

City of Mayer

City Council Meeting Minutes for July 22nd, 2024

Present: Mayor Dodge, Council Members Wegner, Fautsch, Heldt
Absent: Council Member 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

A motion was made by Heldt and seconded by Wegner 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 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 July 8th, 2024 City Council Minutes
2. Consider Approval of Claims for Payment (7163e to 7176e; 25905 to 25936)
3. Consider Approval of Final Pay Application for 2023 Mill and Overlay Project

Business Items

Consider Request from the Economic Development Authority to Enact a Deadline for Demolition of the Old Creamery Building – City Administrator Johnson stated the EDA discussed the status of the old creamery building at their most recent meeting. The EDA Board requested a deadline for demolition of July 31, 2025 if the property is still in the hands of the current owner. A motion was made by Fautsch and seconded by Heldt to place a deadline of July 31, 2025 to have the structure demolished unless ownership changes hands and a new plan is in place. All voted in favor. None voted against. The motion was carried.

Consider Approval of Contract Between City of Mayer and the Local 49er Union – City Administrator Johnson reported there were a few rounds of negotiations between the City and the Local 49er Union before the final tentative agreement was drafted. Both party's attorneys have reviewed the contract wherein some changes were included. These consisted of clarifications to effective dates, new language on performance reviews, and reverted insurance language. A motion was made by Heldt and seconded by Fautsch to approve the union labor contract between the City of Mayer and the Local 49er Union. All voted in favor. None voted against. The motion was carried. Mayor Dodge thanked City Administrator Johnson for his work on negotiations.

City Council Reports

Councilmember Wegner reported she attended the Mayer Rising Festival, the trails and sidewalks open house, and the EDA meeting.

Councilmember Fautsch reported she attended the Mayer Rising Festival.

Councilmember Heldt reported he attended the EDA meeting and the Board awarded seven grants under their new grant program. He also reported attending the Mayer Rising Festival.

Mayor Dodge reported he attended the Mayer Rising Festival. He wanted to thank all the volunteers, Deputy Hendricks & Ryan from Carver County Sheriff's Department for putting on the bike rodeo. He thanked R&V Service & Towing and Knuckleheads Bar & Grill for donating bikes. He also thanked Lauren, Zac, and Tom for all their work on the festival.

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 6:38pm.

Attest:

Mayor

City Clerk