

City of Mayer

City Council Meeting Minutes for October 28th, 2024

Present: Mayor Dodge, Council Members Wegner, Fautsch, McNeilly, Heldt
Absent: None
Staff: City Administrator Nicholas Johnson
City Clerk Alicia Menzel
Visitors: None

Opening Items

The meeting was called to order at 6:30pm by Mayor Dodge.
The Pledge of Allegiance was recited.

Approval of Agenda

A motion was made by Heldt and seconded by McNeilly to approve the agenda as presented. All voted in favor. None voted against. The motion was carried. Mayor Dodge announced the City Council workshop for after the meeting will be cancelled due to lack of discussion items.

Public Comment Period

There were no attendees for public comment.

Consent Agenda

A motion was made by McNeilly and seconded by Heldt to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

1. Consider Approval of October 14th, 2024 City Council Minutes
2. Consider Approval of October 14th, 2024 City Council Workshop Minutes
3. Consider Approval of Claims for Payment (7257e to 7265e; 26080 to 26111)
4. Consider Approval to Close City Hall the Day After Thanksgiving
5. Consider Approval of Gambling Exemption Permit for the Watertown Rod and Gun Club for an Event at the Mayer Community Center on March 1st, 2025

Business Items

Consider Approval of Off Sale Liquor License for Farmers Co-op Oil Company of Renville – City Administrator Johnson stated a new application for an off-sale liquor license was received for the Fill Me Up gas station. Farmers Co-op Oil Company of Renville is purchasing the property. Liquor licenses are non-transferrable which requires the new owners to apply for a new license. A motion was made by Fautsch and seconded by Wegner to approve the Off Sale Liquor License for Farmers Co-op Oil Company of Renville. All voted in favor. None voted against. The motion was carried.

Consider Adoption of Resolution Authorizing Knuckleheads and Heldt's Bar to Serve Alcohol at the Community Center for Events – City Administrator Johnson reported both establishments serve alcohol at the Community Center and State Statute allows authorization to be given to establishments to serve alcohol without a caterer's permit. A motion was made by Fautsch and seconded by Heldt to adopt the Resolution Authorizing Knuckleheads and Heldt's

Bar to Serve Alcohol at the Community Center for Events. All voted in favor. None voted against. The motion was carried.

Consider Action on Land Use Agreement with Mayer Baseball Club for City Hall Property Usage – City Administrator Johnson reintroduced the agreement with the updated language requested by Council. A motion was made by McNeilly and seconded by Heldt to approve the Land Use Agreement with Mayer Baseball Club. All voted in favor. None voted against. The motion was carried.

Consider Motion to go to Closed Session for the City Administrator Annual Performance Evaluation Authorized by Minnesota Statute 13D.05(3) – A motion was made by Heldt and seconded by Wegner to adjourn to closed session at 6:38pm. All voted in favor. None voted against. The motion was carried.

Consider Motion to Reopen the Meeting – A motion was made by McNeilly and seconded by Heldt to reopen the meeting at 8:15pm. All voted in favor. None voted against. The motion was carried.

Consider Approval of Performance Evaluation Statement for the City Administrator - On October 28th, 2024 the City Council met to perform an evaluation of the City Administrator’s job knowledge and ability per Minnesota State Statutes 13D.05(3). The City Council reported that the City Administrator performance meets expectations. A motion to approve the performance evaluation public statement for the City Administrator was made by McNeilly and seconded by Heldt. All voted in favor. None voted against. The motion was carried

City Council Reports

There were no reports.

Adjournment

A motion was made by McNeilly and seconded by Heldt to adjourn the meeting. All voted in favor. None voted against. The motion was carried. Meeting adjourned at 8:18pm.

Attest:

Mayor

City Clerk