

MAYER CITY COUNCIL MEETING MINUTES – AUGUST 13, 2018

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, City Engineer Martini, Public Works Kuntz, and Deputy Clerk Gildemeister

ALSO PRESENT: Mark, Metz, Don Wachholz, Ivan Raconteur, Kaye Timmers

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Butterfield with a second by Council Member McNeilly 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 Butterfield to approve the Consent Agenda with the removal of 2019 Carver County Attorney Prosecutor Contract from Consent Agenda and added to Regular Council Meeting for discussion. Motion Carried 5/0.

1. Approve the Minutes of the July 23, 2018 Regular Council Meeting.
2. Approve the Minutes of the July 23, 2018 Council Workshop Meeting.
3. Approve the Minutes of the July 24, 2018 Special Council Meeting.
4. Approve the Minutes of the July 30, 2018 Special Council Meeting.
5. Approve the Minutes of the August 6, 2018 Special Council Meeting.
6. Approve Claims for the Month of August 2018. Check numbers: 21691 to 21724
7. Approve the Hiring of Jason Hilgers for the Public Works Position.
8. Acknowledge the 1st and 2nd Quarter Building Reports.

CITY ADMINISTRATOR

1. **Approve 2019 Carver County Attorney Prosecutor Contract**—Mart Metz, Carver County Attorney, presented an informational packet to the Council with the breakdown of costs proposed for 2019. A MOTION to Approve 2019 Carver County Attorney Prosecutor Contract was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion carried 5/0.
2. **Financial and Investment Quarterly Report** – City Administrator McCallum presented the 2nd Quarter Financial and Investment Report from Abdo, Eick, & Meyers, LLP. AEM took a close look at the activity in all funds and reconciled all bank accounts through June 30, 2018.

The Report shows the City’s cash and investment balances are as follows:

Checking and Savings	\$1,098,365
Investments	<u>\$4,248,930</u>
Total	\$5,347,295

Investment Type

Checking and Savings	\$1,098,365
Money Market	\$371,142
Negotiable CD’s	<u>\$3,877,788</u>
Total	\$5,347,295

Council had additional questions on page 34 of the report and requested City Administrator get clarification from AEM. Council also noted that the expenditures to AEM were \$25,000 more than budgeted. Council directed City Administrator to acquire a breakdown of these costs and schedule a Workshop Meeting to discuss the City's Investment. Council appreciated the City Administrator's report.

3. **Discussion on Speed Limit Monitor on County Road 30 and Highway 25** – Council continued to discuss the need to control the speed limit at the crosswalk on County Road 30 and Highway 25. After much discussion, Council directed Staff to acquire pricing on pole speed signs. City Engineer, Dave Martini, recommended placing signs at the crosswalk on County Road 30 and Highway 25 and work with MNdot on the crosswalk on Highway 25 and 4th Street. Council agreed, in the meantime, to put in place additional enforcement at the crosswalk on County Road 30 and Highway 25. Council would like Deputy Sheriff Stahlke to attend the next Council Meeting and have a discussion about enforcement of the crosswalk.

COUNCIL REPORTS

- None

OTHER BUSINESS

- None

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 7:20 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk