

MAYER CITY COUNCIL MEETING MINUTES – MAY 9, 2016

Call Regular meeting to order at 6:30 p.m. by Mayor Gerald W. Thomas

PRESENT: Mayor Thomas, Council Members McNeilly, Stieve-McPadden, Boder and Osborn

ABSENT: None

STAFF: City Administrator Ruch-Hammond and Clerk Maetzold

ALSO PRESENT: Andrew Riegert

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION was made by Council Member Boder and seconded by Council Member Osborn to approve the agenda as presented. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

After some discussion, a MOTION was made by Council Member McNeilly and seconded by Council Member Osborn to approve the Consent Agenda as presented. Motion Carried 5/0.

1. Approval of the Minutes for the April 25, 2016 Regular Council Meeting.
2. Approval of the Minutes for the April 25, 2016 Work Session Meeting.
3. Approval of the Minutes for the January 26, 2016 EDA Meeting.
4. Approval of the Minutes for the April 5, 2016 Planning & Zoning Commission Meeting.
5. Approval of the Claims for the Month of May 2016.
6. Approval of the Check Summary for the Month of April 2016.
7. Approval of the Fire Department Report for the Month ending April 2016.
8. Approval of the Building Permit Report for the Month ending April 2016.

CITY ADMINISTRATOR

1. **Resolution 5-9-2016-15 Pay Adjustment Public Works** – The City Council has made the decision to adjust public Works pay when an advancement of the license occurs. Public Works staff has taken the exam for the class C wastewater and has passed the test. Staff is requesting that Public Works staff be given \$1.00 per hour pay adjustment effective date of April 12, 2016. This pay adjustment will still be in compliance with pay equity. After discussion, a MOTION was made by Council Member McNeilly and seconded by Mayor Thomas to approving Resolution 5-9-2016-15 Pay Adjustment for Public Works Employee. Motion Carried 5/0
2. **Discussion of NEO-GOV Proposal** – Council reviewed the contract proposal from NEO-GOV to provide on line performance review services. The initial cost to set up the service is \$5,984.80. There is also an additional annual cost for the system. Since the cost of the system is not justified for our small group, the Council will review other options.
3. **Discussion on Pedestrian in the Crosswalk Signs** – City staff had applied for permits to install crosswalk signs for the crosswalks at 4th St. and Hwy 25 and also for Hidden Creek Blvd and Hwy 25. The state approved the permits and signs were ordered for the crosswalks. Signs were installed on

Tuesday, April 25, 2016 and within a couple of days, both of the signs had been hit by vehicles and destroyed. The cost for the two signs was \$329.95. After some discussion, a MOTION was made by Council Member Osborn and seconded by Council Member McNeilly to purchase two more signs and install them both on the fog lines of one crosswalk to see if they last longer before purchasing two more signs and pedestals. Staff will also research the cost of flashing LED crosswalk signs which could be budgeted for in the future. Motion Carried 5/0

4. **Approval of Ordinance #208 Land Usage, Chapter 152: Zoning, Section 152.062 Dimensional Standards Relating to the Side Yard Setback Requirement in the C-1 General Commerce District.** – The Planning Commission is recommending changes to the Zoning Ordinance to change the side yard setback of the C-1 district to match what was recently approved with the C/I Commercial/Industrial District, from thirty feet to twenty feet. After review, a MOTION was made by Council Member Osborn and seconded by Council Member Boder approving Ordinance #208 as presented. Motion Carried 5/0

5. **Approval of Resolution 5-9-2016-19 Site Plan and Building Plan for 633 Shimmcor Street** – The planning Commission is recommending the approval of the site and building plan for 633 Shimmcor St. The building will be used for a landscape business and outdoor stage is proposed in the rear of the lot behind the building. After review, a MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden approving Resolution 5-9-2016-19 Site Plan & Building Plan for 633 Shimmcor Street as presented. Motion Carried 5/0

OTHER BUSINESS

None

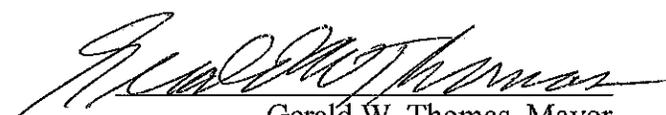
COUNCIL REPORTS

- Council Member McNeilly reported on an EDA meeting. Discussion included how to promote our businesses to our residents.

ADJOURN

There being no further business, A MOTION was made by Council Member McNeilly and seconded by Osborn to adjourn the meeting at 7:15 p.m. Motion Carried 5/0.

Attest: 
Lois A. Maetzold, City Clerk


Gerald W. Thomas, Mayor