

MAYER CITY COUNCIL MEETING MINUTES ó JULY 28, 2014

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

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

ABSENT:

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

ALSO PRESENT: Don Wachholz, Starla Cray, Lorrie Hamm, Cheryl Nelson, Allen Eggers, Paul Malberg, Harvey Ziermann, Keith Magnuson and Harlan Baumann

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 as presented. Motion Carried 5/0

PUBLIC COMMENT

Members of the Mayer Baseball Club appeared before the Council to give history of the Old Schoolhouse Park complex and to reiterate that they have put substantial time and funds into Old Schoolhouse Park. They are not asking the Council to finish the park but are asking that the current Council no longer hold them accountable for the project.

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the July 14, 2014 Regular Council Meeting.
2. Approve the Minutes of the July 21 2014 Budget Meeting.
3. Approve the Lease Agreement for Gym space with Mayer Lutheran High School.
4. Approve the Additional Claims for the Month of July 2014.

STAFF REPORTS

1. **Public Works** ó The Council reviewed a report from Kyle Kuntz of Public Works activities from June 19 ó July 23, 2014
2. **City Engineer** ó The Council reviewed David Martiniçs summary of the projects Bolton & Menk have been working on during the billing period May 10 ó June 6, 2014. Questions were answered about the Sprint Tower work that was done by Bolton & Menk.
3. **Sheriff's Department** ó Deputy Hodge continues to work on National Night Out Tuesday August 5th. He has arranged for *The Lego Movie* to be shown and is working on donations for food, drink and supplies.
4. **City Administration** – The Council reviewed a report from June 23 ó July 25, 2014 outlining activities by the City Administrator. Also reviewed were the 2nd qtr Water & Sewer financials; Impact Statement on the flooding in Mayer that was provided to the County; updates on meetings attended and information compiled on the cost of a pool for the Park Board.

CITY ADMINISTRATOR

1. **Property Owners Request on Noise Variance** ó Due to the fact that the property owner at 320 Ash Ave S could not attend that last Council meeting due to illness, Cheryl Nelson asked to be heard at this Council meeting. She wanted to have her concerns about the noise coming from Botanize as early as 5 am and late into the evening on record. It seems to have gotten worse in the last 6 months or so. She hasn't complained until now because she did not know that there was an Ordinance that would allow her to question the noise. She asked if there could be some compromise with the hours of operation. The Botanize request is from 7am ó 7pm. She is satisfied with the hours requested and was told to call if there are issues.

2. **Authorization to Complete Street Repairs** ó The Council reviewed two quotes for the repair of the alleys, Canary Ave., 2nd Street, 3rd Street, 4th Street and 5th Street SE from GMH and Wm. Mueller and Sons. GMH did not bid Canary Ave. The Council discussed where to take the funds from for the repairs. After further discussion a MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden to complete all project repairs with the lowest bid of \$78,870 from Wm. Mueller & Sons. Funds to come out of the Street Improvement Fund 405. Motion Carried 5/0

3. **Award of Snow Plowing Contract** ó The City had authorized advertisement for bids for snow removal for the 2014-15 snow season. The City received one bid from Widmer Construction. After discussion, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to approve a one year contract with Widmer for the 2014-2015 snow plowing season with the option to extend the contract for additional years. Motion Carried 5/0

COUNCIL REPORTS

- Council Stieve-McPadden reported on the Mayer Rising Community Festival. Despite the rain-out at 12 noon, there were 85 cars, 30 tractors and 1 motorcycle attending the Car Show. New this year was Bingo. They are working on next year's event, with their ultimate goal to keep it growing each year.

OTHER BUSINESS

None

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 7:26 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
 Lois A. Maetzold, City Clerk