

MAYER CITY COUNCIL MEETING MINUTES 6 JULY 12, 2010

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

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

ABSENT: (one vacant Council seat)

STAFF: City Administrator Murphy, City Engineer David Martini, Public Works Jeff Frost, Deputy Chris Nelson and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Nikki Larson, Bill & Sandy Drew, Bob & Debra Vinkemeier, Milfred Dalchow, Jim McPadden, Greg Kluver, Tom Derner, Anna Leitch.

The Meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Stieve-McPadden with a second by Council Member Taylor to approve the agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

APPROVE CONSENT AGENDA

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

1. Approve Minutes of the June 28, 2010 Regular Council Meeting
2. Approve Minutes of the June 1, 2010 Regular Park Board Meeting, and the Minutes for the May 17, 2010 and June 14, 2010 Park Board Special Meetings.
3. Approve the Claims for July 2010
4. Approve the Check Summary for the Month of June 2010.
5. Approve Resolution 7-12-2010-13 Appointment of Election Judges for 2010
6. Approve Resolution 7-12-2010-15 Park Board Appointment of Kristi Osborn
7. Approve the Building Permit Report for the Month of June 2010
8. Approve the Fire Department Report for the Month of June 2010

WWTF CONTRACT EMPLOYEE

Greg Kluver appeared before the Council to report results of energy savings from temporary VFD installation on the aeration blower at the WWTF. The trial period dates were June 23 to July 5th. Estimated savings with this new equipment is \$23.94 per day and \$8,738.00 per year with the return on investment at .635 years. This is up from the previous estimate of .875 years. This new equipment is eligible for a 60% Xcel rebate. After some general questions, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Taylor to approve the installation of 3 variable Frequency Drives from SCWAB-VOLLHABER-LUBRATT, INC. at a cost of \$11,550.00 plus tax. Motion Carried 4/0. A MOTION was also made by Council Member Stieve-McPadden and seconded by Council Member Osborn accepting the electrical installation of A-1 Electric for the temporary and permanent VFD installation in the amount of \$2,335.00 plus tax. Motion Carried 4/0

CITY ADMINISTRATOR

1. **Contract Renewal for Services at the WWTF** ó The City on an annual basis has renewed the contract with DeVries and Kluver consulting for the past 3 years. Staff is recommending a 5-year contract with no increase in the compensation. The City can get out of this contract with a 30-day notice. Our current Public Works employee will be close to having enough years in at the end of the contract to take his óAö test. A MOTION was made by Council Member Taylor and seconded by Council Member Stieve-McPadden to approve the new 5 year contract as presented. Motion Carried 4/0.
2. **Storm Water Pond Request** óResident Anna Leitch of 1300 Drake Cove appeared before the Council to request the City review and amend their policy on pumping from storm water ponds and allow them to pump from the storm water pond adjacent to their property. They presented information collected from area Cities and the MN DNR about detention pond usage for non-crop irrigation. She stated that Cities should start looking at future alternative water sources for irrigation so they are not using our treated valuable water resource for irrigation. Water levels in the ponds were discussed. It was thought that the City does not have enough personnel to monitor the pond levels. The Council felt that there are too many unanswered questions and that more information is needed. Since there was no motion, the current policy remains.
3. **Resolution 7-12-2010-14 Livable Communities Act** – A MOTION was made by Council Member Taylor and seconded by Council Member Osborn to approve Resolution 7-12-2010-14 Electing to Continue Participating in the Local Housing Incentives Account Program under the Metropolitan Livable Communities Act. Motion Carried 4/0
4. **Approval of the Equipment Sharing Agreement** ó The document was not back from the City Attorney so the matter was tabled.

OTHER BUSINESS

ADJOURN

There being no further business, a MOTION was made by Council Member Taylor and seconded by Council Member Osborn to adjourn the meeting at 7:10 p.m. Motion Carried 5/0

Chris Capaul, Mayor

Attest: _____
Lois A. Maetzold, City Clerk