

City of Mayer

City Council Meeting Minutes for April 8th, 2024

Present: Mayor Dodge, Council Members Heldt, Wegner, McNeilly
Absent: Vacancy
Staff: City Administrator Nicholas Johnson
City Clerk Alicia Menzel
Visitors: Don Wachholz, Samantha Fautsch, Scott Berscheid

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 McNeilly to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

1. Consider Approval of March 25th, 2024 City Council Minutes
2. Consider Approval of Claims for Payment (7066e to 7081e; 25731 to 25751)
3. Consider Approval of Staff Reports

Business Items

Consider Approval of Grant Documents from the Minnesota Department of Natural Resources for the Splash Pad Project – City Administrator Johnson stated the grant documents from the DNR for the splash pad and trail improvements had been received and reviewed. The grant total is \$314,714.00. A motion was made by Heldt and seconded by Wegner to approve the grant documents. All voted in favor. None voted against. The motion was carried.

Consider Approval of Contract with Commercial Recreation Specialists for Construction of a Splash Pad at Old Schoolhouse Park – City Administrator Johnson presented the contract with Commercial Recreation Specialists for the splash pad project. The price has not changed since the previous discussion on it at \$545,428.74. Councilmember Heldt asked about construction start dates. City Administrator Johnson did not have a timeline yet and will be working with CRS to establish one. A motion was made by Wegner and seconded by Heldt to approve the contract with Commercial Recreation Specialists. All voted in favor. None voted against. The motion carried.

Consider Approval of Summer Hours for City Staff – City Administrator Johnson met with the Personnel Committee regarding implementation of summer hours for staff. The recommendation from the Personnel Committee was to begin on May 13th and end on September

16th. Council Member Wegner thought summer hours were Memorial Day through Labor Day. Mayor Dodge said the better weather was a key factor for their recommendation. A motion was made by McNeilly and seconded by Heldt to approve summer hours for City staff. All voted in favor. None voted against. The motion was carried.

Consider Approval of Quote for Wastewater Jetting Services – City Administrator Johnson reported quotes had been obtained for the annual televising and jetting of a section of the City’s wastewater system. The two quotes were from Overline and Sons and Hydro Clean. Overline was the low quote at \$26,960.00. A motion was made by McNeilly and seconded by Wegner to approve the quote from Overline for televising and jetting services. All voted in favor. None voted against. The motion was carried.

Consider Approval to Hire Spencer Benes to the Fire Department –The City received an application from Spencer Benes to join the Fire Department. She had previously served with the Waverly Fire Department and is current on all her certifications. Mayor Dodge asked if a background check needed to be completed. City Administrator Johnson responded that the background check had been received. A motion was made by Heldt and seconded by Wegner to approve hiring Spencer Benes to the Fire Department. All voted in favor. None voted against. The motion was carried.

City Council Reports

Council Member McNeilly reported attending a Personnel Committee meeting to discuss summer hours. Mayor Dodge reported attending a Personnel Committee meeting to discuss summer hours and the upcoming union negotiations.

Adjournment

A motion was made by Wegner and seconded by Heldt to adjourn the meeting. All voted in favor. None voted against. The motion was carried. Meeting adjourned at 6:40 pm.

Attest:

Mayor

City Clerk