

MAYER CITY COUNCIL MEETING MINUTES ó JUNE 9, 2014

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

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

ABSENT: Council Members Lueth & Osborn

STAFF: City Administrator (Murphy) Ruch-Hammond, City Engineers Andrew Budde, Public Works Kuntz and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Nick Anhut, Barry & Kristin Hazelton, Eric Oleson

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 Request for Lawful Gambling Exemption by Mayer Baseball Club. Motion Carried 3/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

After clarification about a specific claim, a MOTION was made by Council Member Stieve-McPadden with a second by Council Member Boder to approve the Consent Agenda as presented: Motion Carried 3/0.

1. Approval of the Minutes for the May 27, 2014 Regular Council Meeting.
2. Approval of the Minutes for the May 5, 2014 Senior Commission Meeting.
3. Approval of the Minutes for the May 13, 2014 Park Board Meeting.
4. Approval of Claims for the Month of June.
5. Approval of the Check Summary for the month of May 2014.
6. Approval of the Building Permit Report for Month ending May 2014.
7. Approval of Fire Department Report for the Month ending May 2014.
8. Approval of the Sheriff's Department Report for May 2014.

CITY ADMINISTRATOR

1. **Approval of Resolution 6-09-2014-16 Providing for the Issuance and Sale of \$1,735,000 General Obligation Improvement and Utility Revenue Refunding Bonds Series 2014A** ó Nick Anhut from Ehlers & Associates presented Mayor Dodge with a plaque to commemorate the AA Bond Rating issued to the City of Mayer by Standard & Poor's. This process of bond rating was implemented in conjunction with the General Obligation Improvement and Utility Revenue Refunding Bonds Series 2014A. This higher rating equals a lower interest cost and shows that the City of Mayer is a "Solid Investment". The rating reflects S&P's position that Mayer's budgetary flexibility and management conditions are strong backed by good financial practices. The stable outlook projects an expectation that Mayer's economic and financial characteristics will remain as such within the two-year outlook horizon. Council Member Boder thanked Administrator Ruch-Hammond for all her hard work throughout the process of obtaining the bond rating.

The Bond sale was held today and Ehlers received lower than expected interest rates which will save the City \$123,000 overall. Closing is set for July 1, 2014. A MOTION was made by Council

Member Boder and seconded by Council Member Stieve-McPadden approving Resolution 6-9-2014-16 Providing for the Issuance and Sale of \$1,735,000 General Obligation Improvement and Utility Revenue Refunding bonds Series 2014A. Motion Carried 3/0

2. **Request of Noise Ordinance Violation - Botanize** ó Barry Hazelton of Botanize, a business in the City's Commercial Industrial park, addressed the Council about a recent violation of the City's noise ordinance. He explained that he is a seasonal business and needs to begin his work day earlier than the City's noise ordinance permits. He is requesting a variance to the noise ordinance since he is in the C/I park. After some discussion, a MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden directing the City Administrator to move forward with the variance process which will include notifying all property owners within the 500 feet of the address for the variance. Motion Carried 3/0 The Council will discuss the Noise Ordinance at a future workshop to see if changes are needed.
3. **Approval of Name change for Senior Commission** – The Senior Commission has been discussing changing of the name of the Senior Commission. They considered the other names of Senior Commissions throughout Carver County and have decided on "Mayer Senior Commission for A Lifetime". They have agreed that this name reflects the goals this Commission has set. A MOTION was made by Council Member Boder and seconded by Mayor Dodge approving the official name change for the Mayer Senior Commission to Mayer Senior Commission for A Lifetime. Motion Carried 3/0
4. **Approval of Park Board Recommendation on Vacancy** ó The Park Board has interviewed two applicants for the vacant Park Board position. The Park Board is recommending the appointment of Nate McNeilly to the Mayer Park Board for the term beginning 6/10/2014 and ending 2/1/2016. A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder approving Nate McNeilly to the Mayer Park Board. Motion Carried 3/0
5. **Authorization to advertise for Bids for Old Schoolhouse Restrooms** ó At the April 14, 2014 City Council Meeting, the City engaged the services of Oleson and Hobbie Architects to complete the drawings for the Old Schoolhouse Park Restrooms. The Architects have completed the drawings and the next step in the process is to advertise for bids. The projected timeline was reviewed. Staff is having the Planning Commission review the site plan on June 10th. Staff is requesting authorization to advertise for bids for the Old Schoolhouse Park restrooms after review from the Planning Commission. Bid opening would be June 23rd. The Council will be able to approve the site plan and approve the bid at their June 23, 2014 Council meeting. Eric Oleson was present to answer questions. A MOTION was made by Council Member Stieve-McPadden and seconded by Mayor Dodge authorizing the advertisement for bids for the Old Schoolhouse Park restrooms. Motion Carried 2/1 (Boder).
6. **Approval of Resolution 6-9-2014-17 Approving Lawful Gambling Exemption for Mayer Baseball Club** ó The Mayer Baseball Club has applied to the Minnesota Gambling Control Board for a lawful gambling exemption for Bingo on July 12, 2014 at the Mayer Community Center in conjunction with the Mayer Rising Community Festival. A MOTION was made by Council Member Boder and seconded by Mayor Dodge approving Resolution 6-99-2014-17 Approving a Lawful Gambling Exemption. Motion Carried 3/0

OTHER BUSINESS

- None

COUNCIL REPORTS

- Council Member Stieve-McPadden reported that the Moxie 5K run went well.
- Mayor Dodge commented that the 5K was a great event and that the rain stopped just in time. He reported about the Senior Commission meeting and about his attendance at the Mayer Car & Cycle night which is held the 1st and 3rd Wednesday of the month.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder to adjourn the meeting at 7:40 p.m. Motion Carried 3/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk