

MAYER CITY COUNCIL MEETING MINUTES ó APRIL 9, 2012

Call Regular meeting to order at 6:30 p.m. by Mayor Chris Capaul

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

ABSENT:

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

ALSO PRESENT: Don Wachholz, Rod Maetzold, Ivan Raconteur, Si Tesch, Mary Ann Hoese

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Boder with a second by Council Member Stieve-McPadden to approve the agenda with the following additions: 1) Fire Department Purchases; 2) Authorization for Storm Sewer Jetting; 3) Additional Claims for April. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approval of the Minutes for the March 26, 2012 Regular Council Meeting
2. Approval of Claims for the Month of April
3. Approval of Check Summary Register for the Month of March 2012
4. Approval of Resolution 4-9-2012-11 Appointment of Part Time Seasonal Employees
5. Approval of Fire Department Report for Month ending March 2012
6. Approval of Building Permit Report for Month ending March 2012

CITY ADMINISTRATOR

1. **MaryAnn Hoese Request to Sell Housing Eligibilities** ó Mary Ann Hoese has come to the City with a request to sell housing eligibilities. Her property is in Watertown Township and is currently in the City's Orderly Annexation Area. The City Attorney has been working with the Administrator and Watertown Township on the issue. Si Tesch, representing Watertown Township appeared before the Council with a Resolution passed by the Township, approving the transfer of eligibilities. He indicated that the County allows this transfer provided it is done within the taxing district. The City Attorney was to have a Resolution for the City to approve, but it had not arrived at the time of the meeting. The Resolution allows the City to approve the transfer of housing eligibilities provided they are not used within the OAA, but they are to stay within the Township taxing district. After some discussion, a MOTION was made by Council Osborn and seconded by Council Boder approving Resolution 04-09-2012-12 authorizing the transfer of housing eligibilities of Mary Ann Hoese . Motion Carried 5/0
2. **Fire Station Re-Roof Discussion** – Mayor Capaul has discussed the condition of the Fire Station roof with Chief Maetzold. The shingles are curling and it was reported that there are anticipated asphalt shingle price increases, making the project more expensive as time goes on. It has been discussed that the project will be done with an interfund loan, budgeting \$5,000 per year to repay. There was discussion on the difference between asphalt and steel roofing. More investigation will be done on materials. Administrator Murphy was authorized to solicit bids for the project.

3. **Engineer Discussion of Wetland Restoration Project as it Relates to County Grant** ó Andrew Budde, Engineer for Bolton & Menk requested to discuss the County Storm Water Improvement Grant. A previous proposed improvement to expand storm water holding was rejected by the County. The County would like to have the City use the \$50,000 funds this year, or pass and allow them to use the funds for other projects in the County. Budde proposed compiling an Engineer report looking into options for the City to consider for the use of the funds. One option would be to purchase land or an easement for additional storm water south of the Dakota Trail/east of Hwy 25. Administrator will contact the property owner to see if he is interested in selling land or easement for this purpose. The Council will review the City's Storm Water Management Plan for other options for the use of the County grant funds and will discuss at a future work session.
4. **Fire Department Purchases** ó At the last Council Meeting, Council transferred \$21,775 to Fund #212 Fire Department Grants and Donations. Fire Chief Maetzold is requesting to purchase equipment in the amount \$6,609.94 from this Fund. The Council reviewed the items requested. They include GPS units for the trucks for address identification, air conditioner for Rescue 12 and projector, computers and related items. Since this is an amount over the authority of the Chief and Administrator, the Council must approve. A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to approve the \$6,608.94 purchases as presented from Fund #212. Motion Carried 5/0
5. **Authorization for Storm Sewer Jetting** ó Staff is requesting authorization to have the City sewers jetted. This is in compliance with our sanitary sewer maintenance policy which reads: *The City will clean PVC sanitary sewer every five years and all other City sanitary sewer lines every three years.* Staff has obtained two quotes for jetting. Pipe Services is the low bid with an amount of \$9,055 for cleaning approximately 11,350 feet of sanitary sewer @ .55 per foot and televising 6,250 feet of sanitary sewer @ .45 per foot. After some discussion, a MOTION was made by Council Member Lueth and seconded by Council Member Boder authorizing staff in enter into a contract with Pipe Services for Jetting and cleaning 11,350 feet of sanitary sewer @ .55 per foot and televising 6,250 feet of sanitary sewer @ .45 per foot for a total projected project cost of \$9,055.00. Motion Carried 5/0

OTHER BUSINESS

None

COUNCIL REPORTS

None

ADJOURN

There being no further business, a MOTION was made by Council Member Lueth and seconded by Council Member Osborn to adjourn the meeting at 7:05 p.m. Motion Carried 5/0

Chris Capaul, Mayor

Attest: _____
 Lois A. Maetzold, City Clerk