

MAYER CITY COUNCIL MEETING MINUTES – JULY 9, 2018

Call Regular meeting to order at 6:34 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, and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Mike Wegner, Chad Heldt, Jennifer Mathews, Nate Vilmain, Steven Young

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 with the addition of Resolution for Appointing Election Judges and Discussion on Heldt Property Violations. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Stieve-McPadden to approve the Consent Agenda. Motion Carried 5/0.

1. Approve the Minutes of the June 25, 2018 Regular Council Meeting.
2. Approve Claims for the Month of July, 2018. Check numbers 21640 to 21659

CITY ADMINISTRATOR

1. **Tour De Tonka Presentation** – Mr. Tim Litfin, representing the Tour De Tonka bike ride which will take place Saturday August 4, 2018, appeared before the Council highlighting the 2018 event with a power point presentation. Tour De Tonka continues to grow in number and this year they added a number of shorter routes. The 100 mile portion of this multi route ride goes through the City of Mayer. He thanked the City of Mayer for being a great partner in this event. He encouraged participation and stated that volunteers are still needed. Council returned his gratitude and appreciates the continued participation in the Tour De Tonka Event. Council directed Staff to add event to City electronic sign.
2. **Approval Resolution 7-9-18-19 Appointing Primary Election Judges** – A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield approving Resolution 7-9-18-19 Appointing Primary Election Judges. Motion Carried 5/0
3. **Discussion on Heldt Property Driveway Violations** –The property owner at 220 4th Street NE, Chad Heldt, appeared before the Council to request a Public Hearing regarding City Code Driveway violations. Mr. Heldt was found out of compliance and in violation of the City Code Driveway Ordinance. Council agreed that more information is needed and directed Mr. Heldt to write a formal appeal and go through the Appeals Process. A MOTION was made by Mayor Dodge and seconded by Council Member McNeilly to table the discussion and allow Mr. Heldt to follow the Appeals Process and submit a formal Appeal for review by Council at a future Council Meeting. Motion carried 5/0
4. **Discussion on Public Works Full-Time Position** – City Administrator McCallum stated the City has received ten applicants for the Public Works Full-Time Position. Ms. McCallum requested direction from Council an how to proceed due to a conflict of interest with current Personnel Committee Staff.

A MOTION to allow Staff to narrow down the candidates to three and bring candidates to Council for final interviews on July 24, 2018 was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion Carried 4/0 (*Council Member Boder Abstained*)

COUNCIL REPORTS

- None

OTHER BUSINESS

- Mayer Rising Community Festival needs volunteers.

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 7:06 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk