

MAYER CITY COUNCIL MEETING MINUTES – FEBRUARY 11, 2019

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

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

ABSENT: Council Member Butterfield

STAFF: City Administrator McCallum, Public Works Kuntz, and Deputy Clerk Gildemeister

ALSO PRESENT: Stephen Young, Don Wachholz, Jason Hilgers

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

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

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Boder to approve the Consent Agenda with changes to the Regular Council Meeting Minutes. Motion Carried 4/0.

1. Approve the Minutes of the January 14, 2019 Regular Council Meeting with term date corrections for Mayor and Council.
2. Approve the Minutes of the January 14, 2019 Council Workshop Meeting.
3. Approve Claims for EOY 2018 and the Month of January 2019.
4. Acknowledge Fire Department Report for the Month of December 2018.
5. Acknowledge Sheriff's Department Report for the Month of December 2018.
6. Acknowledge City Engineer Summary Report of Projects from November and December 2018.
7. Acknowledge Public Works Report of Activities from November 20th, 2018 to January 23<sup>rd</sup>, 2019.
8. Acknowledge City Administrators Report for EOY 2018 and the month of January 2019.
9. Acknowledge 2018 Final Building Report
10. Approve Resolution 1-28-19-4 Gambling Exemption for West Carver Ducks Unlimited.

CITY ADMINISTRATOR

1. **Approve Resolution 1-28-19-5 Annual Appointments** – Every year the Council discusses who will be the liaison for each of the commissions and various committees. The Council sets the appointments, on rotating schedule, so each Council Member can contribute and learn all aspects of the city.

Vice Mayor-Council Member Boder appointed by Mayor (1/1/2019 to 12/31/2019)

Collaborative Planning Group-Council Member Stieve-McPadden (1/1/2019 to 12/31/2019)

Community Recreation Advisory Liaison-Council Member Butterfield (1/1/2019 to 12/31/2019)

Planning Commission Liaison-Council Member Stieve-McPadden (2/1/2019 to 1/31/2020)

Park Board Liaison-Council Member McNeilly (2/1/2019 to 11/31/2020)

EDA Liaison-Council Members Boder and Butterfield (1/1/2019 to 12/31/2019)

Personnel Committee-Mayor Dodge and Council Member Boder (1/1/2019 to 12/31/2019)

CCL-Mayor Dodge and Council Member Stieve-McPadden (1/1/2019 to 12/31/2019)

Fire Department Liaison-Mayor Dodge (1/1/2019 to 12/31/2019)

2. **Discussion on Council Visioning Session** – City Administrator asked Council to consider a date to discuss both short term strategies and long term “big picture” visions for the future of Mayer. Council agreed on Thursday, February 21, 2019 at 6:00 pm and directed Staff to invite commission members as well.

COUNCIL REPORTS

- Mayor Dodge and Council Member Boder will be attending the League of MN Cities 2019 Leadership Conference for Experienced Officials on February 1 and 2, 2019.

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden to adjourn the meeting at 6:54 p.m. Motion Carried 4/0

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Mike Dodge, Mayor

Attest: \_\_\_\_\_  
Janell Gildemeister, Deputy City Clerk