

MAYER CITY COUNCIL MEETING MINUTES – MAY 23, 2022

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

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

ABSENT: Council Member Millender

STAFF: Interim City Administrator Ruch, Public Works Lead Kuntz, Fire Chief Maetzold, and City Clerk Gildemeister

ALSO PRESENT: Don Wachholz

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 McNeilly to approve the agenda with the addition Fire Department Container Retrofit. Motion Carried 4/0.

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Heldt to approve the Consent Agenda as presented. Motion Carried 4/0.

1. Approve Minutes of the May 9, 2022 Regular Council Meeting.
2. Approve Claims for the Month of May 2022. Check numbers 24457 to 24486. E-check numbers 6395 to 6411.
3. Acknowledge Interim City Administrators Report for the Month May 2022.
4. Acknowledge Fire Department Report for the Month of April 2022.
5. Acknowledge Public Works Report of Activities from April 21, 2022 to May 18, 2022.
6. Acknowledge City Engineer Summary Report of Projects for April and May 2022.

ADMINISTRATION

1. **Approve Rural Service District – Properties that are not serviced by City Water.** All cities may divide their respective areas into urban service districts and rural service districts, which constitute separate taxing districts for the purpose of city property taxes. The rural service district may include either platted or unplatted lands that are rural in character; not developed for commercial, industrial, or urban residential purposes and do not benefit to the same degree as other lands from the city services financed by general taxation. The City of Mayer has two parcels that meet these criteria: 50.0020110 and 50.0060330. The City must annually review the status of these lands and the appropriateness of the tax ratio. A MOTION to approve Rural Service District was made by Council Member Wegner and seconded by Council Member McNeilly. Motion carried 4/0.
2. **Approve Road Closure for Mayer Car and Cycle Shows** –A MOTION to approve the closure of 2nd Street NW for one block from Highway 25 to Bluejay Avenue for the 2022 Mayer Car & Cycle Night was made by Council Member McNeilly and seconded by Council Member Heldt. Motion Carried 4/0.

PUBLIC WORKS

1. **Approve Demolition of Old Public Works Building** – Public Works Kuntz presented a quote from Henning Excavating in the amount of \$8,950.00 for the demolition of the old public works building and removal of concrete floor. Kuntz stated the building is no longer being used and it is in the way of future development at Old School House Park. A MOTION to approve the demolition of the Old Public Works Building at Old School House Park by Henning Excavating in the amount of \$8,950.00 was made by Council Member Wegner and seconded by Council Member Heldt. Motion carried 4/0. Council asked what the timeline was. Kuntz stated approximately three weeks.

FIRE DEPARTMENT

1. **Approve Retrofit of Fire Department Training Containers** – Fire Chief Maetzold presented a couple of quotes received to build steel structures and walls within the shipping/training containers. Maetzold requested approval of the quote from Voss Construction in the amount of \$2,550.00 to retrofit the containers. Maetzold also requested Council authorized the purchase of building materials in the amount of \$3702.54 from Mayer Lumber. A MOTION to approve the retrofit of Fire Department shipping/training containers by Voss Construction in the amount of \$2,550.00 and the purchase of building materials in the amount of \$3702.54 from Mayer Lumber was made by Council Member McNeilly and seconded Council Member Wegner. Motion carried 4/0.

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Wegner to adjourn the meeting at 6:44 p.m. Motion Carried 4/0.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, City Clerk MCMC