



City of Mayer
Agenda for the City Council
Monday, March 11th, 2024 – 6:30 P.M.

Opening Items

1. Call Meeting to Order
2. Pledge of Allegiance

Approval of Agenda

3. Consider Approval of Agenda

Public Comment Period

4. Open Public Comment Period – Comments are limited to 5 minutes

Consent Agenda

5. Consider Approval of February 26th, 2024 City Council Minutes
6. Consider Approval of February 26th, 2024 City Workshop Minutes
7. Consider Approval of Claims for Payment
8. Consider Approval of Staff Reports

Business Items

9. Consider Adoption or Resolution Updating Signatories for City Bank Accounts
10. Consider Approval to Purchase Small Rescue Replacement for Fire Department

City Council Reports

11. City Council Individual Reports and Items

Adjournment

12. Adjourn Meeting

City of Mayer

City Council Meeting Minutes for February 26th, 2024

Present: Council Members McNeilly, Heldt, Wegner
Absent: Mayor Dodge, Vacancy
Staff: City Administrator Nicholas Johnson
Public Works Supervisor Kyle Kuntz
Fire Chief Andy Maetzold
Visitors: Don Wachholz
Nick Vlcek
Aaron Bartling, Bolton and Menk
Philip Schrupp, Bolton and Menk

Opening Items

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

Approval of Agenda

A request was made by City Administrator Johnson to add an item to consider the method by which to appoint the vacant City Council seat. A motion was made by Heldt and seconded by Wegner to approve the agenda with the addition. 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 February 12th, 2024 City Council Minutes
2. Consider Approval of Claims for Payment (7034e to 7042e; 25672 to 25689)
3. Consider Approval of Pay Applications #6 for the Pavilion Project

Business Items

Consider Adoption of Resolution Declaring a Vacancy on City Council – The City Council received a letter from Derek Eley stating he would be resigning from the City Council on February 21, 2024. Acting Mayor McNeilly read the resignation letter which thanked everyone for his time on the City Council and all the good work they were doing. The City Council expressed their thanks for Derek’s service. A motion was made by Heldt and seconded by Wegner to adopt Resolution 2024-4 accepting the resignation of Derek Eley and declaring a vacancy on City Council. All voted in favor. None voted against. The motion was carried.

Consider Approval of Method to Appoint to City Council Vacancy – City Administrator Johnson discussed the methods by which City Council may fill the vacancy left by Derek Eley. Johnson recommended a process by which the vacancy is advertised, interested persons are interviewed, and City Council makes the final selection. A motion was made by Heldt and

seconded by Wegner to approve proceeding with filling the vacancy as recommended. All voted in favor. None voted against. The motion was carried.

Consider Approval of Hot Air Balloon Permit for Sky High Art – City Administrator Johnson reviewed an application for a hot air balloon permit from Sky High Art. They proposed launching from three of the City’s parks; Old Schoolhouse Park, West Ridge Park, and Meadow Park. Johnson pointed out the desired launch location in Old Schoolhouse Park proposed to utilize a portion of Zion Lutheran’s property. He suggested the use of Old Schoolhouse Park would be fine at that location as long as Sky High Art received permission from Zion Lutheran to do so. Johnson also pointed out the desired launch location at Meadow Park would require adjacent property owner permission to access the park from Highway 25. He suggested a similar course of action, allowing use so long as permission for access was obtained. The final concern for all locations was ensuring the turf was not damaged due to soft soils. A motion was made by Wegner and seconded by Heldt to approve the hot air balloon permit with the conditions mentioned. All voted in favor. None voted against. The motion was carried.

Consider Approval of Conditional Offer of Employment to Alicia Menzel for the City Clerk Position – City Administrator Johnson reviewed the hiring process results for the City Clerk position with the City Council. The City received 22 applications of which 5 were interviewed by the Personnel Committee. Upon conclusion of the interviews the recommendation of the Personnel Committee was to hire Alicia Menzel at the rate of \$30.00 per hour and a start date of March 18th, 2024. A motion was made by Wegner and seconded by Heldt to approve the hire as presented. Council Member Wegner disclosed she was related to Alicia through a relative’s marriage but she was not on the Personnel Committee nor participated in the hiring process. Her vote was solely based upon the recommendation of the Personnel Committee. All voted in favor. None voted against. The motion was carried.

Consider Approval to Purchase Replacement Pump for Wastewater Treatment Facility – Public Works Supervisor Kuntz discussed replacement of a pump at the Wastewater Treatment Facility. The old pump, purchased in 2015 and ran continuously, seized up and after inspection was recommended for replacement. A motion was made by Heldt and seconded by Wegner to approve a quote from Quality Flow in the amount of \$9,700 to replace and install a new pump. All voted in favor. None voted against. The motion was carried.

Consider Adoption of Resolution Submitting an Application to the Carver County Community Development Agency Community Growth Partnership Initiative Grant Program for the Old Creamery Project – City Administrator Johnson reviewed the status of the Old Creamery project as it related to the Carver County grant program. A motion was made by Wegner and seconded by Heldt to adopt Resolution 2023-5 authorizing the submission of the grant application. All voted in favor. None voted against. The motion was carried.

City Council Reports

Council Member McNeilly reported attending a Personnel Committee meeting.

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.

Attest:

Mayor

City Clerk

City of Mayer

City Council Workshop Minutes for February 26th, 2024

Present: Council Members McNeilly, Heldt, Wegner
Absent: Mayor Dodge, Vacancy
Staff: City Administrator Nicholas Johnson
Public Works Supervisor Kyle Kuntz
Fire Chief Andy Maetzold
Visitors: Don Wachholz
Nick Vlcek
Aaron Bartling & Philip Schrupp, Bolton and Menk

Opening Items

The workshop was called to order by Acting Mayor McNeilly.

Workshop Discussion Items

Sidewalk and Trail Project Discussion – Aaron Bartling and Philip Schrupp from Bolton and Menk were on hand to discuss with City Council the sidewalk and trail planning progress. The Safe Routes to School grant application had been submitted. Aaron Bartling gave a presentation and inquired to City Council on the topics of gaps in the existing sidewalk and trail system, preferences between asphalt and concrete, and feedback on the proposed community engagement methods to be used. The discussion identified areas to give greater consideration, make adjustments, and provided direction to Bolton and Menk for next steps.

Public Safety Funding Discussion for Fire Department Small Rescue – City Administrator Johnson presented information on the public safety funding the City of Mayer received from the omnibus tax bill. Specifically, he spoke about the different methods by which the City could designate the funds for future use according to GASB standards for municipal finance. The options ranged from designation for a specific piece of equipment to placing it in the Fire Department Equipment CIP for future use as needed. Fire Chief Maetzold discussed the purchase of the Small Rescue further and provided additional information regarding timing of equipment change outs, some history on Fire Equipment funding, and examples of rotations other cities use. The City Council also reviewed the existing CIP layout for future equipment purchases. After extensive dialogue the consensus was to bring the purchase of the Small Rescue back to the City Council at the next meeting.

Adjournment

The workshop was adjourned.

Attest:

Mayor

City Clerk

**February 2024
Mayer Update
Carver County Sheriff's Office
Cpl. Brad Hendricks #851**

The month of February was uneventful and is comparable to previous years during this month.



Carver County Sheriff's Office
Monthly Calls for Service
From: 02/01/2024 To: 02/29/2024

Mayer City

Patrol

B Offense

Ordinances	1
Total B Offense:	<u>1</u>

Non Criminal

Misc Non-criminal	7
Alarm	1
Animal	4
Medical Calls Received	9
Assist Other Agency	1
Warrant Service	1
Disturbance (Info Only)	4
Child Custody Dispute	2
Total Non Criminal:	<u>29</u>

Traffic

Traffic - Misc	2
Traffic Stop	5
Pd Accident	2
Total Traffic:	<u>9</u>

Total Patrol: 39

Administrative

Administrative

GunPermit-Acquire	1
GunPermit-CarryNew	3
GunPermit-CarryRenew	1
Rec Ck - Other Employ	1
Lic - Liquor	6
Total Administrative:	<u>12</u>

Total Administrative: 12

Total Mayer City: 51



Carver County Sherff's Office Traffic Citation Summary From: 02/01/2024 To: 02/29/2024

Mayer City

Need Code:	2
Snowbird / Winter Parking:	4
Total Mayer City:	6



**Carver County Sheriff's Office
Verbal Warnings
From: 02/01/2024 to 02/29/2024**

Mayer City

Animal:	1
Misc Non-criminal:	1
Traffic - Misc:	1
Traffic Stop:	5
Grand Total Verbal Warnings:	8



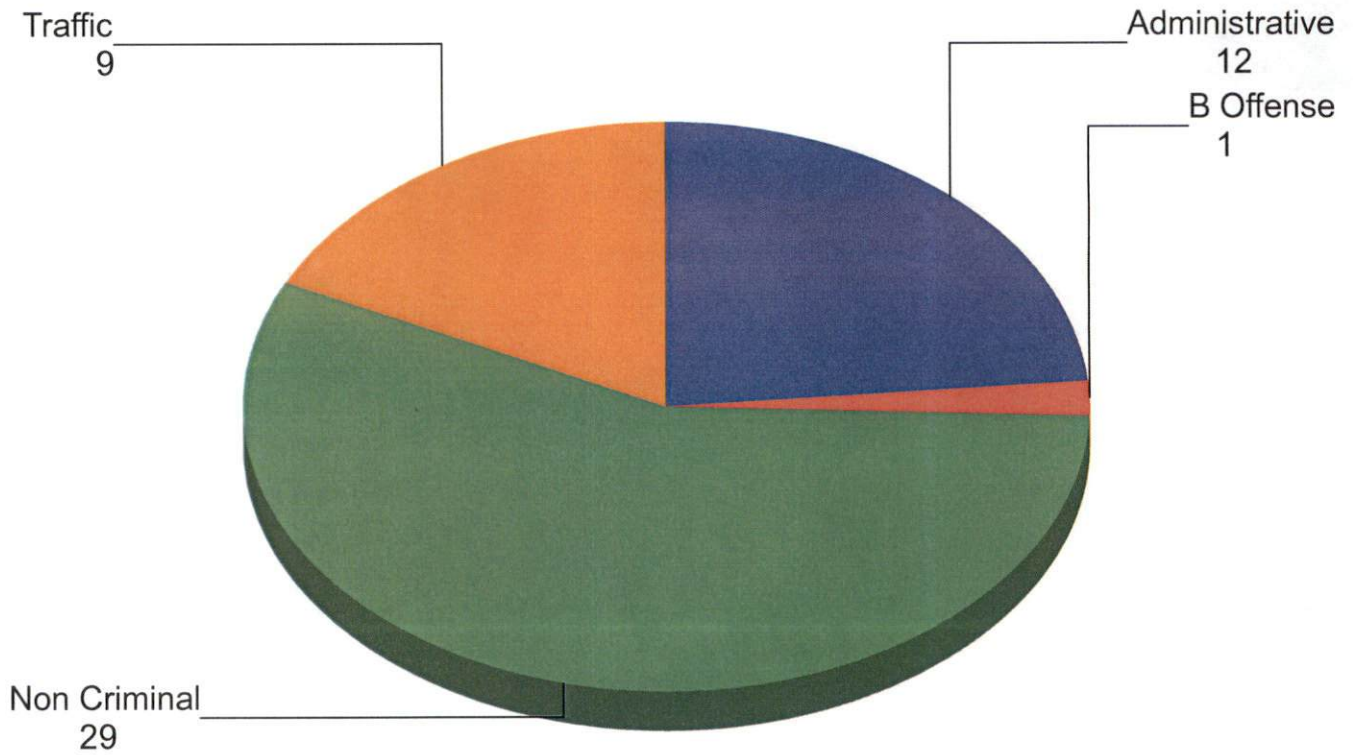
Carver County Sherff's Office
Arrest Summary
For: Mayer City
From: 02/01/2024 To: 02/29/2024

	Total Charges	Total Arrestees	Total Incidents
Mayer City			
90J - Trespass of Real Property	1	1	1
90Z - All Other Offenses	1	1	1
Totals for Mayer City	2	2	2



Carver County Sheriff's Office
Monthly Calls for Service
From: 02/01/2024 To: 02/29/2024

Mayer City



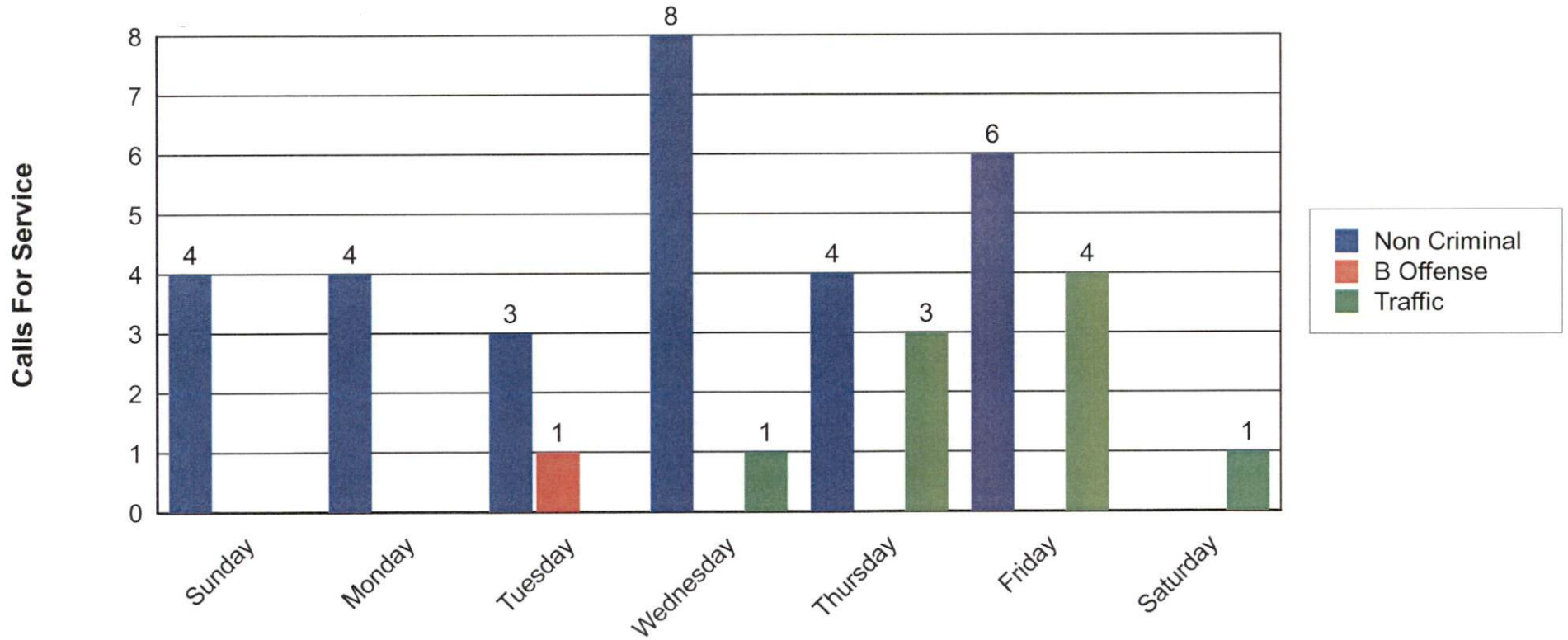
Total B Offense:	1
Total Non Criminal:	29
Total Traffic:	9
Total Administrative:	12

Total Mayer City: 51



Carver County Sheriff's Office
Day of Week Analysis of Calls for Service
Patrol Activity
From: 02/01/2024 To: 02/29/2024

Mayer City

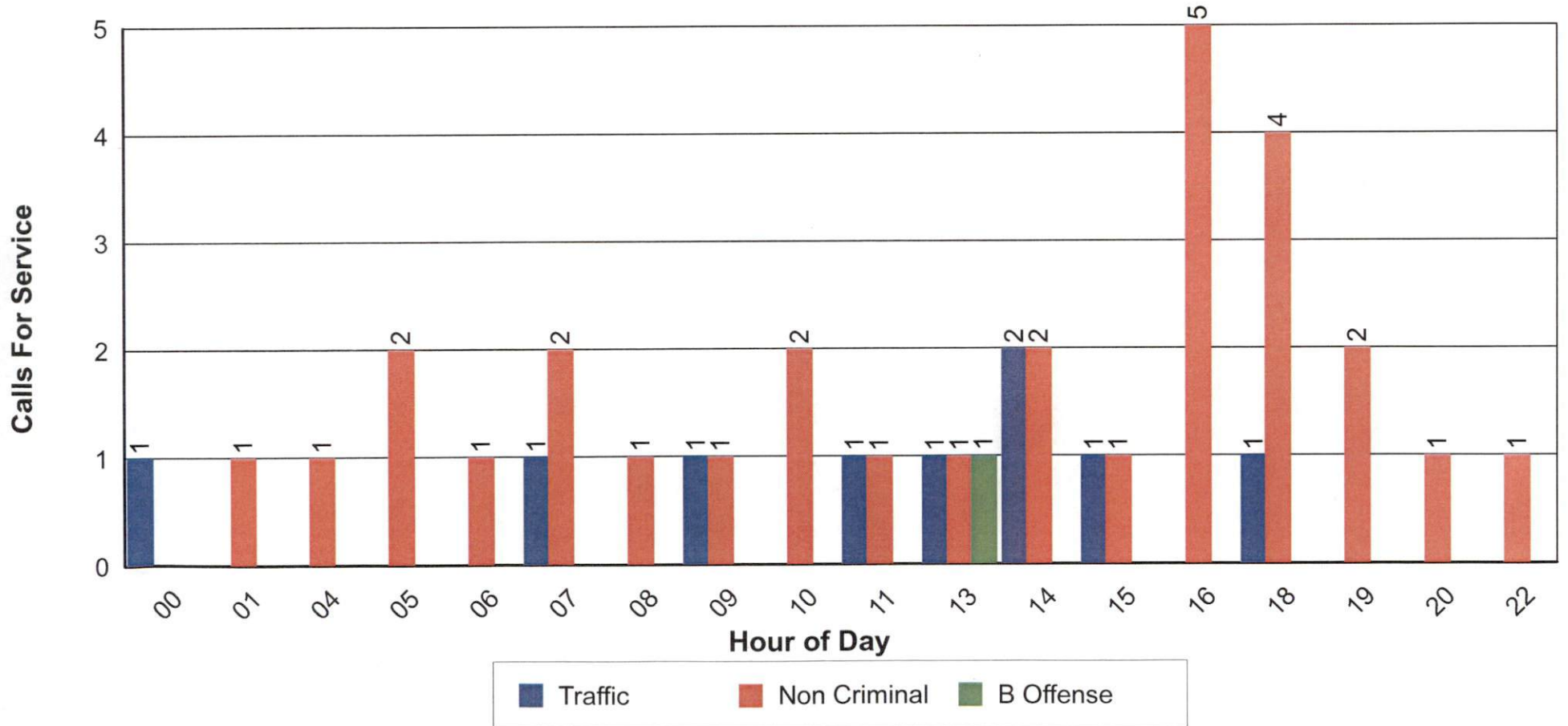


Total Mayer City: 39



Carver County Sheriff's Office
Hour of Day Analysis of Calls for Service
Patrol Activity
From: 02/01/2024 To: 02/29/2024

Mayer City



Total Mayer City: 39

NIBRS - Activity Codes

Activity Code	Descriptor	
GROUP A		
AC	Animal Cruelty	Abuse or neglect of animal
AR	Arson	Intentionally destroy property by fire
A	Assault	Altercation between parties where physical harm occurred
AA	Aggravated Assault	Assault where substantial injury is caused or weapon used
BB	Bribery	Offering, giving, receive anything of value to sway judgement
B	Burglary	Unlawful entry into a structure to commit a crime
CF	Counterfeiting/Forgery	Alter, copy, imitation, passing a copy as an original
P	Property Damage	All damage to property
D	Drugs	All drug violations, possession of, sale of, manufacture of
EM	Embezzlement	Misappropriation of money, property entrusted to person
EX	Extortion/Blackmail	Unlawful obtain money, property by use or threat of force
U	Fraud	Intentional perversion of truth to obtain money or property
G	Gambling	Unlawful operate, promote or assist in operation of gambling
H	Homicide	Intentional taking of a persons life
HT	Human Trafficking	Induce a person to perform sex act or labor via force, fraud or coercion
K	Kidnapping	Unlawful seizure, transport or detain person against their will
T	Theft/larceny	Taking of property, stealing
V	Motor Vehicle Theft	Theft of a motorized vehicle
PO	Pornography	Manufacture, publish, sell, buy, possess sexually explicit material
PR	Prostitution	Unlawfully engage in or promote sexual activity for anything of value
R	Robbery	Taking of property by use of force
S	Sex Offenses	Forcible sexual assault
SN	Sex Offenses, Nonforcible	Nonforcible sexual intercourse (incest, statutory rape)
SP	Stolen Prop Offenses	Receive, buy, sell possess, conceal, transport known stolen property
W	Weapons	Violation of manufacture, sale purchase, transport use firearm

GROUP B

BC	Bad Checks	Intentional issuance of check against insufficient or nonexistent funds
CL *	Curfew/Loitering	Curfew violation/ person remain in area w/o visible means of support
DP *	Disorderly Conduct	Behavior tends to disturb public peace/shock public sense of morality
J	Driving Under Influence	Traffic stop or accident involving drive under influence
DR *	Drunkness	Drink alcohol to extent substantial impairs mental and physical function
FO	Family Offense, Non violent	Unviolent acts by family member against another family member
LV	Liquor Law Viol	Illegal consumption, sale, possession of liquor
PT *	Peeping Tom	Secretly look in windows, doorway, keyhole for purpose of voyeurism
RU	Runaway	Juvenile runaway
TR *	Trespassing	Unlawfully enter land, dwelling or other real property
M	All Other Offenses	OFP/Danco violation, Traffic - Hit & run accident
		All other offense not included in other A & B classifications
O *	Ordinances	Laws/rules created by county or cities.
*		Use only when Enforcement used (citation or arrest)

Activity Codes
Non-criminal, Traffic and Administrative

NON CRIMINAL		
Code	Description	
1	Misc. NonCriminal	Gen law enforcement questions: citizen assists, lost and found property civil disputes, juvenile disciplinary issues, etc
2	Unlock Veh/Bldg	Unlock doors of automobile, residence or business for owners
3	Alarm	Checking on an alarm at a private residence or business
4	Domestic	Verbal argument between parties. Must have relationship. No charges
5	Missing Person	Missing / Lost person (not runaway)
6	Abuse/Neglect - Info only	Abuse or neglect of children or adults
9	Animal	Animal bites, stray animals. All calls involving animals
10	Medical	Assist persons with medical issues, natural cause deaths
11	House/Business Check	Check on residences or business when owners are away from property
12	Assist other Agency	Assist other law enforcement, state patrol, govt depts, EMT or medical
13	Fire Call	Fires and assist to fire departments
15	Mental Health	Suicides, 72 hr holds for mental health issues
16	Civil Process	Service of civil papers. Assist with civil standby situations
17	Transport	Transport persons for various reasons.
19	Warrant Service	Service of warrant for Carver County and other counties.
20	Boat & Water	All incidents involving boats, watercraft and/or lakes
21	Snowmobile	All incidents involving snowmobiles
22	ATV	All incidents involving ATV
30	Suspicious Activity	Suspicious persons, acts or vehicles. Accidental 911 calls
31	Open Door	Located an open door to a business or residence
34	Drug - Info Only	Drug information only
35	Disturbance - Info Only	Noise complaint, disturbing peace
60	Child Custody Dispute	Incidents involving dispute over child custody

TRAFFIC RELATED		
Code	Description	
8	Traffic - Misc	Misc. traffic issues, stalled vehicle, debris on roadway, traffic control, veh in ditch, assists, all parking issues
38	Traffic - Stops	All traffic stops initiated by officers
50	Auto Accd - Prop Damage	Auto accident in which only property damage occurred
51	Auto Accd - MV vs deer	Auto accident involving a motor vehicle and deer
52	Auto Accd - Injury	Auto accident in which injury and property damage occurred
54	Auto Accd - Fatality	Auto accident in which a fatality occurred
80	Driving Complaint	Complaints of bad driving behavior.

ADMINISTRATIVE

Code	Description	
0	Call Error	Calls for service created in error
18	Warrant Issued	Warrant issued by Carver County Court Administration
23	Explosive/Firearm Dealer	Application for a permit for explosives or firearms dealer license.
24	Gun Permit - Acquire	Application for a permit to purchase a handgun.
25	Gun Permit -Carry (new)	Application for a permit to carry a handgun.
26	Gun Permit - Transfer	Application for the transfer of a reg. gun from one individual to another.
28	Gun Permit - Carry (renewa	Application to renew a permit to carry a handgun.
32	Gun Permit - Carry Late Re	Application to renew a permit to carry a handgun after 90 day expiration
37	Rec Ck - Immigration	Records check for updating immigration status
39	Rec Ck - Gambling Permit	Records check for gambling permit
40	Rec Ck - Citizen Academy	Records check for citizens academy
41	Rec Ck - Adoption	Records check for adoption
42	Rec Ck - Carver Cty Employ	Records check for Carver County employment
43	Rec Ck - SO Employ	Records check for Carver County Sheriff's Office employment
44	Rec Ck - SO Volunteer	Records check for Carver County Sheriff's Office Volunteer
45	Rec Ck - DHS	Records check for Dept of Human Services
46	Rec Ck - Name Change	Records check for Name change purposed
47	Rec Ck - Other Employ	Records check for other employment
48	Rec Ck - Individual	Records check for an individual
49	Rec Ck - Military	Records check for the military
61	License - Day Care	Records check for a day care license
62	License - Foster Care	Records check for a foster care license
63	License - Liquor	Records check for a liquor license
64	License - Massage Parlor	Records check for a massage parlor license
65	License - Fireworks	Records check for fireworks permit
66	License - Peddler	Records check for peddlers license
999	Sealed	Records are sealed by Court Order



Real People. Real Solutions.

2638 Shadow Lane
Suite 200
Chaska, MN 55318-1172

Ph: (952) 448-8838
Fax: (952) 448-8805
Bolton-Menk.com

MEMORANDUM

Date: March 5, 2024
To: Honorable Mayor and City Council
From: David P. Martini, P.E.
RE: March Engineering Report

The following is a summary of the work that Bolton & Menk has completed on behalf of the city during the past month:

Miscellaneous Services

We have attended staff and council meetings, as needed, and continue to follow through on the miscellaneous engineering needs of the city. Miscellaneous items include:

- On-going work related to trail priorities and funding.
- Updating record plan documents based on recently completed improvements.
- Lead Water Service Inventory Funding request from Minnesota Department of Health.

Wastewater Treatment Facility

Design work for WWTF improvements is on-going.

Development Review

A request to review the CWC 8th Letter of Credit (LOC) was made and a recommendation to reduce the LOC was provided to the city. A lot survey review for new home construction at 2111 Riverbend Trail was also completed.

Street Improvements

Proposed 2024 Street Improvements have been reviewed by the Public Works Committee. A final scope of work will be determined after reviewing street conditions this spring.



Date: March 7, 2024

TO: MAYER CITY COUNCIL/CONTRACTING TOWNSHIPS
 FROM: MAYER FIRE DEPARTMENT, ANDY MAETZOLD – FIRE CHIEF

SUBJECT: FIRE REPORT FOR MONTH ENDING – 2/29/2024

TOWNSHIP CALLS:

<u>DATE</u>	<u>TIME</u>	<u>TWP</u>	<u>DESCRIPTION/ADDRESS</u>	<u>MAN HOURS</u>	<u>Trucks used</u>
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Mutual Aid Calls

<u>DATE</u>	<u>TIME</u>	<u>TWP/Town</u>	<u>DESCRIPTION/ADDRESS</u>	<u>MAN HOURS</u>	<u>Trucks used</u>
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CITY OF MAYER CALLS:

<u>DATE</u>	<u>TIME</u>	<u>DESCRIPTION/ADDRESS</u>	<u>MAN HOURS</u>	<u>Trucks used</u>
2-6-24	549	Medical / 325 Morning Dr	16	R11
2-12-24	1804	Medical / 145 Morning Dr	18	R11
2-14-24	807	Medical / 2304 Coldwater Crossing	11	R11
2-16-29	1513	Medical / 117 4 th St NE	8	R11
2-18-23	1639	Medical / 2203 Coldwater Crossing	19	R11
2-20-24	706	Medical / 2515 Riverbend Trail	9	R11
2-23-24	1524	PI Accident / 306 7 th St NE	15	E11
2-26-24	1622	Medical / 221 Ash Ave N	11	R11

FIRE DEPARTMENT TRAININGS/ACTIVITIES

2-1-24	Meeting with Mayor and Administrator – Chief 1
2-5-24	Fire Dept Meeting / Truck checks
2-12-24	Council Meeting – Chief 1
2-12-24	Group 2 Training
2-13-24	Staff Meeting – Chief 1
2-19-24	Department Training
2-26-24	Council meeting – Chief 1
2-27-24	Staff Meeting – Chief 1



Monthly Update

- This past month we ran 8 calls totaling 107-man hours.

Station items

- We had 7 members participate in the “Fight for Air Climb” in Minneapolis February 24th. They each climbed 53 flights of stairs in full turn out gear. They finished in 4th place among the many Departments that participated based on their combined times. This is an event that benefits the American Lung Association. We raised over \$2,000 to go towards their research.

Truck items

- Tanker 11 was serviced.



To: Mayor and Council Members

From: Kyle Kuntz

Re: Public Works Activities from February 8th (2024) to March 7th (2024)

Besides normal day-to-day operations the Mayer Public Works Department performed the following tasks:

Parks

Public works staff has been working closely with the City Administrator, Contractor, and Architect on the shelter project.

Roads

Plowing and ice control procedures go into place after each snow event.

Water Treatment Plant

Had a water main break on the north end of Bluejay Ave. Staff worked with a local contractor to complete the repair to the water main. The main that broke was on the old 6" cast iron pipe. Overall, the repair went well.

Wastewater Treatment Plant

Staff have been working closely with the city engineers on the upcoming wastewater treatment project.

Changed oil, greased, and inspected all three aeration blowers.

Troubleshoot issues with primary clarifier. Staff rebuilt the variable speed drive assembly. The whole unit is now obsolete, so getting spare parts has been tough. Staff has reached out to supplier to see what it is going to cost to upgrade the unit, before the old one completely fails.

Assisted contractor with the annual pump and mixer inspections. During the inspections staff found out that the WAS pump needs to be rebuilt and the RAS pump needs to be replaced.

