

MAYER CITY COUNCIL WORK SESSION MINUTES 6 APRIL 23, 2012

Call Work Session to order at 7:30 p.m. by Mayor Chris Capaul

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

ABSENT:

STAFF: City Administrator Murphy, Andrew Budde 6 Bolton & Menk, City Attorney David Hubert, Public Works Jeff Frost and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Terry Hartman, Bob Johnson, Brad Droege and Ivan Raconteur

1. **2ND Street Repairs** 6 Brad Droege from Wm. Mueller and Sons met with Jeff & Luayn last week to look at solutions for 2nd Street between Ash Ave N and Bluejay Ave to help get a few more years out of the street. He proposed to reclaim the center 30 feet and shape for 3 or 4 inches of bituminous. Excess reclaimed materials would go to the City stockpile. The parking lanes would be swept and overlaid with 1 1/2 inches of bituminous. There were other areas west of Bluejay Ave on 2nd street that should be patched. After some discussion, the Council instructed Staff to contact both Wm. Mueller & Sons and GMH for quotes on this project.
2. **Terry Hartman Request to Construct a House at 13280 62nd St** 6 Terry Hartman appeared before the Council with a request to construct a house at 13280 62nd St. This property is part of the City's comprehensive plan but is within Watertown Township. The City has zoning authority over the property and the property is part of the Orderly Annexation with Watertown Township. He has been asking for direction for some time on this property. In the past, he has been told that a Comprehensive Plan Amendment would be needed. He has spoken with our City Attorney David Hubert, and stated that there are other ways to legally allow him to build and would like to move toward a way to allow it. He wants to use the property as it was historically used for before regulations required it to be part of the Fieldstone AUAR, until such time that the property can be fully developed. The City does not want to set precedence, thus allowing other property owners to come with the same request. Hartman will pay the legal fees toward a solution, one that would limit further precedence.

Council Member Lueth leaves the work session.

3. **Park Board and Park Fund** – Administrator Murphy presented a power point highlighting six years of discussion and action items on the Park Board. A few members of the Park Board were in attendance.
4. **Antenna Rent Discussion** – One of the Council Members had wanted to discuss the antenna rent that goes into the Park fund. The Park Board would like to see it stay in the Park Fund. Further discussion was tabled until budget time.
5. **Community Center Rules** – Staff will compile a check list of things available with the rental and the items that are available for an additional rental amount and bring back to the Council for review.
6. **Creamery Well** – City Engineer Andrew Budde has completed some research on the potential for the City to use and maintain the existing creamery well as a future community

well. He is recommending that the City maintain rights to use the creamery well as a future community well as this well has the potential to significantly increase the Firm Capacity of the city's available water supply therefore delaying the need for construction and expense of a completely new community well. This would include owning and maintaining the property within 50 feet of the outside of the well casing. Instead of deeding the well to the Department of Natural Resources for monitoring, the City could do an agreement allowing them to continue monitoring.

7. **CIP** – Council will reschedule CIP discussion for the 2013 Budget Work Session.
8. **Other Issues** - none

ADJOURN

There being no further business, the meeting was adjourned at 8:45 p.m.

Chris Capaul, Mayor

Attest: _____
Lois A. Maetzold, City Clerk