

MAYER CITY COUNCIL MEETING MINUTES ó OCTOBER 13, 2014

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

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

ABSENT:

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Nikki McNeilly, Krista Goedel, Tim Joyce, Pat Erlinger, Catherine Courtney, Katie Hillmann, Rochelle Dressel, Mike Keaveny, Rod Maetzold

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 with the correction to the numbering of Resolution 10-13-2014-29.. Motion Carried 4/0

PUBLIC COMMENT

None

Council Member Lueth arrives.

APPROVE CONSENT AGENDA

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

1. Approval of the Minutes for the September 22, 2014 Regular Council Meeting.
2. Approval of the Minutes for the September 22, 2014 Work Session.
3. Approval of the Minutes for the September 8, 2014 Senior Commission Meeting.
4. Approval of the Minutes for the September 2, 2014 Planning Commission Meeting.
5. Approval of Claims for the Month of October.
6. Approval of the Check Summary for the Month of September 2014.
7. Approval of the Sheriff's Department Report for the month ending September 2014.
8. Approval of the Building Permit Report for Month ending September 2014.
9. Approval of the Fire Department Report for the month ending September 2014.

CITY ADMINISTRATOR

1. **PUBLIC HEARING (Conduit Financing Request)** ó The Public Hearing was opened to take public input on the request by Groves Academy in St. Louis Park, MN to have the City of Mayer issue conduit financing on their behalf. No public input was heard and the Public Hearing was closed. Administrator Ruch-Hammond explained that the Policy adopted in October of 2006 provides procedures for City involvement in conduit financing arrangements. The City Council heard from the City's Bond Council Briggs & Morgan, Catherine Courtney. Ms. Courtney explained the process and assured them that there is no liability for the City. The City will receive \$25,000 for their part in the issuance of these bonds. The City is not obligated for the bonds.

- *Approval of Resolution 10-13-2014-29 Approving Issuance and Sale of Educational Facility Revenue Bonds (groves Academy Project Series 2014)* – A MOTION was made by Council

Member Boder and seconded by Council Member Lueth approving Resolution 10-13-2014-29 as presented. Motion Carried 5/0

2. **Approval of Resolution 10-13-2014-28 Approving the contract for Police Services for 2015** – The City contracts for police services with Carver County. The current 2014 contract is provided at a cost of \$75,135.00. The 2015 proposed police services contract is \$77,393 for .67 of patrol and 130 CSO hours. There is no change in the amount of coverage for the 2015 police services. A MOTION was made by Council Member Stieve-McPadden and seconded by Mayor Dodge to approve resolution 10-13-2014-28 the 2015 Police Contract with the Carver County Sheriff's Department. After discussion, Resolution 10-13-2014-28 was approved. Motion Carried 3/2 (Osborn & Lueth).
3. **Presentation of Bids for 2006 Chevy Public Works Truck** ó The City of Mayer had advertised for sealed bids until 4:00 pm on Wednesday, October 8, 2014 for the 2006 Chevy Silverado one ton truck. The City did not receive any bids. Staff is looking for direction on the sale of the truck. After discussion, a MOTION was made by Council Member Boder and seconded by Council Member Lueth to trade in the truck on the purchase of the new truck that has been ordered. Motion Carried 5/0
4. **Authorization to Sell Excess Equipment at Auction** – The City has advertised excess audio equipment on Craigslist, Waconia Swap & Shop and the LMC website. The City did receive one offer of \$100 to purchase a piece of equipment that was listed at \$499. Public Works would also like to sell the lawn mower that was given to the City by the Baseball Club that is no longer needed. After some discussion, a MOTION was made by Stieve-McPadden and seconded by Council Member Boder to sell the piece of equipment for the \$100 that was offered; advertise the remaining audio equipment on Govdeals until the next public auction at New Germany where the City will put up the remaining equipment including the mower for auction. Motion carried 5/0
5. **Request to Close Friday After Thanksgiving** ó Staff is proposing to be closed again on Friday November 28, 2014. Staff would use vacation time or comp time to replace the hours. This request is not to make the Friday after Thanksgiving a permanent holiday but to close again this year. Conducting business the day after Thanksgiving is very limited because many of the organizations and businesses that would utilize City services are closed. A MOTION was made by Council Member Boder and seconded by Council Member Lueth approving the closing of City Hall for the day After Thanksgiving, Friday November 28, 2014. Motion Carried 5/0
6. **Approval of Ordinance 194 Amending the Official Zoning Map** ó The Planning Commission held a Public Hearing on Tuesday, October 7th on the changes to the Official Zoning map. The City is initiating to rezone the west half of three blocks located on the east side of Bluejay Avenue from C-2 Central Business District to R-2 Medium Density Residential and the property located at 212 St NE from C-2 Central Business District to R-1 Low Density Residential. The C-2 designation does not allow any changes to be made to the existing properties. There are a total of sixteen single family homes located in these three blocks and it does not appear these properties are going to be changing to commercial uses any time soon. A MOTION was made by Council Member Osborn and seconded by Mayor Dodge approving Ordinance 194 amending the official zoning map for the City as presented. Motion Carried 4/0 (Stieve-McPadden abstains)
7. **Authorization for Approval on the Lighting for the Roundabout** ó The City Engineer needs direction on the lighting that the City wants for the roundabout. The City has advertised the roundabout project for bids and the lighting was included in the bids, which were regular cobra lights and an option for decorative lighting the same as downtown. The City can also have Xcel Energy install the lights and then the City would lease the lighting from Xcel. This option would require less

upfront costs. MnDOT will not allow three options for lighting in the bid. The City can choose to remove the lighting from the bid and have Xcel install the lighting, or rebid the lighting alone. After discussion, a MOTION was made by Council Member Lueth and seconded by Council Member Boder to take the lighting out of the bid, work with Xcel to design and install the lighting for the roundabout, and amend the cooperative agreement with MnDOT if needed. Motion Carried 4/1 (Dodge)

8. **Approval of Change Order for Fire Truck** - Fire Chief Rod Maetzold appeared before the Council to request a Change Order to the new Pumper Engine in the amount of \$12,532.00. Reasons for the change order are a need to increase the size of the generator from 15.0 kW to 20.0 kW for future equipment and a change to the Foam Unit to also accept a combination A/ B foam. At a past Chiefsø meeting, it was learned that Eden Prairie will stock a combination A/ B foam for a 24/7 pickup by surrounding departments in need. The truck spec was for class A foam only and will not be warranted for the combo foam. The truck committee did not know that a combo A/B was available. This type of foam will be able to be used in many more applications. After some discussion, a MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden authorizing the Mayorø signature on the change order in the amount of \$12,532.00. Motion Carried 4/1 (Osborn)

OTHER BUSINESS

The Council was reminded of two upcoming Candidate Forums:

- Thursday, October 23, 2014 Mayor and City Council Candidates. Social Hour from 6 ó 7 pm with Formal questions and questions from the audience at 7 pm
- Tuesday, October 28, 2014 County Sheriff and County Commissioner Candidates. Social Hour from 6 ó 7 pm with Formal questions and questions from the audience at 7 pm

COUNCIL REPORTS

- Council Stieve-McPadden reported that the Mayer Rising Community Festival is planning a fundraiser Breakfast with Santa in cooperation with the Carver County Snowrunners Association.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth to adjourn the meeting at 7:50 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk