

City of Mayer

City Council Meeting Minutes for May 28th, 2024

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

Opening Items

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

The Pledge of Allegiance was recited.

Approval of Agenda

Mayor Dodge requested the Informational Update on Veterans Memorial Project be removed from the agenda. A motion was made by Wegner and seconded by Fautsch to approve the agenda with the changes. 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 Fautsch and seconded by Wegner to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

1. Consider Approval of May 13th, 2024 City Council Minutes
2. Consider Approval of May 13th, 2024 City Council Workshop Minutes
3. Consider Approval of Claims for Payment (7112e to 7124e; 25820 to 25840)

Business Items

Informational Update from Stan Heldt on Veterans Memorial Project – This item was removed from the agenda.

Consider Approval of Carver County Smart Water Program Participation Agreement – City Administrator Johnson reported this is a program put on by Carver County to help residents conserve water on their irrigation systems. Historically, there has only been one resident a year to sign up for this program. Council Member Wegner asked if we could promote it more or give a larger incentive to get more residents interested. Mayor Dodge thinks it's a good program and he suggested informing Loomis Homes to see if any new homebuyer would be interested. Council Member Fautsch asked if there was a comparable device that residents were using instead of acquiring one from Carver County. A motion was made by Wegner and seconded by Fautsch to cost share \$50.00 a unit up to 10 units. All voted in favor. None voted against. The motion was carried.

City Council Reports

Mayor Dodge reported he attended a meeting with Knuckleheads in regard to the noise complaint and they are willing to work with the City.

Adjournment

A motion was made by Wegner and seconded by Fautsch to adjourn the meeting. All voted in favor. None voted against. The motion was carried. Meeting adjourned at 6:36 pm.

Attest:

Mayor

City Clerk