

MAYER CITY COUNCIL MEETING MINUTES ó FEBRUARY 24, 2014

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

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

ABSENT: None

STAFF: Dave Martini, City Engineer and Administrator Murphy

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Bella Boyd, Adda Boyd, Lucia Boyd, Linnea Boyd, Mike Hanna, Nate McNeilly, and Sheri Carpenter.

The Meeting was called to order at 6:30 PM and opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION by Council Member Stieve- McPadden and seconded by Council Member Lueth to approve the agenda with one addition Snow Removal. Motion carried 5/0.

PUBLIC COMMENT

Sheri Carpenter addressed the Council about the cost for garbage services. She is concerned about the increases in monthly rates. She requested if the City were to bid services would they consider sending a request to Mumford.

APPROVE CONSENT AGENDA

On a motion by Council Member Osborn and seconded by Council Member Boder to approve the consent agenda as presented. Motion carried 5/0.

1. Approval of the minutes for the February 10, 2014 Special Council Meeting
2. Approval of the minutes for the February 10, 2014 Regular Council Meeting
3. Approval of the minutes for the February 10, 2014 Work Session
4. Approval of the minutes for the January 14, 2014 Park Board Meeting
5. Additional Claims for the month of February
6. Approval of Resolution 2-24-2014-10 Acceptance of Donations

STAFF REPORTS

1. **Public Works** ó Council reviewed Kyle Kuntzø Report for the period ending February 21, 2014
2. **City Engineer** ó The Council reviewed David Martini summary of the projects Bolton & Menk have been working on during the billing period December 21, through January 17, 2014.
3. **Sheriff's Department** ó Council reviewed graphs on personnel injury crashes, traffic stops by the hour and calls for service for 2011- 2013.
4. **City Administration** – The Council reviewed a report from January 13- February 21, 2014 outlining activities by the City Administrator.

SNOW REWMOVAL

This past snow fall season the City has received more than normal amounts of snow. In order to best protect the public health and to be able to accommodate the residents of the City of Mayer the City needs to find additional resources to assist with snow removal. Staff is requesting authorization to be able to contract for additional services for the following: widening streets, clearing fire hydrants, clearing intersections and snow removal on the Cityø park trails. On a motion by Council Member Osborn and seconded by Council Member Boder to authorize the City Administrator to contract for additional resources for snow removal. Motion carried 5/0.

APPROVAL OF MAYER MOXIE PRIZES

The City is in the third year of the Mayer Moxie Program. Every year the program has awarded prizes for the percentage of weight loss for the top three participants male and female. This year there are only females in the group only one set of prizes will need to be awarded. Park board recommendation is to offer 1st prize as \$200, 2nd prize \$150 and 3rd prize at \$100. On a motion by Council Member Lueth and seconded by Council Member Stieve-McPadden to approve the cash prizes for the Mayer Moxie program in the amounts of 1st prize as \$200, 2nd prize \$150 and 3rd prize at \$100. Motion carried 5/0.

PARK PLANS

Park Board over the past few months has been reviewing the parks for future amenities. They have reviewed each park and decided what they think should be amenities in the Parks. The following is the list for each park and the creamery. The information is for Council review and no action was taken on the plans.

<p>Old Schoolhouse Park Grand Stand Swimming Pool Parking Lot Restrooms Bleachers Volley Ball Courts Batting Cage Outfield Fences</p>	<p>West Ridge Park Living Classroom Gazebo Full Basketball Court Tennis Courts Parking Lot</p> <p>Bluejay Park Horse Shoe Courts Shuffle Board</p>	<p>Meadow Park Soccer Field Parking Lot</p> <p>Discovery Park Half Basketball Court</p> <p>Creamery Full Hockey Rink</p>
--	---	---

APPROVAL OF OLD SCHOOLHOUSE PARK RESTROOM

Park Board wants to move forward in the planning for the restrooms in Old Schoolhouse Park. They are requesting Council direction on the location of the restrooms and the materials. After Council discussion on whether the restrooms should be located where the future grandstand will be or stand alone between the public works building and the concession stand. Council decided to have the City Engineer compile quotes for the stand alone location. On a motion by Mayor Dodge and seconded by Council Member Lueth to approve the stand alone location for the restrooms. Motion carried 5/0.

APPROVAL OF FUNDS FOR OLD SCHOOLHOUSE PARK RESTROOMS

Park board is requesting that a site plan be compiled and the City authorize up to \$5,000. After further Council discussion on the location of the restrooms and the information that the Council needs to make a decision about the restrooms. On a motion by Council Member Stieve-McPadden and seconded by Mayor Dodge to authorize up to \$2,500 be spent to compile information on sewer and water hook ups and to not do a survey at this time. Motion carried 4/1. (Council Member Osborn Nay)

APPROVAL OF CHICKEN REGULATIONS ORDINANCE 191

Discussion by the City Council on Section 3 License Required item a *“may also be required upon any request for renewal of the license.”* Discussion centered on the word *“may”* that it should be *“shall”*. On a motion by Mayor Dodge and seconded by Council Member Stieve-McPadden to approve Ordinance 191 Chicken Regulations as presented. Motion carried 3/2. (Council Members Osborn and Boder Nay).

APPROVAL OF THE FORMS AND FEE FOR CHICKEN LICENESS

On a motion by Council Member Boder and seconded by Council Member Stieve-McPadden to approve the forms as presented and to set the initial fee for a chicken license at \$50 and renewal fee at \$25.00. Motion carried 4/1 (Lueth Nay).

COUNCIL REPORTS

Mayor Dodge reported that a public works meeting is scheduled for Thursday, February 27 to discuss several public works issues.

ADJOURNMENT

On a motion by Council Member Stieve-McPadden and seconded by Council Member Boder to adjourn the meeting at 7:50 PM. Motion carried 5/0.

Mike Dodge, Mayor

Attest: _____
Lois Maetzold, City Clerk