

MAYER CITY COUNCIL MEETING MINUTES – JULY 11, 2016

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

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

ABSENT: None

STAFF: City Administrator Ruch-Hammond, Public Works Kuntz, and Deputy Clerk Gildemeister

ALSO PRESENT: Don Jensen, Kevin Clark, and Brianna Mathias

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 Osborn to approve the agenda. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approval of the Minutes of the June 27, 2016 Regular Council Meeting.
2. Approval of the Minutes of the June 27, 2016 Work Session.
3. Approval of the Minute of the May 3, 2016 Planning Commission Meeting
4. Approval of Claims for the Month of July 2016
5. Approval of the Check Summary for the month of June
6. Approval of Resolution 7-11-2016-22 to appoint election judges for the 2016 primary and general election
7. Approval of the Building Permit Report for the month ending June 2016.

CITY ADMINISTRATOR

1. Approval of No Change to the Rural Service District Designation –

Rural Service districts are established by cities when a property is more rural in character and is not developed. The property in a rural service district is within the City limits but does not benefit from any City services. The City currently has 2 properties that are classified as Rural Service Districts. The City is required annually by City Ordinance and state statute to review and notify the County of any changes. A motion to approve No Change to the Rural Service District Designation was made by Council Member Osborn and second by Council Member Boder. Motion carried 5/0

2. Planning and Zoning Recommendation on City Council Resolution 7-11-2016-23; A Resolution Denying an Amendment to the Planned Residential Development PRD Final Development Plan for Hidden Creek 7th Addition, City Council Resolution 7-11-2016-24; A Resolution Denying a Preliminary Plat Known as Hidden Creek 7th Addition, and City Council Resolution 7-11-2016-25; A Resolution Denying a Final Plat Know as Hidden Creek 7th Addition.

Don Jensen of Paxmar, LLC requests approval of an amendment to the final development plan approved for Hidden Creek 7th Addition. Jensen requests the reduction of the minimum lot width from 75 feet to 65 feet and the minimum lot size from 10,000 square feet to 9,000 square feet with an addition of 2 lots.

A MOTION was made by Council Member Boder and second by Osborn to approve Resolution 7-11-2016-23 Denying PRD Amendments. Motion carried 5/0

A MOTION was made by Council Member Boder and second by Osborn to approve Resolution 7-11-2016-24 Denying Preliminary Plat. Motion carried 5/0

A MOTION was made by Council Member Boder and second by Osborn to approve Resolution 7-11-2016-25 Denying Final Plat. Motion carried 5/0

3. **Discussion on Pedestrian Crosswalk Signs** – Council asks Staff about the flashing crosswalk signs and requests Staff to look into other options, permits, and material for crosswalk signs. Council recommends crosswalk signs be placed 25 feet back from middle of various intersections. MDot requests removal of the City crosswalk signs from MDot poles.

COUNCIL REPORTS

- None

OTHER BUSINESS

- Council requests Staff to look into the GIS program for the City of Mayer.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly to adjourn the meeting at 7:40 p.m. Motion Carried 5/0

Gerald W. Thomas, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk