

MAYER CITY COUNCIL MEETING MINUTES – JANUARY 27, 2020

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

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

ABSENT:

STAFF: City Administrator McCallum, Deputy Clerk Gildemeister, and City Engineer Martini

ALSO PRESENT: Don Wachholz, Corey Brunton, Todd Hagen

FIRE STATION COMMITTEE MEMBERS: Chief 1 Andy Maetzold, Chief 2 Rod Maetzold, City Administrator Margaret McCallum, City Council Liaison Tice Stieve-McPadden, Firefighter Bob Carlson, Former Mayor/Firefighter Gerry Thomas, Mayer Business Owner/Resident Brad Quaas

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Stieve-McPadden to approve the agenda with one change, the removal of item 6A.1. The motion was seconded by Council Member Butterfield. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve Minutes of the January 13, 2020 Regular Council Meeting.
2. Approve Claims for EOY 2019 and January 2020. Check numbers 22786 to 22812. E-check numbers 5537E to 5554E. Bank check number 50133.
3. Approve Resolution 1-27-20-7 Mayer Baseball Club Donations to Fire Department in amount of \$6000.
4. Approve Resolution 1-27-20-8 Mayer Baseball Club 10% Donations in the amount of \$9,984.
5. Approve Planning Commission Appointments to Fill Vacancies.
6. Acknowledge 2019 Final Building Reports.
7. Approve Pay Request #1 for Wetland Restoration Project.
8. Acknowledge Sheriff's Department Final Report for 2019.
9. Acknowledge Fire Department Report for the Month of December 2019.

Mayor Dodge thanks the Mayer Baseball Club for their donations to the City.

PARK COMMISSION

1. **Approve Purchase of a Batting Cage for Old School House Park** – A MOTION to approve the purchase of a batting cage for Old School House Park for an amount not to exceed \$10,000 was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield. Motion carried 4/1. *Council Member Boder a nay.*
Council Member McNeilly stated Watertown-Mayer Youth Baseball Club expressed an interest in using the field and they would use the batting cage.
Mayor Dodge asked City Administrator McCallum if any baseball clubs have signed up to use the fields yet? She stated No. Mayor Dodge directed City Administrator to keep track of “interest” verses “actual usage” and to be proactive on the spending for field improvements so the City is not overinvesting on equipment if it is not being used.

CITY ENGINEER

2. **Approve Pedestrian Crossing System at 4th Street - 2020 MnDOT Project** – A MOTION to Approve the installation of a pedestrian crossing system to be located at 4th Street, by MnDOT, during the 2020 MnDOT Hwy 25 Project for an amount not to exceed \$15,000, was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Motion Carried 5/0.

City Engineer Martini stated the costs to the City would range between \$15,000 and \$20,000. Council Member Stieve-McPadden asked City Administrator if this system is similar to the Casey’s site and to provide the costs of that project for review. Mayor Dodge directed City Administrator to investigate the Safe-Routes-To-School Grant.

COUNCIL REPORTS

- Council Member McNeilly stated Park Board is having an “Open House” at City Hall, on February 11, 2020, to discuss new playground equipment for Discovery Park in the Fieldstone Development. All are welcome.

OTHER BUSINESS

- Council Member Stieve-McPadden asked City Administrator to correct the language posted on the City’s social media sites.

FOR YOUR INFORMATION

- Acknowledge Minutes of the January 14, 2020 Parks and Recreation Commission Meeting.
- Acknowledge Minutes of the January 21, 2020 Fire Station Committee Meeting.

ADJOURN

There being no further business, a MOTION was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden to adjourn the meeting at 6:51 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy Clerk MCMC