

MAYER CITY COUNCIL MEETING MINUTES ó FEBRUARY 13, 2012

Call Regular meeting to order at 6:30 p.m. by Acting Mayor Etienne Stieve-McPadden

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

ABSENT: Mayor Capaul

STAFF: City Administrator Murphy, Andrew Budde ó Bolton & Menk, Deputy Sheriff Chris Nelson and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Emily Hentges, Ivan Raconteur, Mike Dodge, Rod Maetzold, Jason Telander, Katie Kisch, Andy Maetzold, Tom Stifter, Pat Esser, Bob Carlson, Rich Cohrs, Adam Maetzold, Jon Maetzold, Nate McNeilly.

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Osborn with a second by Council Member Boder to approve the agenda with the following changes: Add ó Mayer Baseball Club Temporary 3.2 license for 2012; Resolution 02-13-2012-6 Approving Lawful Gambling Exemption for Duckø Unlimited March 24, 2012; Table the Discussion on the 2012 West Side Project to the next meeting. Motion Carried 4/0

PUBLIC COMMENT - PRESENTATION

Acting Mayor Stieve-McPadden presented Fire Chief Rod Maetzold with a plaque from the City of Mayer, thanking him for his service and dedication these past 40 years on the Mayer Fire Department, 25 of those years as the current Fire Chief. Several members of the Mayer Fire Department were on hand for the presentation.

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the January 23, 2012 Regular Council Meeting.
2. Approve the Minutes of the January 23, 2012 Work Session Meeting.
3. Approve the Claims for the Month of February 2012.
4. Approve the Check Summary for the Month of January 2012
5. Approve the Fire Department Report for the Month ending January 2012.
6. Approve the Building Permit Report for the Month Ending January 2012.

CITY ADMINISTRATOR

1. **Approval of the Memorandum of Understanding with the City of Cologne pertaining to a FEMA grant on behalf of all Carver County Fire Departments** ó In 2010 the Cologne Fire and Rescue Department applied for and was awarded a FEMA grant on behalf of all the fire departments in Carver County for an upgrade to the fire alert paging system. This included an upgrade to the dispatch center, 6 new tower sites, a simulcast system and 305 new fire pagers. The MOU addresses the fire pager portion of this grant. Mayer Fire Chief Rod Maetzold was on hand to review the grant with the Council and to answer any questions.

After discussion, a MOTION was made by Council Member Lueth and seconded by Council Member Boder to approve the MOU as presented. Motion carried 4/0

2. **Carver County Environmental Services** ó Katie Kisch from Carver County Environmental Services was present to update the Council on the proposed Carver County Solid Waste master Plan 2011-2030. Jason Telander from the ATHC Recycling Center in Watertown updated the Council on their past year of service. The coupon program implemented in 2011 was discussed. The Council will extend the coupon program until June 30, 2012.
3. **Mayer Baseball Club Temporary 3.2 License** ó A MOTION was made by Council Member Lueth and seconded by Council Member Osborn to approve the Temporary 3.2 License for Mayer Baseball Club for 2012. Motion Carried 4/0
4. **Discussion on RFP's for Waste Haulers** ó Council had instructed staff to contact Waste Management to find out if there would be an increase in the rates for the residents at contract renewal. Waste Management did provide the City with new rates. The new rates that are reflected are less than most of the rates from the 2005 RFP process. In addition, the following changes in services to the residents would be:
 - A senior rate for residents 62 and older
 - Fuel surcharge will apply when diesel is \$4.00 per gallon before a fuel surcharge applied at \$3,00 per gallon.
 - W/M would set up a battery collection at the City and also a CFL or Fluorescent bulb collection container.
 - W/M will continue the Recycling Materials Offset program. Since September 1, 2009, residents have received an average RMO credit of \$.99 per month.

Staff is recommending that the City enter into a new 3 year contract with Waste Management based on the proposed rates and not complete an RFP process. After some discussion, a MOTION was made by Council Member Lueth and seconded by Council Member Boder to enter into a new 3 year agreement with Waste Management to provide garbage services for the City. Motion Carried 3/1 (Osborn)

5. **Approval of the Shared Equipment Agreement with the Cities in Carver County and the County** ó The Carver County Elected Leaders Group had suggested that the Cities in Carver County and the County enter into an agreement to share equipment. The Council reviewed a document that has been reviewed by the ACCEL group, the Public Works Directors, Carver County and the City Attorney which explains everyone's responsibility when sharing of equipment. Approval of this formal agreement will give the City of Mayer access to equipment that is specialized that a larger City may have. A MOTION was made by Council Member Osborn and seconded by Council Member Boder approving the Equipment Sharing Agreement and authorizing the Mayor's signature. Motion Carried 4/0
6. **Liquor License Fees for Wine and 3.2** ó The Council reviewed fees for 3.2 and wine licenses from the area and same sized cities. After review, a MOTION was made by Council Member Lueth and seconded by Council Member Boder establishing the 3.2 License fee at \$200.00 and the Wine License fee at \$200.00. Motion Carried 3/0 (Stieve-McPadden abstaining).
7. **Amendment to the 2012 Carver County Police Services Agreement** – At the December 12, 2011 meeting, staff had informed the Council that an amendment to the Police contract would be coming from the County to address the payment times. The amendment addresses the payment dates to biannual instead of quarterly. A MOTION was made by Council

Member Osborn and seconded by Council Member Lueth approving the amendment to the contract with Carver County for Police Services 2012. Motion Carried 4/0

8. **Special Meeting March 6, 2012 at 7:30 pm with Mayer Lutheran High School** ó Staff is requesting a special meeting for Tuesday, March 6th. The purpose of the meeting is to discuss the City's and School's roles in the proposed round-a-bout with Mayer Lutheran High School. The Council will be advised as to the time of the meeting at a later date.

9. **Approve Resolution 02-13-2012-6 Lawful Gambling Exemption for Duck's Unlimited** - West Carver Duck's Unlimited has applied to the Minnesota gambling control board for a lawful gambling exemption (raffle) on March 24, 2012. A MOTION was made by Council Member Lueth and seconded by Council Member Osborn approving Resolution 02-13-2012-6 as presented. Motion Carried 4/0.

OTHER BUSINESS

None

COUNCIL REPORTS:

Council Boder asked about current budget cut practices.

ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member Boder to adjourn the meeting at 7:25 p.m. Motion Carried 4/0

A reception for Fire Chief Maetzold followed the meeting.

Etienne Stieve-McPadden, Acting Mayor

Attest: _____
Lois A. Maetzold, City Clerk