

## City of Mayer

### City Council Meeting Minutes for May 13<sup>th</sup>, 2024

Present: Mayor Dodge, Council Members Heldt, Fautsch  
Absent: Council Members Wegner, McNeilly  
Staff: City Administrator Nicholas Johnson  
City Clerk Alicia Menzel  
Visitors: Don Wachholz  
Deputy Brad Hendricks  
Gerry Thomas

#### Opening Items

The meeting was called to order at 6:30pm by Mayor Dodge.

The Pledge of Allegiance was recited.

Samantha Fautsch recited the Oath of Office and was sworn in as a City Council member.

#### Approval of Agenda

City Administrator Johnson requested an item be added to the consent agenda. The item was moving the May 27<sup>th</sup> 2024 Council Meeting to May 28<sup>th</sup>, 2024 due to Memorial Day. A motion was made by Heldt and seconded by Fautsch 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 Heldt and seconded by Fautsch to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

1. Consider Approval of April 22<sup>nd</sup>, 2024 City Council Minutes
2. Consider Approval of April 22<sup>nd</sup>, 2024 City Council Workshop Minutes
3. Consider Approval of Claims for Payment (7096e to 7111e; 25780 to 25819)
4. Consider Approval of Staff Reports
5. Consider Adoption of Resolution for Authorizing the Submission of an Application to the Minnesota Public Facilities Authority Clean Water Revolving Fund
6. Consider Approval of 2<sup>nd</sup> Street Northwest Closure for 2024 Car Show & Cycle Dates
7. Consider Approval of Changing the Meeting Date to May 28<sup>th</sup> 2024

#### Business Items

**Informational Update from Deputy Brad Hendricks on Bike Rodeo Event** – Deputy Hendricks presented information on the bike rodeo that will be held at the Mayer Rising Festival. They are looking at closing a section of Bluejay Avenue for the course area. Local businesses will be donating money to purchase bicycles to give away.

**Informational Update from Stan Heldt on Veterans Memorial Project** – Stan Heldt was unable to attend the meeting to give an update. The item was tabled.

**Consider Approval of Crosswalk Designation for 2<sup>nd</sup> Street Northwest Between Zion Lutheran School and Zion Lutheran Church off Bluejay Avenue** – City Administrator Johnson gave a review on the project. Mayor Dodge said he did not want to set a precedent of putting in crosswalks whenever someone requests one. He stated the crosswalk is part of Zion’s accreditation and he feels Zion should pay for the crosswalk. A motion was made by Heldt and seconded by Fautsch. Heldt and Fautsch voted in favor. Dodge voted against. The motion carried 2-1.

City Council Reports

There were no reports.

Adjournment

A motion was made by Heldt and seconded by Fautsch to adjourn the meeting. All voted in favor. None voted against. The motion was carried. Meeting adjourned at 6:42 pm.

Attest:

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Mayor

\_\_\_\_\_  
City Clerk