

MAYER CITY COUNCIL MEETING MINUTES – JULY 8, 2019

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

PRESENT: Mayor Dodge, Council Members Boder, Butterfield, and McNeilly

ABSENT: Council Member Stieve-McPadden

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

ALSO PRESENT: Kayla Feige, Don Wachholz, Tom VonBerge, Barb Toland

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Butterfield to approve the agenda as presented. Motion Carried 4/0.

PUBLIC COMMENT

Barb Anderson Toland, 2506 Rocky Meadow Lane, informed Council that she received a code violation letter regarding parking on her grass. She stated that she has a child who needs 24-7 care and nursing staff needs to park in her driveway and the street 24-7. She asked the Council for consideration and allow her to park on the grass. Council directed Staff to arrange for Barb Anderson Toland to be on the agenda at a future Council Meeting for discussion on parking issues and variance process.

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member McNeilly to approve the Consent Agenda with changes to the Minutes of the June 24, 2019 Regular Council Meeting. Motion Carried 4/0.

1. Approve Minutes of the June 24, 2019 Regular Council Meeting.
2. Approve Claims for the Month of July 2019. Check numbers 22372 to 22393. E-check numbers 5299E to 5329E.
3. Approve Resolution 7-8-19-24 Mayer Rising Community Festival July 13, 2019.
4. Approve Resolution 7-8-19-25 2020 Carver County Assessor's Office Service Agreement.

COUNCIL REPORTS

- Council Member Boder passed on a resident complaint to City Administrator for follow up.
- Mayor Dodge thanked the Mayer Lions Club for their donation of \$1500.00 to the Mayer Fire Department.
- Mayor Dodge congratulated City Administrator McCallum on her appointment to the League of Minnesota Cities Board of Council.
- Mayor Dodge stated that the Mayer Rising Community Festival is still in need of volunteers.

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Butterfield to adjourn the meeting at 6:45 p.m. Motion Carried 4/0.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk