

MAYER CITY COUNCIL MEETING MINUTES – JULY 22, 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: Jack Nelson, Don Wachholz

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 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve Minutes of July 8, 2019 Regular Council Meeting.
2. Approve Minutes of July 8, 2019 Council Workshop Meeting.
3. Approve Claims for the Month of July 2019. Check numbers 22394 to 22424. E-check numbers 5330E to 5349E.
4. Acknowledge Sheriff's Department Report for the Month of June 2019.
5. Acknowledge City Administrators Report for the Month of July 2019.
6. Acknowledge Public Works Report of Activities from June 21, 2019 to July 19, 2019.
7. Acknowledge Fire Department Report for the Month of June 2019.
8. Acknowledge City Engineer Summary Report of Projects for the Month of June 2019.

Council Member Stieve-McPadden asked two questions about the claims. She was satisfied with the explanations.

CITY ADMINISTRATOR

1. **Accept City Administrator's Board of Directors Position with League of Minnesota Cities** – A MOTION to Accept City Administrator's Three Year Term, Board of Directors Position with the League of Minnesota Cities was made by Council Member McNeilly and seconded by Council Member Boder. Motion carried 5/0.

Some Members of Council stated their concerns about time away from the office and the amount of commitment the position requires. Council asked City Administrator to use her professional judgement and inform them of any issues if they come up. Council congratulated her on her appointment and agreed it is a great opportunity.

2. **Approve Extension Request for Coldwater Crossing 8th Addition** –A MOTION to Approve the Extension Request for Coldwater Crossing 8th Addition was made by Council Member Boder and seconded by Council Member Butterfield. Motion Carried 5/0.

3. **Approve Resolution 7-22-19-27 Carver County Multi-Hazard Mitigation Plan** – A MOTION to Approve Resolution 7-22-19-27 Carver County Multi-Hazard Mitigation Plan was made by Council Member Boder and seconded by Council Member Stieve-McPadden. Motion carried 5/0.

PUBLIC WORKS

1. **Authorize Staff to Draft 2019-2020 Snow Removal Contract with Widmer Construction** – Public Works Kuntz updated Council on the status of the plow truck ordered last November. Staff stated he recently was notified by the manufacture that the plow truck was going to be two or three months late. He asked Council to authorize drafting a one-year contract with Widmer Construction for the 2019-2020 snow season. A MOTION to Authorize Staff to draft a one-year contract with Widmer Construction for the 2019-2020 snow season with exhibit B rates was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion Carried 5/0

Council asked Staff to bring back the draft contract for final Council approval. Council appreciated Public Works Kuntz staying on top of this issue and stated that these types of issues cannot be predicted.

2. **Approve Resolution 7-22-19-26 Public Works Seasonal Position** – Staff recommend Council accept the resignation of William Devine and approve the rehiring of seasonal public works employee, Kinsie Stifter. A MOTION to Approve Resolution 7-22-19-26 Public Works Seasonal Position was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion carried 5/0.

FOR YOUR INFORMATION

- Acknowledge Minutes of the July 15, 2019 Joint Park Commissions/City Council Visioning Session Meeting.
- National Night Out Citizen group is partnering with Mayer Lions Club for this year's National Night Out Event to be located at Old School House Park.

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 7:01 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk