

MAYER CITY COUNCIL MEETING MINUTES – MAY 13, 2019

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

PRESENT: Mayor Dodge, Council Members Boder and Butterfield

ABSENT: Council Members McNeilly and Stieve-McPadden

STAFF: City Administrator McCallum, and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Peter Johnson, Kaye Timmers

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Butterfield to approve the agenda as presented. Motion Carried 3/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Butterfield to approve the Consent Agenda as presented. Motion Carried 3/0.

1. Approve the Minutes of the April 22, 2019 Regular Council Meeting.
2. Approve the Minutes of the April 22, 2019 Council Workshop Meeting.
3. Approve Claims for the Month of May 2019. Check numbers 22250 to 22271, E-Check numbers 5242E to 5270E.
4. Approve Resolution 5-13-19-17 Summary of Ordinance 230 Amending Title IX Animal Licensing.
5. Approve Off Sale Liquor License for FillMeUp.
6. Approve Resolution 5-13-19-18 Hiring of new Volunteer Firefighter Justin Hecksel.

CITY ADMINISTRATOR

1. **Approve Solar Subscription- Novel Energy Value of Solar Program** –A MOTION to Table the discussion while the City pursues another company was made by Council Member Boder and seconded by Council Member Butterfield. Motion carried 3/0.
2. **Approve Cleaning Service for City Hall/Community Center** –A MOTION to Accept bid from Squeaky Clean and enter into a contract for the cleaning of the City Hall/Community Center was made by Council Member Butterfield and seconded by Council Member Boder. Motion carried 3/0.

PLANNING AND ZONING

1. **Approve Resolution 5-13-19-19 Site Plan Review 505 Shimmcor Street** – Plans have been submitted to construct an accessory storage building located in the Shimmcor industrial park. Planning Commission reviewed the site plan on May 7, 2019 and recommended the approval of an accessory storage building located at 505 Shimmcor Street with nine (9) conditions. A MOTION to Approve Resolution 5-13-19-19 Site Plan 505 Shimmcor Street subject to conditions 2-9 and the use of cedar on front of building was made by Council Member Boder and seconded by Council Member Butterfield. Motion carried 3/0.

COUNCIL REPORTS

- Council Member Boder reported that one of his neighbors is having a drainage issue in their rear yard. He asked Staff to investigate it.
- Council Member Butterfield reported that the W-M Advisory Committee is working on Royal Roundup and Community Education is looking into splitting their program with the potential of busing Kids Company to and from Mayer Community Center.

ADMINISTRATOR REPORTS

- City Administrator McCallum gave an update on Jaguar Communications. She reported that she received a call from Crown, Jaguars restoration contractor, and they are looking to complete the right of way restorations, weather permitting, by May 31, 2019. She has been giving residents with issues the contact information for Crown. She stated that Crown will be vacuuming the sand and replacing with black dirt and seed.
- Mayor Dodge directed Administrator to schedule a Work Session with Jaguar Communication to discuss restoration and logistic strategies.

FOR YOUR INFORMATION

- Acknowledge Planning Commission Minutes from May 7, 2019.

ADJOURN

There being no further business, a MOTION was made by Council Member Butterfield and seconded by Council Member Boder to adjourn the meeting at 7:15 p.m. Motion carried 3/0.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk