

MAYER CITY COUNCIL MEETING MINUTES ó MAY 13, 2013

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

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

ABSENT: Council Members Osborn & Boder

STAFF: City Administrator Murphy, Public Works Loehrs and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Lorrie Ham and Joel Wallace

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Lueth with a second by Council Member Stieve-McPadden to approve the Agenda as presented. Motion Carried 3/0

PUBLIC COMMENT

NONE

APPROVE CONSENT AGENDA

After questions, a MOTION was made by Council Member Stieve-McPadden with a second by Council Member Lueth to approve the Consent Agenda: Motion Carried 3/0.

1. Approval of the Minutes for the April 22, 2013 Regular Council Meeting.
2. Approval of the Minutes for the January 22, 2013 EDA Meeting.
3. Authorization of the Mayor's Signature on the Solid Waste Grant Contract
4. Approval of Claims for the Month of May 2013.
5. Approval of Check Summary Register for the Month of April 2013.
6. Approval of the Building Permit Report for the month ending April 2013.
7. Approve the Fire Department Report for the month ending April 2013.
8. Approval of the Sheriff's Department Report for the month ending April 2013.

CITY ADMINISTRATOR

1. **Approval of Sewer Jetting for 2013** ó City Staff received five quotes for jetting and televising of the City sewer. After review, a MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden authorizing the signatures on the contract with Overline and Sons with a quote of \$7,312.80 to televise and clean approximately 8,310 feet of sewer at a cost of \$.88 per foot. Motion Carried 3/0
2. **Approve Resolutions 05-13-2013-19-A Fire Fighter Clayton Quaas and 05-13-2013-20 Fire Fighter David Weibel** ó The Fire Chief is requesting approval of two new firefighters. Background checks have been completed on Clayton Quaas and David Weibel.

A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth approving Resolution 05-13-2013-19-A Regarding Appointment of Clayton Quaas to the Mayer Fire Department. Motion Carried 3/0

A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth approving Resolution 05-13-2013-20 Regarding Appointment of David Weibel to the Mayer Fire Department. Motion Carried 3/0

3. **Approval of Job Application Form** óThe Personnel Committee has met and reviewed the League of Minnesota Cities Job Application template. The Personnel Committee is recommending to the full Council to use the LMC's job application. A MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden to begin using the LMC's new format of Job Application. Motion Carried 3/0
4. **Approval of Janet Vierling to the Mayer Senior Commission** ó There is a vacancy on the Mayer Senior Commission and Janet Vierling has applied for the position. A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth appointing Janet Vierling to the Mayer Senior Commission for a one year term ending December 31, 2013. Motion Carried 3/0
5. **Approval of Street Repairs for 2013** – Staff has solicited two quotes for the 2013 street repairs. After review, a MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden approving Wm. Mueller and Sons to complete Street patching for 2013 in the amount of \$4,910.00. Motion Carried 3/0
6. **Updates from City Administrator** –
 - *Old Creamery Site – 113 5th St NW - Regarding* the underground storage tank found on the site of the old creamery at 113 5th St NW, the City has received notice from the MN Pollution Control Agency on the Storage Tank Release Investigation and Corrective Action for the site. When Staff call the MPCA about questions on the form, Staff was informed that the City can request that the State clean up the site. Staff shared with the MPCA that the City had completed three environmental assessments of the property and at no time was a tank found. MPCA stated that because the City had completed the Environmental Assessments, the City could request the State to clean up the site.

The Council reviewed a letter drafted by Staff requesting the State to clean up the site. The letter also further asks for direction on the costs that the City has incurred. The City has already received an invoice from Determen Brownie in the amount of \$2,810.00 for the work that they performed on Saturday, April 20th. Also, there will be an engineering bill from AET. The City's Insurance has been notified and a claim has been established.

After review, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth authorizing the Administrator to send the letter to the MPCA requesting they take over the site and suggesting reimbursement for expenses to date. Motion Carried 3/0

- *Street Lights* ó There has been no determination to date about the damage to the City's street light poles along Ash Ave.

- *Snow Plow Right of Way Damages* ó Staff will review sites needing repair and will hold the Contractorø check until repairs are complete.

OTHER BUSINESS

COUNCIL REPORTS

- Mayor Dodge reported that he was not able to attend the last Fire Department Meeting. The Personnel Committee is currently working on updating the Personnel Policy. It should be ready in a few months. The Drug Take Back day April 27th collected five boxes. A thank you is extended to the Carver County Sheriffø Department and Carver County Attorneyø Office, especially Deputy Jake Hodge for his part in the collection. The city wide spring cleanup held April 27th went well.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth to adjourn the meeting at 6:55 p.m. Motion Carried 3/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk