

City of Mayer

City Council Meeting Minutes for June 10th, 2024

Present: Mayor Dodge, Council Members Wegner, Fautsch, McNeilly
Absent: Council Member Heldt
Staff: City Administrator Nicholas Johnson
City Clerk Alicia Menzel
Visitors: Don Wachholz
Dave Martini, Bolton & Menk
Emily Vollmer
Lyn Kienholz

Opening Items

The meeting was called to order at 6:32pm by Mayor Dodge.
The Pledge of Allegiance was recited.

Approval of Agenda

City Administrator requested the addition of a Proclamation Declaring June 23rd as International Widows Day and to strike the Oath of Office from the agenda. A motion was made by Wegner and seconded by McNeilly 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 McNeilly and seconded by Fautsch to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

1. Consider Approval of May 28th, 2024 City Council Minutes
2. Consider Approval of Claims for Payment (7118e, 7125e to 7135e; 25841 to 25861)
3. Consider Approval of Staff Reports
4. Consider Approval of Multi-Party Lease Acknowledgement Agreement between the City of Mayer, Cellco Partnership dba Verizon Wireless, and T-Mobile Central LLC
5. Consider Approval of the 2024 Recycling Site Grant with Carver County

Business Items

Consider Approval Declaring June 23rd 2024 as International Widows Day – Mayor Dodge reported this is a global awareness day that is recognized annually on June 23rd to raise awareness of the needs & plight of widows. A motion was made by Fautsch and seconded by Wegner all in favor of declaring June 23rd as International Widows Day. All voted in favor. None voted against.

Consider Approval of Change Order to Water Tower Painting Repair Work – City Administrator Johnson reported the water tower was painted in 2022 and the paint started to delaminate. During the repair work, it was discovered the area that needed to be fixed was larger than originally thought. City Engineer Martini reported the additional work that was needed was

on the stenciling and City logo. He suggested sending invoice to the original company that painted the water tower to try to get reimbursement. Councilmember Fautsch asked if the City would try to get the full 21,250.00 refunded to the city. One change order is for \$6,850.00 for the painting and the other for \$2,100.00 for stenciling & logo work. These change orders in addition to the original price total \$21,250.00. A motion was made by McNeilly and seconded by Fautsch to approve the two change orders. All voted in favor. None voted against.

Consider Approval of Joint Powers Agreement with Carver County for Emergency Services Data Access Talk Group – City Administrator Johnson reported the Sheriff's Department is establishing an encrypted talk group on emergency channels. City Administrator Johnson will work with our Fire Chief to get this in place. A motion by Fautsch and seconded by Wegner to approve the Joint Powers Agreement with Carver County. All voted in favor. None voted against.

Consider Approval to appoint Erik Strand to the Fire Department Medical Lieutenant Position - City Administrator Johnson reported the previous lieutenant moved out of the area. There were two applicants interviewed. The recommendation was to hire Erik Strand. A motion was made by Wegner and seconded by Fautsch to appoint Erik Strand to the Fire Department Medical Lieutenant Position. All voted in favor. None voted against. Mayor Dodge congratulated Erik.

City Council Reports

Mayor Dodge attended a meeting with Public Works regarding the water tower and to finalize the seal coat project. Mayor Dodge and City Administrator Johnson attended the visitation for Stan Heldt.

Adjournment

A motion was made by McNeilly and seconded by Fautsch to adjourn the meeting. All voted in favor. None voted against. The motion was carried. Meeting adjourned at 6:51pm.

Attest:

Mayor

City Clerk