

MAYER CITY COUNCIL MEETING MINUTES ó AUGUST 11, 2014

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

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

ABSENT:

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Terry Hartmann

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION was made by Council Member Osborn with a second by Council Member Stieve-McPadden to approve the agenda as presented. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Stieve-McPadden with a second by Council Member Osborn to approve the Consent Agenda with correction to the July 28, 2014 regular Council meeting minutes: Motion Carried 5/0.

1. Approval of the Minutes for the July 28, 2014 Regular Council Meeting.
2. Approval of the Minutes for the July 28, 2014 Council Work Session.
3. Approval of the Minutes for the May 21, 2014 EDA Meeting.
4. Approval of the Minutes for the July 1, 2014 Planning Commission Meeting.
5. Approval of Claims for the Month of August.
6. Approval of the Check Summary for the Month of July 2014.
7. Approval of the Building Permit Report for Month ending July 2014.
8. Approval of Fire Department Report for the Month ending July 2014.
9. Approval of the Sheriff's Department Report for July 2014.

CITY ADMINISTRATOR

1. **Approval of Site Plan for 255 Ash Avenue N Expansion** ó The Planning Commission has reviewed the site plan for the property at 255 Ash Ave N. They are recommending approval of the site plan with 10 conditions. The Council reviewed the conditions and discussed adding additional parking requirements. They would also like to explore the creation of additional parking in cooperation with Hartmann at Bluejay Park. After discussion a MOTION was made by Council Member Osborn and seconded by Council Member Boder to approve the site plan for the 255 Ash Ave N expansion with an additional condition #11 that Staff will work with Hartmann on a cooperative agreement for additional parking at Bluejay Park. Further discussion brought an amendment by Council Member Osborn and seconded by Council Member Boder to the original

motion changing condition #10 to thirteen required parking stalls to seventeen. Motion Carried 4/1 (Dodge)

2. **Approval of Ordinance #193 Text Amendment for Fences 152.092** - A MOTION was made by Council Lueth and seconded by Council Member Osborn approving Ordinance #193 Amending Title XV: Land Usage, Chapter 152: Zoning, Section 152.003 Pertaining to Definitions and Sections 152.093 Fences of the City Code Relating to Fence Setbacks in Residential Districts. Motion Carried 5/0
3. **Review of Quotes for Seal coating** ó The City has solicited two quotes for the 2014 seal coating. (Pearson Brothers - \$34,681.00 and Allied Blacktopping - \$37,646.00) There was discussion if seal coating could wait until next year until any repairs that may be needed could be completed since it is getting late in the season. After discussion, a MOTION was made by Mayor Dodge and seconded by Council Member Stieve-McPadden awarding the 2014 seal coating to Pearson Brothers in the amount of \$34,681. Motion Failed 2/3 (Lueth, Boder & Osborn)
4. **Approval of the EDA Recommendation to Market the Creamery** – The EDA is requesting that the City Council direct staff to market the Creamery (113 5th St NW) with the MN Craft Brewers Guild. Further, the EDA would like to have the building value re-assessed by the County Assessor. This would be done so they would be able to make a decision on whether the property should be sold or demolished. The EDA would also like to request information from possible developers on whether the building could be used for apartments. The EDA would then review the information and make a determination on the status of the building in the spring of 2015. They will then make a recommendation to the City Council. A MOTION was made by Council Member Boder and seconded by Council Member Osborn authorizing staff to market the property at 113 5th St NW with the MN Craft Brewers Guild. Motion Carried 5/0
5. **Approval of Resolution 8-11-2014-22 Prosecution Contract with Carver County for 2015** ó After review of the Joint Powers Agreement Prosecution contract, a MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden approving Resolution 8-11-2014-22 Authorizing Execution of Joint Powers Agreement Prosecution Contract for 2015 with the Carver County Attorney's Office. Motion Carried 5/0
6. **Approval of City Repairing Curb Box and Establishing a Fee for the Repairs** ó Staff is requesting that the City Council authorize staff to repair curb boxes and to charge a fee of \$50 for labor plus the cost of any parts to complete the repair. After discussion, a MOTION was made by Council Member Lueth and seconded by Council Member Boder authorizing staff to complete curb box repairs and to amend the fee schedule to include the fees for repair. Motion Carried 5/0

OTHER BUSINESS

- There will not be a budget meeting August 18th because market values will not be ready. The Council may need a work session on August 25th to complete the budget.

COUNCIL REPORTS

- Council Boder reported on the EDA meeting.

- Council Osborn reported on the Planning Commission meeting that reviewed the Hartmann site plan for the addition to 255 Ash Ave N.
- Council Stieve-McPadden reported that the Mayer Rising Community Festival Committee has been granted 501C4 status. She also reported on the Park Commission meeting. They would like to get direction on ideas for a park pavilion.
- Mayor Dodge reported on the Mayer Fire Dept meeting he attended.

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 8:00 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk