

MAYER CITY COUNCIL MEETING MINUTES ó MARCH 11, 2013

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

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

ABSENT:

STAFF: City Administrator Murphy, City Engineer Andrew Budde and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Dennis Henning, Steve McDonald and Rod Maetzold

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Osborn with a second by Council Member Lueth to approve the Agenda as presented. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

After questions, a MOTION was made by Council Member Stieve-McPadden with a second by Council Member Boder to approve the Consent Agenda: Motion Carried 5/0.

1. Approval of the Minutes for the February 25, 2013 Regular Council Meeting.
2. Approval of the Minutes for the February 24, 2013 Council Work Session.
3. Approval of the Minutes for the February 4, 2012 Planning Commission Meeting.
4. Approval of Claims for the Month of March 2013.
5. Approval of Check Summary Register for the Month of February 2013.
6. Approval of the Building Permit Report for the month ending February 2013.
7. Approval of the Sheriff's Department Report for the month ending February 2013.

CITY ADMINISTRATOR

1. **Presentation of the 2012 Audit by Auditing Firm Abdo, Eick & Meyers** ó Steve McDonald was on hand to present the 2012 audit and management letter. After a few questions, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn approving the 2012 audit and authorizing Abdo, Eick and Meyers to submit the audit to the State of Minnesota Auditor. Motion Carried 5/0
2. **Request of Henning Construction** ó Dennis Henning of Henning Construction is requesting to haul 2500 yards or 100 ó 125 truckloads of gravel from the Coldwater Crossing Development. According to the Mayer City Code Chapter 153 Excavation, a public hearing is required to issue a permit for hauling. After discussion, a MOTION was made by Council Member Boder and seconded by Council Member Osborn requesting the matter be sent to the Planning Commission to hold a Public Hearing on the request to haul gravel from the Coldwater Crossing Development. Motion Carried 5/0
3. **Approval of Recycling Coupon Program for 2013** ó In 2011-2012, the City offered a Coupon Recycling program to the residents. The program offered one \$10 coupon to each household. The City handed out 100 - \$10 coupons throughout the two years. 26 coupons were redeemed in 2012 and 33 coupons were redeemed in 2013 for a total of 59. Staff is recommending approval of the program for 2013. A MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden approving the coupon recycling program for 2013. Motion Carried 5/0 This program is funded through the County Recycling Grant.

4. **Presentation of Goals for the Boards and Commission** ó The City Council had reviewed the goals for the EDA, Park Board and Senior Commission at previous work sessions. The Goals for the Fire Department and Planning Commission were presented for review.
5. **Approval of Resolution 03-11-2013-10 Appointment of Compost Employee** – The City has advertised for the position of part time compost employee at a rate of \$8.50. The City had one applicant. A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth approving Resolution 03-11-2013-10 appointment of part time compost employee Alan Edholm as a starting rate of \$8.50 with a starting date of March 30, 2013. Motion Carried 5/0

OTHER BUSINESS

None

COUNCIL REPORTS

Stieve-McPadden ó Stieve-McPadden gave a District #111 Community Ed Committee update.

Dodge ó Mayor Dodge reported that the Personnel Committee is reviewing the City's Personnel Policy. They are looking at the sample policy from the League of Minnesota Cities to see if it better fits the City's needs.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder to adjourn the meeting at 7:35 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk