

MAYER WORK SESSION MEETING MINUTES –APRIL 16, 2012

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

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

ABSENT: Council Member Osborn

STAFF: Dave Martini, Andrew Budde, Dan Lonnis from Bolton and Menk and Administrator Murphy

ALSO PRESENT: Joel Landskroener, Greg Johnson, Jeff Machemehl, Don Wachholz, Harvey Ziermann, Tom Stifter, and Bill Michel.

The Meeting was called to order at 6:30 PM.

ROUND ABOUT DISCUSSION WITH MAYER LUTHERAN HIGH

Dave Martini from Bolton and Menk gave a brief history on the closing of 62nd Street. When Fieldstone Parkway was opened the MN Department of Transportation required that 62nd Street be closed. The State informed the City that the intersection could be reopened with safety upgrades.

Lutheran High is planning a campus upgrade and wants to reestablish the access from 62nd Street to Highway 25.

A round about at this intersection makes sense for a couple of reasons: traffic calming, it creates a gateway to the City and would eliminate the use of 5th Street for Lutheran High School traffic.

The group discussed what the next steps would be for the City and the School. The School will be holding a building committee meeting on April 23 and will discuss the timing of the roundabout further. The Lutheran High needs to decide if they want to proceed with the roundabout for 2013. When the school decides what it wants to do the next step would be for the City and the School to establish the cost participation.

ORDINANCE CHANGE

The Mayer City Code requires the Mayer Baseball Club to submit monthly reports to the City. This requirement is a City requirement and not a state requirement. Council instructed staff to review the City Code to reflect only state requirements.

CONSULTANT FEES

City Council had requested that Staff check on the fees that the City is paying to consultants. Staff presented information on consultant fees that the City pays and also received a fee schedule from Stantec and City Attorney fees. It appears that the engineering and attorney fees the City are paying is right in line with other firms.

CONSULTANT – TEAM BUILDING

Council had instructed staff to research firms for team building. Council decided that at this time they do not want to do a formal team building.

FIRE PIT

Current City Code places fire pits at 50 feet from a structure. Council instructed Staff to check with the Fire Chief on the requirement.

ADJOURNMENT

The Work Session was adjourned at 8:00 PM.

Chris Capaul, Mayor

Attest: _____
Lois Maetzold, City Clerk