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MINUTES ó OCTOBER 25, 2010

Mayor Chris Capaul

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PRESENT: Mayor Capaul, Council Members Taylor and Osborn

ABSENT: Council Members Oman and Stieve-McPadden

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

ALSO PRESENT: Don Wachholz, Nikki Larson, Ivan Raconteur, Jim Olson, Paul Malberg, Deb Templeman, Jeff Jackson, Nate McNeilly and Brent Hilke.

The Meeting was opened with the Pledge of Allegiance.

### APPROVE AGENDA

MOTION made by Council Member Taylor with a second by Council Member Osborn to approve the agenda as presented. Motion Carried 3/0

### PUBLIC COMMENT

Jim Olson, candidate for Carver County Sheriff, introduced himself to the Council and discussed some of his platform.

The other candidate for Carver County Sheriff, Derek Lee, was unable to attend. Administrator Murphy read a letter from Mr. Lee which introduced himself to the Council and discussed some of his platform.

### 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 3/0.

1. Approve Minutes of the October 11, 2010 Regular Council Meeting
2. Approve Minutes of the October 11, 2010 Work Session
3. Approve Additional Claims for October 2010
4. Approve the Sheriff Department's Report for the Month ending September 2010
5. Approve the Gambling Report for the Month of September 2010

### STAFF REPORTS

1. **Public Works** ó Council reviewed report ending October 25, 2010
2. **City Engineer** ó David Martini presented a summary of the projects Bolton & Menk have been working on during the billing period August 21<sup>st</sup> and September 17th, 2010.
3. **Sheriff's Department** ó No Report
4. **City Administration** – The Council reviewed a report from September 27 ó October 22, 2010 outlining activities by the City Administrator. The Council also reviewed the 3<sup>rd</sup> Quarter Financial reports for Water and Sewer Funds.

### CITY ADMINISTRATOR

1. **Exclusion for Firefighters and Emergency Responders** – The Mortgage Relief Debt Act of 2007 provided Volunteer firefighters and emergency responders a \$30 tax exempt credit per month of service. Several of the Mayer Firefighters have requested the City implement this exclusion for 2010. The Council had discussed the issue at a previous work session. Administrator Murphy stated that the City Auditor has made a decision not to allow. It seems as there are several conclusions as to whether or not our Firefighters can take advantage of this exclusion. Three Mayer Firefighters were in attendance and asked that the City look into the issue further. Because of the unclear wording of the law, documentation from the IRS will be needed to proceed.



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ived a quote from the Herald Journal for the reprinting of the book 16mm coil binding. Printing will be from a scanned copy of all be a cover stock with inside 192 pages. The cost is \$13.75

The Herald Journal will also help with the promotion of selling the books with their Shopper and Newspaper, a \$250 value at no charge. This book will be supplemented with a 25 year update to be compiled and printed for the 125<sup>th</sup> Anniversary of the City of Mayer in 2011. A MOTION was made by Council Member Taylor and seconded by Mayor Capaul to approve the \$1,375 expenditure for the books. Funds will eventually come from the sale of the books. Motion Carried 3/0. There was a suggestion to combine both books. The 125<sup>th</sup> Anniversary Book Committee will re-visit the suggestion, but was given the go ahead to purchase the books as proposed.

3. **Approval of the Application for contamination cleanup Grant Funds** – Staff has prepared the grant application to Minnesota Department of Economic Development for funds to clean up the property at 113 5<sup>th</sup> St. NW. The amount of the match for the City of Mayer is 25% of the total cost. The total projected cost of the project is \$34,500.00, the City's portion is \$8,625.00 and the grant if approved will cover 75% of costs or \$25,875.00. The City can use EDA funds for the matching portion of the grant. Currently, there is \$44,610 in the EDA Fund.

- *Approve Resolution 10-25-2010-21 Contamination Clean Up Grant* ó A MOTION was made by Council Member Taylor and seconded by Council Member Osborn to approve Resolution 10-25-2010-21 which approves submitting the Grant Application to DEED. Motion Carried 3/0
- *Approve Resolution 10-25-2010-22 Committing Local Match and Authorizing Signatures* ó A MOTION was made by Council Member Osborn and seconded by Council Member Taylor to approve Resolution 10-25-2010-22 which approves the matching 25% funds and signatures on the Grant Application. Motion Carried 3/0

OTHER BUSINESS

Council Member Taylor had a resident voice concerns about the condition of the road surface at 2<sup>nd</sup> St NW and Canary Ave. Public Works will be asked to take a look to see if some short term maintenance can be done. The Council will address the condition of the streets/alleys west of Highway 25 at an upcoming work session.

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 7:00 p.m. Motion Carried 3/0

\_\_\_\_\_  
Chris Capaul, Mayor

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