

MAYER CITY COUNCIL MEETING MINUTES – OCTOBER 10, 2022

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

PRESENT: Mayor Dodge, Council Members Heldt, Millender, McNeilly, and Wegner

ABSENT:

STAFF: City Administrator Nick Johnson, Public Works Lead Kuntz, and City Clerk Gildemeister

ALSO PRESENT: Dave Martini, Don Wachholz, Mike Taylor, Cat Zimmermann, Nick Drew, Katie Schaumann, Chloe Maetzold, Jyychyi Chang, Madeline Guetzkow, Leah Menzel

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Heldt with a second by Council Member Wegner to approve the agenda with two additional items. Motion Carried 5/0.

PUBLIC COMMENT

Cat Zimmermann, 1730 Juniper Knoll shared with Council comments pertaining to the permitting golf carts. She asked Council to consider allowing golf carts to be driven within the City of Mayer. After resident Zimmermann completed her comments, Council directed Staff to connect and review information Ms. Zimmermann provided at the meeting.

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Millender with a second by Council Member Heldt to approve the Consent Agenda as presented. Motion Carried 5/0.

1. Approve Minutes of the September 26, 2022 Regular Council Meeting.
2. Approve Minutes of the September 26, 2022 Council Work Session Meeting.
3. Approve Claims for the Month of October 2022. Check numbers 24745 to 24770. E-check numbers 6500 to 6533.
4. Approve Letter of Credit Reduction for Loomis Regarding Coldwater Crossing Eighth Addition.

ADMINISTRATION

1. **Approve Resolution 2022-10-10-1 Amendment to the 2040 Comprehensive Plan to Rezone** – A MOTION to approve Resolution 2022-10-10-1 Amendment to the 2040 Comprehensive Plan Changing the Designation of a Property, 400 Ash Avenue North, on the Future Land Use Map from Public and Quasi Public to Commercial was made by Council Member Millender and seconded by Council Member McNeilly. Motion carried 5/0.
2. **Approve Ordinance 235 Amendment to the Zoning Map for the City of Mayer** – A MOTION to approve Ordinance 235 Amendment to Official Zoning Map of the City of Mayer as Referenced in Title XV: Land Usage, Chapter 152 Zoning, Section 152.051 Official Zoning Map of the City of Mayer Municipal Code by Rezoning Property, 400 Ash Ave North, from Public/Institutional District to C-2 Central Business District was made by Council Member Wegner and seconded by Council Member Millender. Motion Carried 5/0.
3. **Discussion on Drew Property Utility Situation** – Council continued discussion on the utility situation at the Drew property located at 14069 62nd Street. This parcel is located within Mayer City limits. Nick Drew, the property owner, would like to sell the parcel and previously asked Council to address the utility concerns and allow a well to be placed on the property. Council discussed at length the limited utility options, the

potential costs to the property owner and to the City, and whether the City should amend its ordinance to allow a well to be drilled within City limits. A MOTION to not amend City ordinance to allow wells or sewer connections was made by Council Member McNeilly and seconded by Council Member Wegner. Motion carried 5/0.

Council directed Staff to add discussion on potential purchase of 14062 62nd Street property to next workshop meeting.

4. **Southern Valley Alliance Presentation**– Katie Schaumann with Southern Valley Alliance, a non-profit organization dedicated to providing programs for domestic violence victims for all Carver & Scott County. Katie Schoeman gave a presentation to Council on domestic violence awareness in acknowledgement of October as Domestic Violence Awareness Month. Schaumann stated that SVA has helped over 140 citizens of Carver County. To show support of Domestic Violence Awareness, Schaumann stated that residents can turn on purple lights for the month of October. Council thanked her for sharing the information with them.
5. **Fence consideration–109 West Ridge Road-** Mike Taylor, 109 West Ridge Road, addressed Council regarding placement of his fence along the property line between his property and West Ridge Park. Taylor stated that Interim Administrator Ruch told him he needed to move his fence two feet back from his property line. Taylor indicated to Council that this would require him to remove seven trees along his rear property line. Taylor asked Council for special consideration to rethink Ruch’s decision. Council conferred with Public Works as to whether there would be issues with the fence being placed on the property line between Taylor’s property and West Ridge Park. Public Work Kuntz stated there would be no issue. A MOTION to allow a fence to be placed on the common property line between 109 West Ridge Road and West Ridge Park was made by Council Member McNeilly and seconded by Heldt. Motion carried 5/0.

PUBLIC WORKS

1. **Approve Authorization to Purchase Replacement Tool Cat for Public Works** – A MOTION Authorize Staff to place the purchase order for a new 2023 UVV56 Toolcat in the amount of \$12,000.00 was made by Council Member McNeilly and seconded by Council Member Wegner. Motion Carried 5/0.

COUNCIL REPORTS

- Mayor Dodge stated he attended a Public Works meeting and the topics were discussed at tonight’s Council meeting.

ADJOURN

There being no further business, a MOTION was made by Council Member Wegner and seconded by Council Member McNeilly to adjourn the meeting at 7:00 p.m. Motion Carried 5/0.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, City Clerk