

MAYER CITY COUNCIL MEETING MINUTES – JUNE 10, 2019

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:

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

ALSO PRESENT: Kayla Feige, Rick Masloski, Heidi Hoks, Eric Jensen, Michael Broadwater, Jon Rodd, Thomas VonBerge, Don Wachholz, Kaye Timmers

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 Butterfield 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 Boder to approve the Consent Agenda as presented. Motion Carried 5/0.

1. Approve the Minutes of the May 28, 2019 Regular Council Meeting.
2. Approve the Minutes of the May 28, 2019 Council Workshop Meeting.
3. Approve Claims for May and June 2019. Check numbers 22314 to 22339. E-check numbers 5286E to 5294E.
4. Approve Letter of Credit Reduction for Hidden Creek Development.

CITY ADMINISTRATOR

1. **Presentation by Heidi Hoks, Carver County Library System** – Heide Hoks appeared before the Council with a power point presentation highlighting the Carver County Library system and the Mayer Express Library. The Carver County Library system thanks the City of Mayer for their on-going support of the Express Library. Ms. Hoks informed the Council that the Mayer Express Library has been the highest circulation for Carver County. Council agreed to accommodate additional lockers in City Hall if the County would like to add them. Ms. Hoks shared some highlights for 2019, such as 1000 Books Before Kindergarten Program, Memory Maker Kits, and the expansion of service to senior citizen residence. Council thanked Heidi for her presentation and looks forward to what's next.
2. **Novel Energy and RenaSola Solar Program Agreements** – City Administrator McCallum presented a summary of both solar programs. The City has been approached by two solar companies to purchase a solar generated electricity subscription. Novel Energy is proposing a guaranteed saving program in which the City would be subscribing to a subscription rate that will always be one cent below the VOS (Value of Solar Program) Bill Credit Rate, guaranteeing 1 cent kWh savings. The City would use the solar gardens located outside of Lester Prairie in Mcleod County. Novel Energy offers no upfront costs, no pricing risk, and no production risk: 8-year contract, 2-year replacement period, NES finds replacement, extends to 25 years. RenoSola is proposing a subscription that offers a Flat Rate Savings Program and a Pro Forma (guaranteed savings) Program. The solar garden that the City would use is in Plato, Minnesota. RenoSola offered a 1.5 cent discount: 25-year contract. The City would be able to get out of the contract but would have to find a new replacement subscriber or pay a cancellation fee. After further discussion, Council agreed that having flexibility was the best option for the City.

A MOTION to enter into a solar subscription contract with Novel Energy was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion Carried 5/0.

PUBLIC WORKS

1. **Approve Light Pole Installation Bid-City Hall Parking Lot** – A MOTION was made by Council Member McNeilly and seconded by Council Member Boder to Approve the bid from AME Electric Inc. in the amount of \$3,440.00 for the installation of an additional light in the City Hall parking lot. Public Works will pour footings, set pole, and dig trench in the amount of \$350.00. Motion Carried 5/0

COUNCIL REPORTS

- Council Member Stieve-McPadden reported that the EDA approved the finalized copy of the 20/40 Comp Plan.
- Mayor Dodge reported that the Spring Clean Up went very well and he received positive comments from the residents. He thanked Republic Services for their efficient service.

FOR YOUR INFORMATION

- Acknowledge Minutes for the June 4, 2019 Planning and Zoning Meeting.

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 7:19 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk