

MAYER CITY COUNCIL MEETING MINUTES ó FEBRUARY 25, 2013

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

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

ABSENT: Council Member Lueth

STAFF: City Administrator Murphy, Deputy Jake Hodge, City Engineer David Martini and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Emily Hedges, Ivan Raconteur, Greg Kluver, Les Hahn and Greg Hoese.

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 Boder to approve the agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

- Greg Hoese of 5225 Hwy 25 appeared before the Council to express his concerns about the City constructing another round-a-bout. He stated that his main concern was the fact that farm equipment has difficulty moving through the round-a-bout. City Engineer Martini answered some of his questions about the round-a-bout by giving him some background on the subject. Mr. Hoese was encouraged to stay for the Council Work Session later in the evening for further discussion about the round-a-bout.
- Les Hahn asked about work sessions. He was told that work sessions are open to the public and the agendas were published on the website and posted on the bulletin board outside the Community Center.

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the February 11, 2013 Regular Council Meeting.
2. Approve the Minutes of the January 15, 2013 Park Board Meeting.
3. Approve the Additional Claims for the Month of February 2013.
4. Approve the Sheriff's Department Report for the Month ending January 2013

STAFF REPORTS

1. **Public Works** ó Council reviewed Jarred Loehrs's monthly report of Public Works activities for the period of January 29 through February 21, 2013.
2. **City Engineer** ó The Council reviewed David Martini's summary of the projects Bolton & Menk have been working on during the billing period December 8, 2012 through January 18, 2013.
3. **Sheriff's Department** ó Deputy Hodge reported that January and February have been quiet. He interjected that a round-a-bout would be a great safety improvement for students and visitors to Mayer Lutheran High School. The current entrance to the school from 5th St NE is dangerous, sitting at an angle to Highway 25, making it difficult to see and exit because the traffic is still traveling quite fast coming into the City.
4. **City Administration** – The Council reviewed a report from January 29 through February 22, 2013 outlining activities by the City Administrator. The Cash Fund balances were reviewed for January 2013

WASTEWATER AND WATER CONTRACT EMPLOYEE

- **Annual Reports** – Greg Kluver, of DeVries and Kluver Consulting LLC presented the 2012 Annual Operation Reports for the Mayer Wastewater Treatment Facility and the Mayer Water Treatment Facility.

CITY ADMINISTRATOR

1. **Approval of Mayer Moxie Prizes for Building Your Way to Wellness** – The Council reviewed the budget for the 2013 program. There are sufficient funds to award prizes as recommended by the Park Board. A MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden to approving the prizes of 1st place for male and female (\$200 each); 2nd place for male and female (\$150 each); 3rd place female only (\$100) and 4th place female only (\$75) and the team prize (\$200) for a total of \$1,075 in prizes for the 2013 Mayer Moxie Program Building Your Way to Wellness. Motion Carried 4/0 The money for prizes will come from registration fees, a donation from the Mayer Baseball Club and funds from last yearsøprogram.
2. **Approval of Updated Storm Water Management Plan** ó The City Engineer has completed the update to the Cityø Storm Water Management Plan which was needed for the County to fully implement their Water Management Plan. The last update was done in 2008. Engineer Martini presented an overview of the updated Plan and asked the Council to review and give comments during the next few weeks. A MOTION was made by Council Member Boder and seconded by Council Member Osborn directing the City Engineer to submit the updated Mayer Storm Water Management Plan to Carver County for review. Motion Carried 4/0

COUNCIL REPORTS

- Council Stieve-McPadden reported that the Park Commission has been busy implementing the Moxie program. In addition, they are pursuing quotes for restrooms in Old Schoolhouse Park. There is money in the budget for this project. There will be a meeting of all ball field users in March to discuss maintenance and schedules. The Park Board is also looking into hanging baskets for downtown in addition to the planters purchased last year.
- Council Osborn reported that the Planning Commission has been reviewing the current Sign Ordinance. They worked on Planning Commission Goals.

OTHER BUSINESS

None

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Osborn to adjourn the meeting at 7:35 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk