

MAYER CITY COUNCIL MEETING MINUTES – JANUARY 8, 2018

Call Regular meeting to order at 6:30 p.m. by Mayor Dodge

PRESENT: Mayor Dodge, Council Members Butterfield, McNeilly, and Stieve-McPadden

ABSENT: Council Member Boder

STAFF: City Administrator McCallum and Deputy Clerk Gildemeister

ALSO PRESENT: Evan Carlson

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Stieve-McPadden with a second by Council Member Butterfield to approve the agenda with the removal 6A2: Utility Rates Information and Discussion. Motion Carried 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Stieve-McPadden with a second by Council Member Butterfield to approve the Consent Agenda. Motion Carried 5/0.

1. Approve the Minutes of the November 14, 2017 Park Commission Meeting.
2. Approve the Minutes of the December 5, 2017 Planning Commission Meeting.
3. Approve the Minutes of the December 11, 2017 Regular City Council Meeting.
4. Approve the Minutes of the December 11, 2017 City Council Workshop Meeting.
5. Approve Claims for December 2017.
6. Approve Check Summary for the month ending October 2017.
7. Approve Check Summary for the month ending November 2017.
8. Approve Resolution 1-8-18-1 Gambling Exemption for Watertown Rod and Gun Club.
9. Approve Resolution 1-8-18-2 Hidden Creek Development – Accepting Public Improvements.
10. Approve 2018 Liquor Licenses.
11. Acknowledge Fire Department Report for the month ending December 2017.
12. Acknowledge Carver County Sheriff's Department Report for the month ending November 2017.

CITY ADMINISTRATOR

1. **Solar Garden Presentation** – Evan Carlson, IPS Solar, revisited with the Council to discuss how his company could structure an agreement with the City for the installation of solar gardens on parcel 100310200 and/or 100310100. Mr. Carlson stated that his company would be willing to donate \$50,000.00 to the Park Board for each potential site. Mr. Carlson had previously met with the Planning Commission who disapproved of the installation of solar gardens at these sites stating that these sites are in future expansion plans for the City. After much discussion, Council asked Staff to invite Tim Lynch of Carver County and the surrounding neighbors to a future Work Session.
2. **Approve David Drown & Associates for Compensation Study**– A MOTION to approve DDA for the Compensation Study was made by Council Member McNeilly and seconded by Council Member Butterfield. Motion carried 4/0
3. **Approve Ordinance 217-2018 Fee Schedule** – A MOTION to approve Ordinance 217-2018 Fee Schedule was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden.

Motion Carried 4/0

4. **Approve Recycling/Composting Grant** – In 2018, the City of Mayer has been allocated \$4,151.00 via a population based formula. The City needs to provide written notification to enter into an agreement with Carver County to receive the funding. Staff requests authorization to notify Carver County of the City’s intent to participate in the 2018 Recycling and Composting Grant. A MOTION to approve notification of City’s intent to Carver County to participate in the 2018 Recycling and Composting Grant was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion carried 4/0.

5. **Approval of Resolution 1-8-18-3 2018 City Annual Appointments –**  
Appointments:

- CCL-Mayor Dodge
- Community Education Board-Council Member McNeilly
- Commission for a Lifetime-Mayor Dodge
- EDA-Council Members McNeilly and Stieve-McPadden
- Park Board-Council Member Butterfield
- Personnel Committee-Mayor Dodge, Council Member Boder, City Administrator McCallum
- Planning Commission-Council Member Boder
- Vice Mayor-Council Member Boder

A MOTION was made by Council Member McNeilly and seconded by Stieve-McPadden to Approve Resolution 1-8-18-3 Annual Appointment. Motion carried 4/0.

COUNCIL REPORTS

Council Member Butterfield reported that the Park Board applicants have been received and that the movie night went very well. She thanked Mayor Dodge for all he has done for the City.  
Council Member McNeilly reported that the EDA is moving forward with acquiring video footage for the new City website. She stated that the EDA would like to help local businesses both “in-home” and commercial.

SPECIAL RECOGNITION

- Mayor Dodge spoke about the sudden passing of volunteer firefighter Jeffrey Volmer. He praised the Mayer Volunteer Firefighters for their professionalism, outstanding performance, and non-stop dedication. He also gave a public thank you to Republican Jim Nash, Kenneth Prillaman Fire Chief & Emergency Management Director, Eden Prairie Fire Chief George Esbensen & Team, Carver County Commissioner Tim Lynch, and Fire Chief Rod Maetzold for their leadership.

FOR YOUR INFORMATION

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Butterfield to adjourn the meeting at 7:30 p.m. Motion carried 4/0

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Mike Dodge, Mayor

Attest: \_\_\_\_\_

DRAFT