

MAYER CITY COUNCIL MEETING MINUTES ó MARCH 10, 2014

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

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

ABSENT: Council Member Lueth

STAFF: City Administrator Murphy, City Engineer David Martini, Public Works Kuntz and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Lorrie Hamm, Ivan Raconteur, Steve McDonald, Kevin Knopik, Rod Maetzold

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION was made by Council Member Stieve-McPadden with a second by Council Member Osborn to approve the Agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

After a clerical correction, a MOTION was made by Council Member Boder with a second by Council Member Lueth to approve the Consent Agenda with corrections to the regular meeting minutes and work session minutes: Motion Carried 4/0.

1. Approval of the Minutes for the February 24, 2014 Regular Council Meeting.
2. Approval of the Minutes for the February 24, 2014 Work Session.
3. Approval of the Minutes for January 7, 2014 Planning Commission Meeting.
4. Approval of the Building Permit Report for Month ending February 2014.
5. Approval of Claims for the Month of March.
6. Approval of the Check Summary for the month of February 2014.

CITY ADMINISTRATOR

1. **Presentation of 2013 Audit** ó Abdo, Eick and Meyers LLC has completed its audit of the City's 2013 financial records. Steve McDonald and Kevin Knopik were on hand to present and review the 2013 audit and management letter with the Council. A MOTION was made by Council Member Boder and seconded by Council Member Osborn accepting the 2013 audit and authorizing Abdo, Eick and Meyers to submit the audit to the State of Minnesota. Motion Carried 4/0
2. **Approval of Recycling Coupon Program for 2014** ó The City has offered an appliance and electronic recycling program for the past three years. The program offered one \$10 coupon per household good toward the disposal of a recyclable item(s). Funds for the program come from the County recycling grant. It was decided to offer the program again in 2014. A MOTION was made

by Council Stieve-McPadden and seconded by Council Member Osborn approving 100 coupons at \$10 each for 2014. Motion Carried 4/0

3. **Approval of Maintenance Agreement and Repairs to Civil Defense Siren** ó The City has an annual contract with Frontline Plus Inc. to perform routine inspection of the City's Civil Defense siren. The cost of the annual contract is \$200.00. During the last inspection, Frontline found that the siren is currently functioning at only 66%. They have provided a quote of \$1,440.00 to repair the siren to 100% function. This is a non budgeted item. Frontline also provided information to upgrade the current siren to provide additional coverage. Staff is not recommending the upgrade at this time. If the upgrade is something that the City wants to purchase, it should be a 2015 budget item. The City could also look into changes to the subdivision ordinance that would require developers to be responsible for additional coverage. A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving the contract and the repairs to the civil defense siren for a total amount of \$1,640.00. Motion Carried 4/0
4. **Approval of Resolution 03-10-2014-11 Employment Agreement with City Administrator** ó At the Work Session on February 24, 2014 the Council reviewed the Employment Agreement with the City Administrator. The Council and Administrator at that time did not have any changes to the agreement. The agreement for 2014-2017 is the same as the past agreement. A MOTION was made by Council Member Stieve-McPadden and seconded by Mayor Dodge. Discussion included further need to have additional discussion concerning the employment agreement. Motion not approved 2/2 (Osborn & Boder nay) The matter will be brought back for further discussion.

PUBLIC WORKS

- **Authorization to purchase Skid Loader and Attachments** ó Public Works employee Kyle Kuntz is recommending trading in the City's current 2006 skid loader for a new loader with attachments. The current model has not been reliable this past winter. He presented the Council with information regarding the trade in value of the City's current skid loader at \$19,990.00. The purchase of a new skid loader from Lano of Norwood Young America would be an additional \$15,990.30 for a Bobcat S590. Kuntz also provided information on desired attachments including a SBX-240 72" snow blower in the amount of \$4,558.48; a Blizzard Speedwing snow blade from Bob's Repair in the amount of \$3,274.00 and snow tires and rims from Lano in the amount of \$1,250.00. After some discussion, a MOTION was made by Council Member Osborn with a second by Council Member Boder approving the purchase of the S590 Bobcat skid loader with attachments listed above. Motion Carried 4/0 The Council suggested that Public Works look into a possible Buy Back program for the future and that they look into trading the existing bucket at this time.

OTHER BUSINESS

- None

COUNCIL REPORTS

- Council Osborn reported that the Planning Commission will be holding a Public Hearing on an Energy Ordinance on April 1, 2014 .

ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member Boder to adjourn the meeting at 7:25 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk