

MAYER CITY COUNCIL MEETING MINUTES – APRIL 9, 2018

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

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

ABSENT: None

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Jonathan Rodd, Jason Evangelista, Jon Maetzold, Kaye Timmers, Mike Wegner, Peggy Wegner, Jack Hoes, and Jason Bautista

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 McNeilly to approve the agenda as presented. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Butterfield to approve the Consent Agenda as presented. Motion Carried 5/0.

1. Approve the Minutes of the March 26, 2018 Regular Council Meeting.
2. Approve the Minutes of the March 26, 2018 Work Session Meeting.
3. Approve the Minutes of the February 6, 2018 Planning Commission Meeting.
4. Approve Claims for the Month of April 2018. Checks 21473 to 21494

CITY ADMINISTRATOR

1. **Presentation with Jaguar Communications** – Jonathan Rodd, Director of Sales and Marketing with Jaguar Communications, discussed with Council the willingness to enter into a franchise agreement with the City of Mayer for phone, internet, and television services. Jaguar Communications offers telephone and television services with all the features for residential and business, and high speed internet service from 10M to 10Gigs for residential and business. Pricing for individual services or package pricing from \$29.95 to \$209.95. Last year, Jaguar Communications, surveyed the businesses and residents of Mayer to get an idea of the interest for their services. Mr. Rodd stated that the interest is there and that Jaguar Communications is ready to offer its services to the City of Mayer. Council and residents voiced their strong interest in partnering with Jaguar Communications. Council agreed to proceed with a franchise agreement and asked Staff to contact the City Attorney. A MOTION was made by Council Member Boder and seconded by Council Member Butterfield authorizing Staff to contact City Attorney and proceed with franchise agreement. Motion Carried 5/0
2. **Approve City Attorney RFP** – A MOTION to approve City Attorney RFP with Ratwick, Roszak, and Maloney P.A. was made by Council Member Butterfield and seconded by Council Member Boder. Council directed Staff to contact firm to start working on a transition plan. Motion Carried 5/0

3. **Approve Water Treatment Plant CIP** –A MOTION to approve Water Treatment Plant CIP Study in the amount of \$10,900.00 with Bolton & Menk, Inc. was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Motion Carried 5/0
4. **Approve Pavement Management Plan** – A MOTION to approve the Pavement Management Plan with Bolton & Menk, Inc. for an amount not to exceed \$7,500.00 was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Council requested a 20 year study instead of the proposed 10 year and the City Engineer stated that he could do that. Motion Carried 5/0
5. **Approve Jetting and Televising** – A MOTION to approve the Jetting and Televising yearly project schedule with Overline & Sons in the amount of \$11,858.00 was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion Carried 5/0
6. **Approve Proposal for Aeration Basin Diffusers** – A MOTION to approve Proposal for Aeration Basin Diffusers from Vessco in the amount of \$7,665.00 was made by Council Member Boder and seconded by Council Member Stieve-McPadden. Motion Carried 5/0

COUNCIL REPORTS

- Mayor Dodge stated that he attended a Public Works meeting this week and attended a Personnel meeting to discuss Staff and Fire Department benefits and pay.
- Mayor Dodge thanked Melchert, Hubert, and Sjodin, P.A. for their long-time service with the City of Mayor and gave a special thank you to Dave Hubert.

FOR YOUR INFORMATION

- MNdot moved the 40mph speed limit sign further south on Hwy 25 past the crosswalk at the Casey's intersection.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly to adjourn the meeting at 7:32 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk