

MAYER CITY COUNCIL MEETING MINUTES ó MAY 27, 2014

Call Regular meeting to order at 6:30 p.m. by Acting Mayor Stieve-McPadden.

PRESENT: Council Members Lueth, Boder and Stieve-McPadden

ABSENT: Mayor Dodge and Council Member Osborn

STAFF: City Administrator (Murphy) Ruch-Hammond and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur and Lorrie Ham

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Lueth to approve the agenda as presented. Motion Carried 3/0

PUBLIC COMMENT

NONE

APPROVE CONSENT AGENDA

A MOTION was made by Council Boder with a second by Council Member Stieve-McPadden to approve the Consent Agenda. Motion Carried 3/0.

1. Approve the Minutes of the May 12, 2014 Regular Council Meeting.
2. Approve the Minutes of the May 12, 2014 Work Session Meeting.
3. Approve the Minutes of the April 1, 2014 Park Board Meeting.
4. Approve the Minutes of the April 15, 2014 EDA Meeting.
5. Approve the Additional Claims for the Month of May 2014.

STAFF REPORTS

1. **Public Works** ó The Council reviewed a report from Kyle Kuntz of Public Works activities for the month of April 24 ó May 22, 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 March 15 ó April 11, 2014. It was reported that the State has committed an additional \$197,000 for the roundabout project.
3. **Sheriff's Department** ó No Report
4. **City Administration** – The Council reviewed a report from April 28 ó May 23, 2014 outlining activities by the City Administrator.

CITY ADMINISTRATOR

1. **Approval of Prize Money for Mayer Moxie 5K and Mayer Mini Moxie** ó A MOTION was made by Council Member Boder and seconded by Council Member Lueth approving prize money of \$200 for the Mayer Moxie 5K for the winners in the participating age group categories. Registration will cover the prizes paid out. Motion Carried 3/0
2. **Approval of Post Issuance Policy Resolution 5-27-2014-15** ó A MOTION was made by Council Member Boder and seconded by Council Member Lueth approving Resolution 05-27-2014-15 Adopting Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds and Post Issuance Debt Compliance Policy. Motion Carried 3/0

3. **Authorization to Apply for compost Site Clean Up Grant to Carver County** ó A MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden authorizing Staff to apply to Carver County Environmental Services for a Compost Site Clean Up grant in the amount of \$3,000 for assistance with the cleanup of the compost site. Motion Carried 3/0

4. **Approval of Sale of Excess Video Equipment** – Staff is requesting Council input on the sale of the excess video equipment purchased from the City of Waconia. A MOTION was made by Council Member Boder and seconded by Council Member Lueth approving the sale of the following equipment to Scott Wakefield: cameras at \$ 75.00 each; the microphones at \$ 10 each; projection machine at \$100; DVD player at \$ 20; Pelco Controller Keypad \$ 50; Kramer Switcher \$ 50; 2 color monitors at \$ 50.00 each; and misc. cords and cables at\$ 100.00 for a total of \$670.00. Staff was instructed to advertize the balance of the excess equipment on the LMC website, Swap-N-Shop and Craigø List. A few øsparesø will be kept for the Cityø use. Motion Carried 3/0

COUNCIL REPORTS

- Council Member Boder reported that the EDA is discussing potential options for the old creamery site.
- Council Member Stieve-McPadden reported that the EDA is looking at Loan Programs for Businesses. They also heard a presentation from Terry Hartmann about a possible expansion of Founderø Square. Stieve-McPadden reported that the Mayer Rising Community Festival Committee is working on various activities for the festival. She also reported that the Park Board is working on its CIP, 2015 Budget and future ideas for Downtown Beautification. They have interviewed one potential Park Board member and will interview a second candidate.

OTHER BUSINESS

- None

ADJOURN

There being no further business, a MOTION was made by Council Member Boder and seconded by Council Member Lueth to adjourn the meeting at 7:05 p.m. Motion Carried 3/0

Etienne Stieve-McPadden, Acting Mayor

Attest: _____
Lois A. Maetzold, City Clerk