

MAYER CITY COUNCIL MEETING MINUTES – AUGUST 22, 2016

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

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

ABSENT: Council Member Boder

STAFF: City Administrator Luayn Ruch-Hammond, Public Works Kyle Kuntz, Greg Kluver of Kluver Consulting, City Engineer Dave Martini, and Deputy Clerk Janell Gildemeister

ALSO PRESENT: Don Wachholz, Kevin Clark, Kaye Timmers, and Stan Heldt

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to approve the agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member McNeilly to approve the Consent Agenda as presented and seconded by Council Member Osborn. Motion Carried 4/0.

1. Approve the Minutes of the August 8, 2016 Regular Council Meeting.
2. Approve the Minutes of the July 12, 2016 Park Board Meeting.
3. Approve the Minutes of the July 5, 2016 Planning Commission Meeting.
4. Approve the Additional Claims for the Month of August 2016,
5. Approve Resolution 8-22-18-28 Acceptance of Baseball Club Donations.
6. Approve the Fire Department Report for the month ending July 2016.

STAFF REPORTS

1. **Public Works** – The Council reviewed a report from Kyle Kuntz of Public Works activities from July 21st to August 17th, 2016.
2. **City Engineer** – The Council reviewed Dave Martini’s summary of projects Bolton & Menk have worked on during the billing period between June 18th and July 15th, 2016. Martini provided the Council with an update on Mayer Lutheran High School and storm sewer projects. (MLHS) - Martini informed the Council that MLHS will be installing storm and sanitary sewer lines across 62nd street. Martini expressed that he is confident that all the pieces are in place for the City’s storm sewer system from the south side of town to the north side of town and that the 4 inch reducer under Hwy 25 can now be removed.
3. **Sheriff’s Department** – No Report
4. **City Administration** – The Council reviewed the City Administrator’s report for the period July 25th to August 22nd, 2016.

PUBLIC WORKS

1. **Approve Lift Station #1 Modification** – Kyle Kuntz of Public Works reported that during the last considerable rain event on August 10th, sanitary lift station #1 experienced significant issues. City Staff executed an emergency release on this sanitary lift station. Staff shared concerns and issues about lift station #1 with the Council, and presented a list of improvements and repairs needed to prevent having another emergency situation. After much discussion, a MOTION was made by Council Member Osborn and seconded by Council Member McNeilly authorizing the repair and installation of the broken elbow, angled force main, a new guide rail system and a bypass valve to force main for lift station #1, seals and bearings for pump #2, and the purchase of a 6” pump for emergency situations and other pumping tasks. Council requested 3 additional quotes for the 6” bypass pump. Motion Carried 4/0

CITY ADMINISTRATOR

1. **Approve Resolution 8-22-2016-29 Approving A 38 Lot Preliminary Plat Known As Hidden Creek 7th Addition** – Staff informed Council that Paxmar was able to meet the requirements previously requested by Council and recommended approval of Preliminary Plat Hidden Creek 7th addition. A MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden approving Resolution 8-22-2016-29 approving a 38 lot preliminary plat known as Hidden Creek 7th addition. Motion Carried 4/0
2. **Approve Resolution 8-22-2016-30 Approving Site Plan for the Carver County Veterans Memorial** – Stan Heldt presented a site plan review for the Carver County Veterans Memorial to be located just south of the Dakota Rail Regional Trail Head and west of State Highway 25 (Ash Avenue). Heldt informed Council that MNDot has requested changes to the original parking lot design to allow vehicles to turn around once they have entered the parking lot, before a permit will be approved. Heldt stated that with the plan moving forward, footings will be in place this fall, with a completion scheduled for the spring of 2017. After discussion, a MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden approving Resolution 8-22-2016-30 site plan for the Carver County Veterans Memorial. Motion Carried 4/0
3. **Approve Ordinance 209 Regarding Temporary Family Health Care Dwellings** – A MOTION was made by Council Member McNeilly and seconded by Council Member Osborn approving Ordinance 209 to opt out of the temporary family health care dwelling law. Motion Carried 4/0
4. **Approve Resolution 8-22-2016-27 for 2017 Service Agreement for Joint Assessment** – A MOTION to approve resolution 8-22-2016-27 approving the Contract for Property Assessment Services with Carver County Assessor for 2017 was made by Council Member Osborn and seconded by Council Member McNeilly. Motion carried 4/0
5. **Approve Park Board Decision about Public Works Building** – Staff requested direction on the Park Boards decision to have the old Public Works building demolished. After some discussion, the Council asked Staff to research all costs and explore options for removing the old building and costs to re-install the buildings at the new Public Works site.
No action at this time.

6. **Approve ERSI Agreement with Carver County** –This agreement will allow the City to be included in the Carver County GIS services. The annual cost for 2017 to the City will be \$1014.29 and \$450.00 for imaging. The 2016 amount will be prorated. Staff requests signature to move forward on the ERSI agreement with Carver County.

A MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden authorizing signature on the ERSI Agreement with Carver County. Motion Carried 4/0

COUNCIL REPORTS

- None

OTHER BUSINESS

- None

ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member McNeilly to adjourn the meeting at 8.14p.m. Motion Carried 4/0

Gerald W. Thomas, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk