

MAYER CITY COUNCIL MEETING MINUTES ó APRIL 28, 2014

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

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

ABSENT: Council Member Boder

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Linnea Boyd and family, Lorrie Hamm, Rod Maetzold, Bob Carlson, Todd Johnson, Andy Maetzold, Adam Maetzold and Dale Denn.

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 Stieve-McPadden to approve the agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

NONE

RECOGNITION OF KRISTI OSBORN FOR SERVICE ON THE PARK BOARD

Kristi Osborn was recognized for her service to the Park Board Commission since 2010.

PRESENTATION OF ADOPT A PARK BOYD FAMILY

Mayor Dodge presented a Certificate to Linnea Boyd and family and thanked them for adopting West Ridge Park and for their dedication to the Community and Parks.

PRESENTATION OF ADOPT A PARK DWAYNE KRIENKI

Dwayne Krienke was also recognized for adopting West Ridge Park and for his dedication to the Community and Parks.

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the April 14, 2014 Regular Council Meeting.
2. Approve the Minutes of the April 14, 2014 Work Session Meeting.
3. Approve the Minutes of the January 21, 2014 EDA Meeting.
4. Approve the Additional Claims for the Month of April 2014.
5. Approve the Fire Department Report for the month of March 2014.

STAFF REPORTS

1. **Public Works** ó The Council reviewed a report from Kyle Kuntz of Public Works activities for the month of March 21 - April 23, 2014.
2. **City Engineer** ó The Council reviewed David Martini's summary of the projects Bolton & Menk have been working on during the billing period February 15 - March 10, 2014.
3. **Sheriff's Department** ó No Report
4. **City Administration** – The Council reviewed a report from March 24 ó April 25, 2014 outlining activities by the City Administrator. First Quarter General Fund, Water and Sewer Fund Balances and Investment Balances were also attached for the Council's review.

CITY ADMINISTRATOR

1. **Approval of Fire Truck Purchase** ó The Mayer Fire Department Truck Committee has compiled specifications for a new Engine to replace their second in line Engine that is 30 years old. The Committee then solicited bids from Spartan, Custom Fire and Pierce. The lowest bid that met the Fire Department bid specifications was from Spartan in the amount of \$539,700 with the CAFS system. It was decided that the financing could be decided at a later date. After some discussion as to the difference between the different CAFS systems, a MOTION was made by Council Member Stieve-McPadden and seconded by Mayor Dodge to purchase the Spartan Engine with the CAFS system bid at a cost of \$539,700.00. Motion Carried 4/ 0 The Mayor thanked the Truck Committee for all their time and hard work on this project.
2. **Approval of Compost Site Lease Agreement** ó Staff has been working with the contractor on a lease agreement for the compost site. A MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden authorizing the Mayor's signature on the compost contract which includes the following: a 5 year lease; the City will only allow 20,000 cubic yards of material to be on site; the letter of credit was changed to the contractor depositing an initial amount of \$2,500 with an additional \$2,500 to be deposited at the end of the first year at which time the agreement will be re-evaluated. Motion Carried 4/0
3. **Approval of EDA Request for Car Show Funding Permission to Close 2nd Street** ó A MOTION was made by Council Member Lueth and seconded by Council Member Osborn authorizing \$500 for advertising of the Mayer Car Show from EDA Funds and approving the closing of 2nd St NW from Hwy 25 to Bluejay Ave. every other Wednesday from 5 ó 8 pm beginning June 4th and ending September 24th, 2014. Motion Carried 4/0

COUNCIL REPORTS

- Mayor Dodge reported that he and his daughter attended the Mock Crash held at Watertown/Mayer High School on Friday April 25th. This joint effort between the Watertown Fire Department, Mayer Fire Department and Carver County Emergency Management, with participation from the Carver County Sheriff's Office, State Patrol, Life Link and Iten Funeral Home had a life learning message for all.

OTHER BUSINESS

- None

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 7:30 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk