

City of Mayer

City Council Meeting Minutes for September 9th, 2024

Present: Mayor Dodge, Council Members Wegner, Heldt, Fautsch
Absent: Council Members McNeilly
Staff: City Administrator Nicholas Johnson
City Clerk Alicia Menzel
Public Works Supervisor Kyle Kuntz
Fire Chief Andy Maetzold
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 Wegner and seconded by Heldt to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

1. Consider Approval of August 26th, 2024 City Council Minutes
2. Consider Approval of Claims for Payment (7208e to 7220e; 25986 to 26010)
3. Consider Approval of Staff Reports
4. Consider Approval of Temporary Intoxicating Liquor License for Mayer Lutheran Gala
5. Consider Appointment of Dan Levitz and Ryan Kusske to the Planning Commission
6. Consider Approval of Pay Application #1 for the 2023 Seal Coating Project

Business Items

Consider Introduction of Ordinance 245 Amending City Code Chapter 152 Regarding Storage Containers – City Administrator Johnson reported the Planning Commission looked at adding language to the code to allow the use of storage containers for outdoor storage. Discussions were held regarding current storage containers in town and any current issues. Council asked staff to bring return it to the Planning Commission to clarify a timeline for temporary use and what enforcement action will be proposed to be taken for those out of compliance. A motion was made by Heldt and seconded by Fautsch to send the ordinance back to Planning Commission for additional consideration. All voted in favor. None voted against. The motion was carried.

Consider Approval to Purchase Skid Steer Replacement for Public Works – Public Works Supervisor Kuntz presented information on replacing the current skid steer. The current model was purchased a couple of years ago as a wheel unit and a bit larger than previous models. The larger size has been an issue with maneuvering in the downtown area. The requested replacement skid steer has the

same lifting capacity, reduced size, and tracks instead of wheels for better turf utilization. The new machine will cost \$66,675.17 and we will receive \$50,675.17 for a trade in on our current skid steer; for a total cost of \$16,000.00. A motion was made by Heldt and seconded by Fautsch to approve the purchase of a skid steer replacement for Public Works. All voted in favor. None voted against. The motion was carried.

City Council Reports

Mayor Dodge reported he attended a Public Works meeting.

Adjournment

A motion was made by Wegner and seconded by Heldt to adjourn the meeting. All voted in favor. None voted against. The motion was carried. Meeting adjourned at 7:06 pm.

Attest:

Mayor

City Clerk