

City of Mayer

City Council Meeting Minutes for June 24th, 2024

Present: Mayor Dodge, Council Members Wegner, Fautsch, McNeilly, Heldt
Absent: None
Staff: City Administrator Nicholas Johnson
City Clerk Alicia Menzel
Fire Chief Andy Maetzold
Visitors: Don Wachholz
Dave Martini, Bolton & Menk
Ryan Kusske

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 Fautsch 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 June 10th, 2024 City Council Minutes
2. Consider Approval of June 10th, 2024 City Council Workshop Minutes
3. Consider Approval of Claims for Payment (7136e to 7147e; 25863 to 25881)
4. Consider Approval of Pay Application #8 for Labor and Material for the Pavilion Project
5. Consider Appointment of Election Judge Listing for 2024 Election Cycle

Business Items

Consider Adoption of Ordinance 244 Amending the Zoning Map to Rezone Properties from C/I Commercial/Industrial to R-1 Low Density Residential – City Administrator

Johnson reported Ryan Kusske applied for a building permit. His property is zoned C/I which does not allow for residential construction. This prompted the rezone along with a lot combination, however, the lots can't be combined due to the parcels encompassing two different plats. The recommendation would be to approve the rezone and require a deed restriction; requiring the two lots be sold as one. A motion was made by Wegner and seconded by Heldt to adopt Ordinance 244 amending the zoning map to rezone properties from C/I to R-1. All voted in favor. None voted against. The motion was carried.

Consider Approval of 2024 Seal Coat Plan and Quotes for Work – City Administrator

Johnson reported the Public Works department has been working on the street maintenance schedule. This year seal coat covers most of the Coldwater & West Ridge area, with some work

on 7th Street. City staff received two quotes and the third contractor didn't submit a bid. A motion was made by McNeilly and seconded by Heldt to award the 2024 Seal Coat bid to Pearson Bros in the amount of \$107,146.65. All voted in favor. None voted against. The motion was carried.

Consider Approval of Updated ESST Policy and Sunset Date of Former Policy – City Administrator Johnson reported the Council reviewed the ESST policy at the last workshop. The new State law exempts paid on call and volunteer firefighters from ESST requirements. City Administrator Johnson proposed to sunset the current policy on December 31, 2024 with the new policy taking effect January 1, 2025. A motion was made by Fautsch and seconded by Wegner to approve the new ESST policy to go in effect January 1, 2025. All voted in favor. None voted against. The motion was carried.

Consider Approval of Minnesota DNR Grant Application for a Slip-In Unit for Fire Department Side by Side - City Administrator Johnson stated Chief Maetzold found a grant opportunity for the Fire Department. The grant is a 50/50 match and the slip-in unit costs \$7,250.00. If awarded the DNR would pay half and the other half would come out of the Fire Department donation fund. A motion was made by Heldt and seconded by Wegner to approve the DNR application for the skid unit in the amount of \$7,250.00; which the City will pay \$3,625.00. All voted in favor. None voted against. The motion was carried.

City Council Reports

Council Member Heldt reported the City received applications for the EDA grant. Council Member McNeilly reported attending the Planning Commission meeting. Mayor Dodge thanked the election judges for helping us out this year.

Adjournment

A motion was made by Fautsch and seconded by Heldt to adjourn the meeting. All voted in favor. None voted against. The motion was carried. Meeting adjourned at 6:50pm.

Attest:

Mayor

City Clerk