

MAYER CITY COUNCIL MEETING MINUTES – SEPTEMBER 10, 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: None

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

ALSO PRESENT: Ivan Raconteur, Steve McDonald, Jude Lague, Don Wachholz, Jason Hilgers, Mike Wegner, Chad Heldts, 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 Stieve-McPadden to approve the agenda as presented. Motion Carried 4/0

Council Member McNeilly arrived at 6:34 p.m.

PUBLIC COMMENT

Kaye Timmers, 2238 Coldwater Crossing, shared comments about the Jaguar Communication Open House. She stated that a sales representative told her the cost for basic internet would be \$75. She voiced her concern with the information Jaguar Communications provided during a Council Meeting back in April 2018, at which was stated the cost of internet to be approximately \$50.00. Ms. Timmers also shared her comments regarding a Public Hearing Notice she received and asked for clarification and a copy of the new City ordinance pertaining parking pads. Council acknowledged her comments and thanked her for coming. Council directed Staff to provide a copy of the ordinance for Ms. Timmers.

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member McNeilly to approve the Consent Agenda with the August 27, 2018 Minute corrections and the removal of MN Service Contract from consent Agenda and added to the Regular Agenda. Motion Carried 5/0.

1. Approve the Minutes of the August 27, 2018 Regular Council Meeting.
2. Approve the Minutes of the July 12, 2018 Planning Commission Meeting.
3. Approve Claims for the Month of September 2018.
4. Approve Resolution 9-10-18-25 Ordinance 223 Summary.

CITY ADMINISTRATOR

1. **Presentation on Utility Rate Study** – Steve McDonald of Abdo, Eick, & Meyers, summarized the water, sewer, and stormwater rate study.
2. **Approve MN Service Cleaning Contract** –A MOTION to Approve the MN Service Cleaning Contract for one day a week for Mayer City Hall and Community Center was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion Carried 4/1. *Council Member Boder a nay.*
3. **Approve Resolution 9-10-18-28 2019 Employee Benefits** – After a lengthy discussion, Council agreed that more information and further clarification is needed and directed Staff to add the 2018 Employee Benefits discussion on the next Workshop Meeting schedule for September 24, 2018.
Item tabled. No motion was made.

4. **Approve Resolution 9-10-18-27 Planned Unit Development (PUD) for Coldwater Crossing 8th Addition** – A MOTION to Approve Resolution 9-10-18-27 was made by Council Member Boder and seconded by Council Member Butterfield. Motion Carried 5/0
5. **Approve Resolution 9-10-18-26 Preliminary Plat for Coldwater Crossing 8th Addition** – A MOTION to approve Resolution 9-10-18-26 Preliminary Plat for Coldwater Crossing 8th Additions was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion carried 5/0
6. **Approve Installation of West Ridge Park Amenities** - A MOTION to approve the installation of West Ridge Park amenities by Flagship in the amount of \$9,853.86 was made by Mayor Dodge and seconded by Council member McNeilly. Motion carried 5/0.

COUNCIL REPORTS

- None

OTHER BUSINESS

- None

FOR YOUR INFORMATION

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield to adjourn the meeting at 7:47 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk