

MAYER CITY COUNCIL MEETING MINUTES ó APRIL 14, 2014

Call Regular meeting to order at 7:00 p.m. by Mayor Mike Dodge

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

ABSENT:

STAFF: City Administrator Murphy, City Engineer Andrew Budde and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Lorrie Hamm, Ivan Raconteur, Rod Maetzold, Harvey Ziermann, Paul Malberg, Chad & Jhna Bloom and Eric Sahnaw.

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION was made by Council Member Boder with a second by Council Member Stieve-McPadden to approve the Agenda with the addition of Design Services for a new restroom facility in Old Schoolhouse Park. Motion Carried 5/0

PUBLIC COMMENT

None

PRESENTATION OF CERTIFICATE TO CHAD & JHNA BLOOM FOR ADOPT A PARK PROGRAM

Mayor Dodge presented a Certificate to Chad & Jhna Bloom and thanked them for adopting Meadow Park and for their dedication to the Community and Parks.

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Osborn with a second by Council Member Boder to approve the Consent Agenda as presented: Motion Carried 5/0.

1. Approval of the Minutes for the March 28, 2014 Regular Council Meeting.
2. Approval of the Minutes for the March 11, 2014 Park Board Meeting.
3. Approval of the Minutes for the February 3, 2014 Senior Commission Meeting.
4. Approval of the Minutes for March 4., 2014 Planning Commission Meeting.
5. Approval of Claims for the Month of April
6. Approval of the Check Summary for the month of March 2014.
7. Approval of 3.2 Liquor License for Mayer Baseball Club.
8. Approval of Transfer of Liquor License.
9. Approval of Closing of 2nd Street for Zion Vacation Bible School June 9-13.
10. Approval of the Building Permit Report for Month ending March 2014.
11. Approval of the Sheriff's Department Report for March 2014.

CITY ADMINISTRATOR

1. **Request of Mayer Baseball Club** ó The Mayer Baseball Club is requesting to use the space behind the walk-in cooler at the Community Center for the summer to store pop and candy in between baseball games. After some discussion, a MOTION was made by Council Member Boder and seconded by Council Member Osborn to allow the Mayer Baseball Club to use the extra storage area as requested for non perishable items and to have them sign a Release, Indemnification and Waiver of Claims. Motion Carried 4/0 (Stieve-McPadden abstains)

2. **Authorization to Join H-GAC Buy** ó HGACBuy is a "Government-to-Government" procurement service available nationwide. Governmental entities have been procuring products and services through HGACBuy for over 30 years. HGACBuy strives to make the governmental procurement process more efficient by establishing competitively priced contracts for goods and services, and providing the customer service necessary to help its members achieve their procurement goals. All contracts available to members have been awarded by virtue of a public competitive procurement process compliant with state statutes. Over 80 Minnesota cities have used HGACBuy. Fire Chief Maetzold is recommending the City use HGACBuy for the purchase of the proposed new fire engine. After some discussion, a MOTION was made by Council Member Boder and seconded by Council Member Osborn to approve the interlocal contract for cooperative purchasing with HGACBuy for the purchase of a fire truck and authorizing the Mayor's signature on the contract. Motion Carried 5/0
3. **Approval of Ordinance #192 Alternative Energy Ordinance & Summary** ó The City's Planning service, Municipal Development Group Inc., has been working with the Planning Commission on draft language regarding alternative energy systems over the last few months. On April 1, 2014 the Planning Commission held a public hearing regarding the alternative energy systems ordinance and recommended approval of the ordinance to the City Council. The Council reviewed Ordinance #192 Alternative Energy Ordinance & its Summary. A MOTION was made by Council Member Stieve-McPadden and seconded by Council member Osborn approving Ordinance #192 Alternative Energy Ordinance. Motion Carried 5/0

A MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden approving Resolution 04-14-2014-14 Summary of Ordinance #192. Motion Carried 5/0.

4. **Approval of Resolution 04-14-2014-14 Appointment of Part Time Seasonal Employee** ó A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn approving Resolution 04-14-2014-14 Part Time Seasonal Employee Kinsie Stifter for summer help up to 25 hours at \$11.36. Motion Carried 5/0 There was some additional discussion of possibly using her in other areas of the City.
5. **Approval of Petition and Agreement for Assessments 7th St NE** ó The City and Mayer Lutheran High School have decided that improvements to the remaining portion of 7th Street (62nd) should be considered when the roundabout is constructed. Because the City already has an agreement for the construction of the roundabout, another agreement has been prepared and signed by Mayer Lutheran High School waiving the public hearing and appeal and consent to combine this project with the Highway 25 roundabout project. A MOTION was made by Council Member Boder and seconded by Council Member Lueth authorizing the Mayor's signature on the petition and agreement for street improvement, agreement for assessment, waiver of hearing, waiver of appeal, and consent to combine with 2013 City of Mayer roundabout improvement project with the 2014 City of Mayer 7th Street NE (62nd St) improvement project. Motion Carried 5/0
6. **Acceptance of Park Board Resignation** ó A MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden accepting the resignation of Kristi Osborn from the Park Board and authorizing staff to proceed with advertising to seek a candidate to fill the vacancy on the Park Board. Motion Carried 5/0
7. **Request to Waive Community Center Rental Fee** ó There has been a request to waive the rental fee for the Community Center for a benefit to be held to raise money for medical bills of the young son of Jeff and Sarah Hoeft, residents of the City. The City has waived the fee in the past for a benefit in August of 2009. Council Member Boder offered to pay the cleaning fee. A MOTION was made by

Council Member Osborn and seconded by Council Member Stieve-McPadden approving the request to waive the Community Center rental and janitor fee on June 21, 2014 for the Charlie Hoeft Benefit. Motion Carried 5/0

8. **Approval of Name Change on Janitorial Service Contract** ó A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth authorizing the Mayor's signature on the Independent Contractor Agreement for Custodian/Janitor Services with Dawn Clemensen Motion Carried 5/0.
9. **Design Services for a New Restroom Facility in Old Schoolhouse Park** ó Continued from the Work Session earlier this evening ó the Council further discussed the proposed restroom project in Old Schoolhouse Park. A MOTION was then made by Council Member Stieve-McPadden and seconded by Council Member Osborn to contract with Oleson & Hobbie Architects to manage the project and provide Architectural Design fee (\$3,400), Structural Engineering Design fee (\$2,000) and Mechanical, Electrical & Plumbing Engineering Design fee (\$3,400) for a total of \$8,800. Motion Carried 3/2 (Boder & Lueth nay)

OTHER BUSINESS

- None

COUNCIL REPORTS

- Council Member Osborn reported that the Planning Commission held a Public Hearing on an Energy Ordinance on April 1, 2014.
- Council Member Stieve-McPadden attended Park Board and Rising Community Festival meetings.
- Mayor Dodge attended a Senior Commission meeting last week. They are planning on having a booth at the Mayer Rising Community Festival and are looking for suggestions to re-name the "Senior Commission".

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to adjourn the meeting at 7:40 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk