reviewed a report from Kyle Kuntz of Public Works activities from December 22, 2015 ó January 20, 2016 and also a 2015 year end review, which the Council appreciated.
2. **City Engineer** ó The Council reviewed David Martini's summary of the projects Bolton & Menk have been working on during the billing period November 7 and December 18, 2015.
3. **Sheriff's Department** ó No Report
4. **City Administration** – The Council reviewed the City Administrator's "Review of 2015" report.

### CITY ADMINISTRATOR

1. **Presentation From Carver County Public Health "Preparing for an Aging Population"** ó Jennifer Anderson from Carver County Public health ó Office of Aging, presented a power point to the Council on

Preparing for an Aging Population. This information was compiled from the 2010 census and highlighted the population and households of the City of Mayer.

2. **Approval of Resolution 01-25-2016-5 Development Agreement Hidden Creek 6<sup>th</sup> Addition** ó The Council reviewed the staff report dated January 21, 2016 from Consulting Planner John Anderson of Municipal Development Group. After review, a MOTION was made by Council Member Osborn and seconded by Council Member Boder approving Resolution 01-25-2016-5 approving the PRD Final Development Plan for Hidden Creek 6<sup>th</sup> Addition. Motion Carried 5/0
3. **Approval of Resolution 01-25-2016-6 Hidden Creek 6<sup>th</sup> Addition Final Plat** ó After further review, a MOTION was made by Council Member Osborn and seconded by Council Member Boder approving Resolution 01-25-2016-6 approving the Final Plat for Hidden Creek 6<sup>th</sup> Addition. Motion Carried 5/0
4. **Authorization of Mayor's Signature on the Planning Consultant Contract with MDG** ó The City of Mayer has been using Municipal Development Group for planning services for the past few years. The City has seen an increase in the Planning area and staff is recommending that the City enter into a contract for planning services with MDG. A MOTION was made by Council Member Osborn and seconded by Council Member McNeilly authorizing the Mayor's signature on the Consulting Planning Services Contract for 2016 with Municipal Development Group, Inc. Motion Carried 5/0
5. **Discussion of Appraisal of Property at 323 Shimmcor St** ó The Council reviewed the appraisal of the property at 323 Shimmcor St. After review and discussion, a MOTION was made by Mayor Thomas and seconded by Council McNeilly to accept the appraisal as presented and to proceed with the purchase of the property. Motion carried 3/2 (Osborn and Stieve-McPadden)
6. **Presentation of Mayer Fire Station Feasibility Report Prepared by Brunton Architects** ó The City had received a grant to have Brunton Architects and Engineers compile a Mayer Fire Station Feasibility Study. Three properties were studied as possible future fire station sites: 1) current lot at 314 Ash Ave S; 2) current Compost site at 15200 Co Rd 30; 3) 409 Shimmcor St, currently for sale in the C/I Park. The study has been completed and Fire Chief Rod Maetzold reviewed the results of the study with the Council which ranked the properties 1<sup>st</sup> ó 409 Shimmcor St; 2<sup>nd</sup> ó 314 Ash Ave S; 3<sup>rd</sup> ó 15200 Co Rd 30. The study identified the needs of the Fire Department and placed the cost of construction of a new fire station according to the report at \$2,386,400 based on a footprint that could be put on the lots studied. Staff will update the 20 year financial plan to reflect the updated amount.

#### COUNCIL REPORTS

- Council McNeilly reported on a Watertown/Mayer Community Ed meeting.
- Council Osborn reported on his first Park Board meeting. Another joint meeting with the Park Board and Council was discussed and will be scheduled for March.

#### OTHER BUSINESS

- Council Boder discussed internet issues with speed and broadband in the Hidden Creek subdivision. It was suggested that we invite Jaguar to a work session to see what it would take to get them to connect our City to fiber optic.

The meeting was recessed at 7:50 p.m.

The meeting was re-opened at 7:55 p.m. ó then closed for the following closed session.

CLOSED SESSION ACCORDING TO MN STATUTE 13D.05 TO DISCUSS SALE PRICE OF PROPERTY AT 314 ASH AVE SOUTH.

The meeting was re-opened at 8:17 p.m.

409 SHIMMCOR STREET

Since the Council is discussing selling the current future fire station lot, and that the Council was aware that the parcel of property at 409 Shimmcor St. is for sale, the City Administrator was directed to contact the owner to express the City's interest in purchasing the property for \$179,900.00.

ADJOURN

There being no further business, a MOTION was made by Council Member Boder and seconded by Council Member Osborn to adjourn the meeting at 8:19 p.m. Motion Carried 5/0

---

Gerald W. Thomas, Mayor

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