Mixer for the Anoxic failed due to losing its prop. Staff replaced the prop with an old unit. Local supplier is going to see if we can claim it as warranty work since the mixer has only been in service for about a year.

Miscellaneous

Staff has been working diligently on GIS mapping, and line locating all city infrastructure. Started locating all stormwater discharge lines.

Cleaned and Painted hood in community center kitchen. Have also been working as a local contractor on the failed kitchen floor coating. Water issues caused the floor to separate and bubble. Staff will continue to work with the contractor on a solution.

Attended safety training in Waconia, and the Minnesota Rural Water Association conference in St. Cloud.

Installed new countertop and wash sink at the public works building.



To: Mayor and City Council
From: Nicholas Johnson, City Administrator
Re: City Administrator Monthly Report

Pavilion Update

We expect the contractors to begin work on the roof in the next week or so. We've met with Security and Sound to plan out the timed locks for the bathroom doors as well as pathing for conduit and wire for security cameras to be installed.

Presidential Nomination Primary (PNP) Election

The PNP election took place on Tuesday March 5th. We had 199 residents vote (out of 1,559 registered voters) or just under 13% turnout. The election went well with no issues. Our election judges performed their roles well and I thank them for their service. Looking forward to the regular Primary and General election, we will need to deepen our election judge roster to ensure we have enough for what will be a high turnout cycle.

400 Ash Avenue Project

Brad Quaas has submitted exterior, landscaping, and parking plans for review by the Planning Commission. John Anderson and I are working on scheduling the meeting which we anticipate will be on April 11th, 2024. There the Planning Commission will review the plans along with a variance request from off-street parking requirements. We would then see recommendations come to City Council at the next regularly scheduled meeting.

Liquor Licenses

The liquor licenses for the 2024 – 2025 period have been finalized and distributed to the license holders. The process went quite smooth this year and I received feedback they appreciated the decrease in cost we implemented the year prior.

Community Center Bar Improvements

Since the new bar was installed in the Community Center we've had suggestions for improvements to help make it even better. Some of the suggestions we had in mind while constructing the new bar but held off to see how it was working out. Now that we've had some time with it in place we're once again taking a look at some improvements we could make. Those under consideration are adding a sink, ice bin, and soda guns. We're working in conjunction with our users to ensure potential improvements are going to work well for everyone involved.

City Hall Telecommunications Tower

I've been working on shoring up our documentation for subtenants on the telecommunications tower located next to City Hall. We have a master agreement with American Tower (on behalf of Verizon) to manage the tower wherein American Tower may assign subtenants. When a subtenant is assigned, the City and American Tower sign a tri-party agreement with the

subtenant. The tri-party agreement spells out that revenue from the subtenant shall be split between the City and American Tower at a 25%/75% split, respectively. Each party is responsible for collecting the revenue from the subtenant directly. In my conversations with American Tower, I received the list of current subtenants; two of which we aren't receiving revenue from. I will be working on researching this further and reconciling any potential arrears which may exist.

Old Creamery CDA Grant

The Carver County CGPI grant application for the Old Creamery Project has been submitted. We should know by the end of March if the application was approved.

Firefighter Fight for Air Climb

A small team of our firefighters participated in the American Lung Association Fight of Air Climb event on Saturday February 24th in Minneapolis. Our team came in 4th place in the event and raised \$2,055.00. Their fundraising goal was \$1,000.00. Our congratulations go out to our firefighters who participated and we look forward to their efforts next year.

**City of Mayer
Resolution 2024-6**

Resolution Updating Signatories for City Bank Accounts

WHEREAS, accounts have been established in the name of the City of Mayer with Security Bank and Trust wherein may be deposited any of the funds of the City of Mayer, whether represented by cash, check, note, or evidences of debt, and from which withdrawals may be made in the name of the City of Mayer by duly authorized officials of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAYER, MINNESOTA AS FOLLOWS:

1. The City Council of the City of Mayer, Minnesota authorizes the officials and employees named below to endorse checks and orders for payment of money or otherwise withdraw or transfer funds on deposit with Security Bank and Trust. Signatures from at least two of the four officials/employees named below are required in order to endorse a check and order or otherwise withdraw or transfer funds.
2. The following persons are officials or employees of the City of Mayer and authorized under this resolution with the powers as stated:

<u>Name:</u>	<u>Title:</u>
Mike Dodge	Mayor
Nikki McNeilly	Acting Mayor
Nicholas Johnson	City Administrator
Alicia Menzel	City Clerk

Adopted by the City Council of the City of Mayer this 11th day of March, 2024.

Attest:

Mayor

City Clerk