

City of Mayer

City Council Meeting Minutes for November 12th, 2024

Present: Mayor Dodge, Council Members Wegner, McNeilly, Heldt
Absent: Council Member Fautsch
Staff: City Administrator Nicholas Johnson
City Clerk Alicia Menzel
Visitors: Don Wachholz
Emily Jackson
Matt Miller

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.

Public Comment Period

There were no attendees for public comment.

Consent Agenda

A motion was made by Wegner 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 28th, 2024 City Council Minutes
2. Consider Approval of Claims for Payment (7266e to 7284e; 26112 to 26136)
3. Consider Approval of Staff Reports

Business Items

Conduct Public Hearing on Proposed Assessments – Mayor Dodge opened the public hearing at 6:32pm. The Council briefly touched on how assessments will look in the future with the new shut off procedure in place. No public comment was made and the public hearing was closed at 6:35pm.

Consider Adoption of Resolution Certifying Assessments – City Administrator Johnson stated it was brought to staff's attention that past practice was to certify only accounts that were three months or more delinquent. Due to this, staff reviewed the list and some properties were removed. A motion was made by Heldt and seconded by McNeilly to adopt the Resolution Certifying Assessments. All voted in favor. None voted against. The motion was carried.

Consider Adoption of Resolution Canvassing the 2024 Election – City Administrator Johnson presented the updated resolution to include the absentee ballot counts from Carver County for election canvassing. A motion was made by Wegner and seconded by Heldt to adopt the Resolution Canvassing the 2024 Election. All voted in favor. None voted against. The motion was carried.

Consider Approval of Employment Agreement for the City Administrator – City Administrator Johnson stated the Council met to review his employment agreement. Councilmember Wegner asked if the City Attorney reviewed the agreement. Mayor Dodge said the only things that changed were the pay and minor clerical errors so they had not reviewed the agreement. A motion was made by Heldt and seconded by Wegner to approve the employment agreement for the City Administrator. All voted in favor. None voted against. The motion was carried.

City Council Reports

Nothing to report.

Adjournment

A motion was made by Heldt and seconded by Wegner to adjourn the meeting. All voted in favor. None voted against. The motion was carried. Meeting adjourned at 6:38pm.

Attest:

Mayor

City Clerk