

MAYER CITY COUNCIL MEETING MINUTES ó FEBRUARY 28, 2011

Call Regular meeting to order at 6:30 p.m. by Acting Mayor Stieve McPadden

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

ABSENT: Mayor Capaul

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

ALSO PRESENT: Don Wachholz, Nikki Larson, Ivan Raconteur, Milfred Dalchow, Bill & Diane Michel

The Meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Osborn with a second by Council Member Lueth to approve the agenda with the addition of continuing membership in the LMC 4M Fund. Motion Carried 4/0

PUBLIC COMMENT

Milfred Dalchow appeared before the Council to ask what became of the Petition brought forth to the City concerning the City Administrator. It was reported that Mayor Capaul and Council Member Boder had met with Mr. Dalchow about the issue. The Council decided to discuss this issue at an upcoming work session when Mayor Capaul is present. The Council owes it to the people that signed the petition to define and report if there is or isn't a problem. Snow plowing issues were also discussed.

Bill & Diane Michel of 1185 Hidden Creek Blvd appeared before the Council to discuss past water issues and dead elm trees on the tree line behind their lot. Staff will follow up again with the Carver County Rail Authority to see when the diseased trees will be removed.

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Osborn to approve the Consent Agenda as follows: Motion Carried 4/0.

1. Approve Minutes of the February 14, 2011 Regular Council Meeting
2. Approve Additional Claims for February 2011
3. Approve Resolution 02-28-2011-7 Accepting Donation From the American Legion
4. Approve Resolution 02-28-2011-8 Appointment of Mike Dodge to the EDA
5. Approve the Fire Department Report for the Month Ending January 2011
6. Approval of Zion School Request to Close a Portion of 2nd St NW for Vacation Bible School
7. Approve the Sheriff's Department Report for the Month Ending January 2011

STAFF REPORTS

1. **Public Works** ó Council reviewed report ending February 28, 2011
2. **City Engineer** ó David Martini presented a summary of the projects Bolton & Menk have been working on during the billing period December 12, 2010 through January 7, 2011. Martini briefly explained the Bill Drew annexation and future connection to utilities for the new Council Members. He invited the new Council Members to contact him anytime with questions, and offered to tour the City with them to discuss past and present projects.
3. **Sheriff's Department** ó Deputy Nelson is officially on FMLA.
4. **City Administration** – The Council reviewed a report from January 24 ó February 25, 2011 outlining activities by the City Administrator. Administrator Murphy also reported that she met with Security Bank about the future of Coldwater Crossing. Coldwater Crossing Development will officially be theirs May 13th. They were brought up to speed with issues to help them market the development.

CITY ADMINISTRATOR

1. **Discussion on Sandblasting Property and Further Investigation** – Staff has received notice from the State that further investigation is required of the Sandblasting site (113 5th St NW). The additional investigation costs will be about \$13,000. The City would be able to apply for a Petrofund grant which would pay 90% of the \$13,000. The City would be responsible for 10%. To be able to apply for the Petrofund, the City will need to solicit competitive quotes for the additional investigation or be responsible for 20% of the \$13,000. Staff has also been informed by the State that an end user needs to be established in order for the City to receive funds for cleanup of the contaminated soils. Staff does have this item on the work session for March 14, 2011. Staff is requesting direction from the Council on the additional investigation costs. This is an unbudgeted item. The EDA does have funds available for the 10% match. Staff was under the assumption that a representative from Braun Intertec would be attending the meeting to give further information about the additional investigation costs. The matter was tabled.
2. **Office Hours March 2, 2011** ó City Staff recently nominated Greg Kluver for an Achievement Award from MN Rural Water Association. Staff was notified that Greg will be receiving this award on Wednesday, March 2nd at 9:00 AM. The Mayor is not available to attend this meeting and the City Administrator would like to attend for the City. The issue is that no one is left to be in the office. It is the City Clerk's day off but Public Works Staff would be available. There are a few options: 1) The city opens the offices at 11:00 AM and would be closed from 8 ó 11 AM.; 2) City Clerk in the office for 3 hours, 3) Public Works staff the three hours, and post a cell phone number if he is needed for an emergency. Staff is requesting direction from the Council on the Office Hours. After some discussion, a MOTION was made by Council Member Osborn and seconded by Council Member Boder to have Public Works Staff man the office for three hours. Motion Carried 4/0
3. **Approval of the Wellhead Protection Implementation Work Plan for 2011** – A MOTION was made by Council Member Osborn and seconded by Council Member Lueth to approve the Wellhead Protection Implementation Work Plan for 2011 as presented. Motion Carried 4/0
4. **Continuing Membership in the 4M Fund** – Staff has been investing City funds in various area banks to get the highest possible interest rate. Security Bank has not offered good rates due to the required collateral they must have for the amount of funds we have to invest. Another option for the City is the League of Minnesota Cities 4M Fund. The City of Mayer has had membership, but would need to have their membership reauthorized in order to participate once again. It was decided to table this matter until the next work session.

OTHER BUSINESS

Council Member Stieve McPadden reported on Dist #111 Community Education issues. Funds have been secured to keep the district pool open year round. The City of Mayer is looking to once again sponsor swimming lessons for Mayer residents, including bussing.

ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member Lueth to adjourn the meeting at 7:40 p.m. Motion Carried 4/0

Tice Stieve McPadden, Acting Mayor

Attest: _____
Lois A. Maetzold, City Clerk