

## MAYER CITY COUNCIL MEETING MINUTES – JUNE 28, 2010

Call Regular meeting to order at 6:30 p.m. by Mayor Chris Capaul

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

ABSENT:

STAFF: Administrator Murphy, City Engineer David Martini, Deputy Chris Nelson and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Nikki Larson, Ivan Raconteur, Deb Pauly, Jim McPadden, and Greg Bury.

The Meeting was opened with the Pledge of Allegiance.

### APPROVE AGENDA

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

### PUBLIC COMMENT

Deb Pauly of 109 Ridgeway Rd. appeared before the Council to inquire why Ridgeway Road was poured the way it was and if it is a City Street. In speaking with her neighbor Milfred Dalchow, she wanted to get information straight about the issue. Remembering when she applied for her building permit in 2000, there had been an issue with the sewer, but she was eventually granted a permit and she assumed that the issue was resolved. Is there still a sewer issue? If there isn't, what needs to be done to improve the road? The Council wanted more time for Staff to look into and investigate the matter.

### APPROVE CONSENT AGENDA

Council Member Osborn wanted the claim for Hardline Asphalt Inc removed from the Consent Agenda to have time to discuss the bill. A MOTION was made by Council Member Taylor with a second by Council Member Osborn to remove all the additional claims to be discussed later and to approve the Consent Agenda as follows: Motion Carried 5/0.

1. Approve Minutes of the June 14, 2010 Regular Council Meeting
2. Approve Minutes of the June 14, 2010 Work Session
3. ~~Approve Additional Claims for June 2010~~
4. Approve the Sheriff Department's Report for the Month ending May 2010
5. Approve the Lawful Gambling Report for the Months ending May 2010

### STAFF REPORTS

1. **Public Works** – Council reviewed report ending June 28, 2010
2. **City Engineer** – David Martini presented a summary of the projects Bolton & Menk have been working on during the billing period April 16 and May 14, 2010.
3. **Sheriff's Department** – Deputy Nelson reported that things have been quiet in Mayer, but urged the Council to be on watch as there have been several thefts from vehicles in New Germany.
4. **City Administration** – The Council reviewed a report from May 24 – June 25, 2010 outlining activities by the City Administrator.

## CITY ADMINISTRATOR

1. **Approval Of The Quote For Repair To The Baseball Field** – The Council had reviewed two quotes at the last meeting and requested staff to call references, find out if Bury uses a laser transit and if the sod would be warranted. The City received positive references and did verify the use of laser transit. The sod would be warranted for one month, and a provision was added for cost cuts due to winter kill. Greg Bury of Bury Lawn and Landscaping was on hand to answer any questions. Maintenance was discussed. Bury could teach the Baseball Club proper techniques for maintenance. The Council also discussed the future need to add additional staff to maintain the field properly. A MOTION was made by Council Member Taylor and seconded by Council Member Dodge to approve the quote for baseball field repairs for Bury Lawn and Landscaping in the Amount of \$7,942.00. Motion Carried 4/0 with Stieve-McPadden abstaining.
2. **Approval of Ordinance #166 Peddlers and Solicitors** – Council had instructed staff to draft language to change the requirement of city council approval for peddlers and solicitors licenses. City Attorney drafted Ordinance #166 which allows staff to issue the license after a background check is completed and the fees are paid. A MOTION was made by Council Member Osborn and seconded by Council Member Taylor to approve Ordinance #166 Peddlers and Solicitors. Motion Carried 5/0
3. **Close Early on Friday July 2, 2010** – Staff is requesting to close on Friday, July 2, 2010 at noon. Staff will use vacation or comp time to cover the hours. A MOTION was made by Council Member Taylor and seconded by Council Member Stieve-McPadden approving the request to close early on Friday, July 2, 2010. Motion Carried 5/0
4. **Approval of Increase in Dental Insurance Premiums** – July 1, 2010 is renewal for the dental insurance for the City employees. The dental insurance has an increase of \$2.45 per employee. The city has three employees who qualify for dental insurance. The additional cost would be \$7.35 per month or \$88.20 for one year. It was mentioned that the employees did not receive raises in 2010. A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Taylor approving the payment of the dental insurance additional cost of \$7.35 per month for three employees. Motion Carried 5/0
5. **Approval of Resolution 6-28-2010-11 Annexation of Regional Rail Property** – Waconia Township has now approved the City's proposal to annex the Carver County Regional Railroad Authority property running easterly from Highway 25. A MOTION was made by Council Member Taylor and seconded by Council Member Osborn approving Resolution 6-28-2010-11 Annexation of the Regional Rail Property. Motion Carried 5/0
6. **Approval of Housing Incentive** – The City of Mayer and the EDA had established a \$1,000 housing incentive to try to encourage people to build new homes in the City. The homeowner at 2586 Schumacher Court applied for a building permit on September 28, 2009 which was before the November 1, 2009 termination of the program, making them eligible for the housing incentive. A MOTION was made by Council Member Osborn and seconded by Council Member Taylor approving the housing incentive for 2586 Schumacher court in the amount of \$1,000. Motion Carried 5/0
7. **Approval of Notice to Solicit Sealed Bids for Fire Truck** – A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Taylor approving advertising the 1987 Chevy X-950 Rescue Truck for sealed bids. Motion Carried 5/0
8. **Approval of Resolution 6-28-2010-12 Declaring a Vacancy** – Council Member Mike Dodge announced he is resigning his Council seat effective July 1, 2010 due to personal reasons. He

thanked current and past elected officials, city staff, committee members, business owners, city consultants and all the residents of Mayer for their support, dedication and most of all, their professionalism, that all have shown during his service. A MOTION was then made by Council Member Taylor and seconded by Council Member Osborn approving Resolution 6-28-2010-12 Declaring a Vacancy on the City Council. Motion Carried 4/0 with Dodge abstaining. The Council will discuss the vacancy at the next work session.

9. **Additional Claims for the Month of June** – Council Member Osborn wanted to discuss the claim from Hardline Asphalt, specifically their method of measure. Administrator Murphy stated that Public Works did measure and found the amount to be in line with the work completed. A MOTION was then made by Council Member Osborn and seconded by Council Member Taylor approving the additional claims for the month of June as presented. Motion Carried 5/0

OTHER BUSINESS

- Council Member Osborn would like the Council to discuss adding a Finance Committee. It will be discussed at a future work session.
- The Council was reminded of the Mayer Rising Community Festival which will be held Saturday July 10<sup>th</sup>.

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 7:30 p.m. Motion Carried 5/0

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Chris Capaul, Mayor

Attest: \_\_\_\_\_  
Lois A. Maetzold, City Clerk