

MAYER CITY COUNCIL MEETING MINUTES – JANUARY 14, 2013

Clerk Maetzold administered the Oath of Office to Newly Elected Mayor Mike Dodge and Council Member Etienne Stieve-McPadden. Council Member Bruce Osborn will be sworn in at the next meeting due to his absence.

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

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

ABSENT: Council Member Osborn

STAFF: City Administrator Murphy, Public Works Jarred Loehrs, City Engineer Andrew Budde and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Emily Hedges, Ivan Raconteur, Lenny Klevan Schmitz

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 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Lueth to approve the Consent Agenda: Motion Carried 4/0.

1. Approval of the Minutes for the November 26, 2012 Regular Council Meeting.
2. Approval of the Minutes for the November 26, 2012 Council Work Session.
3. Approval of the Minutes for the October 30, 2012 Park Board Meeting.
4. Approval of Claims for the Month of December.
5. Approval of Check Summary Register for the Month of November 2012.
6. Approval of the Sheriff's Department Report for the month ending November 2012.

CITY ADMINISTRATOR

1. **Carver County Public Health BC/BS Grant Resolution of Support 01-14-2013-1** – Carver County Public Health and the Park Commission is requesting City Council support for a Blue Cross Blue Shield grant. This grant is to support the planning and execution of strategic Open Street events in Minnesota in 2013. This is for a multidisciplinary event. The BC/BS Center is promoting statewide public health initiative to reduce preventable chronic diseases by tackling the root causes: tobacco use, physical inactivity and unhealthy eating and is being funded with the tobacco lawsuit proceeds. Lenny Klevan Schmitz from Carver County Public Health was on hand to discuss the proposed event which would take place the same day as the County's grand opening of the second portion of the Dakota Rail Trail from Mayer to New Germany on June 1, 2013. It was noted that none of the grant proceeds could be used for a 5K run that the City of Mayer may hold in conjunction with the 2013 Mayer Moxie program "Train for the Trail". After some discussion, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder to approve Resolution 01-14-2013-1 Support of Carver County Public Health Grant Application and a letter of support from the City of Mayer and the Mayer Park Commission to BC/BS. Motion Carried 4/0
2. **Approval of 2013 Annual Appointments Resolution 01-14-2013-2** – A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth approving Resolution

01-14-2013-2 Organization of the City of Mayer for 2013, making appointments as set out in state statute. Motion Carried 4/0

3. **Approval of Ordinance #187 2013 Fee Schedule** – The only change to the current fee schedule for 2013 is an increase in utilities, the City Engineer’s fees and an addition of Electronic Sign fees. A MOTION was made by Council Member Boder and seconded by Mayor Dodge approving Ordinance #187 Fee Schedule for 2013. Motion Carried 4/0
4. **Water Tower Light** – The light on top of the water tower has been out for some time. Bulbs have been ordered and installed but it has since been determined that the automatic light sensor is bad. The quote to replace the sensor is \$597. Council instructs staff to have light sensor replaced.

OTHER BUSINESS

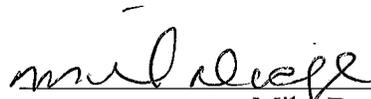
- The Council would like to have Goal setting workshops with the EDA, Park Commission, Planning Commission and the Senior Commission. Administrator Murphy will arrange the workshops in the next two months.

COUNCIL REPORTS

None

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 7:00 p.m. Motion Carried 4/0

  
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Mike Dodge, Mayor

Attest:   
Lois A. Maetzold, City Clerk