

City of Mayer

City Council Meeting Minutes for August 12th, 2024

Present: Mayor Dodge, Council Members Fautsch, Heldt, McNeilly
Absent: Council Member Wegner
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 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 Fautsch and seconded by Heldt to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

1. Consider Approval of July 22nd, 2024 City Council Minutes
2. Consider Approval of July 22nd, 2024 City Council Workshop Minutes
3. Consider Approval of Claims for Payment (7177e to 7198e; 25937 to 25962)
4. Consider Approval of Staff Reports
5. Consider Approval of Temporary Intoxicating Liquor License for the Mayer Lions Club on September 7th, 2024 for Fall Bingo

Business Items

Consider Adoption of Resolution of Findings of Fact and Order Issued Under Mayer City Code Chapter 93 – City Administrator Johnson discussed the ongoing garbage issue at Agave Mexican Restaurant. Since 2023, City staff have attempted to work with the establishment to ensure the accumulations of trash are being disposed of properly. The City mailed formal letters on July 22nd, 2024 and August 6th, 2024 demanding resolution of the issue. Most recently, the dumpsters were removed from the property due to non-payment. The garbage is currently being collected in a trailer behind the building. Agave has until August 16th to remove the garbage. If it is not removed City staff or a third party will remove the trash and bill for the cost of doing so. A motion was made by Heldt and seconded by McNeilly to adopt Resolution 2024-11, a resolution of findings of fact and order issued under Mayer City Code Chapter 93. All voted in favor. None voted against. The motion was carried.

City Council Reports

Mayor Dodge reported he has an upcoming meeting to discuss potential development in Fieldstone.

Adjournment

A motion was made by McNeilly and seconded by Heldt to adjourn the meeting. All voted in favor. None voted against. The motion was carried. Meeting adjourned at 6:37 pm.

Attest:

Mayor

City Clerk