

MAYER CITY COUNCIL MEETING MINUTES – FEBRUARY 8, 2021

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

PRESENT: Mayor Dodge, Council Members, Millender and McNeilly.

ABSENT: Councilmember Boder. Councilmember Heldt (because of technical issues)

STAFF: City Administrator McCallum.

ALSO PRESENT: Don Wachholz.

The meeting was opened with the Pledge of Allegiance.

*(Councilmember Heldt started the meeting in attendance via Zoom)*

APPROVE AGENDA

**A MOTION was made by Council Member McNeilly with a second by Council Member Millender to approve the agenda. Motion Carried 4/0**

PUBLIC COMMENT

None

INTRODUCTION OF DEPUTY BRAD HENDRICKS

McCallum introduced Deputy Brad Hendricks as the new Deputy for the City of Mayer. She stated that he has been with the Carver County Sheriff's Department for about 16 years and is a former resident of Mayer. Deputy Hendricks introduced himself to the Council. The Council welcomed Hendricks as the new Deputy.

APPROVE CONSENT AGENDA

Dodge highlighted and suggested changes within the January 25, 2021 City Council Workshop meeting minutes.

**A MOTION was made by Council Member McNeilly with a second by Council Member Millender to approve the Consent Agenda as amended. Motion Carried 3/0. (Heldt left meeting due to technical difficulties).**

1. Approve Minutes of the January 25, 2021 Regular Council Meeting.
2. Approve Minutes of the January 25, 2021 Council Workshop Meeting – As amended.
3. Approve Claims for the Month of February 2021. Check numbers 23567 to 23597. E-check numbers 5905E – 5911E, 5918E – 5925E, 50156
4. Fire Donation from Baseball Club - \$5,000 – Resolution 2.8.21.4
5. Park Donation from Baseball Club - \$6,633 – Resolution 2.8.21.5
6. M.K. Painting – Water Tower – Pay Request 3 and Final Payment
7. Minnesota Mechanical Solutions – Water Treatment Plant – Pay Request 3
8. Carver County Sheriff's Report – Year 2020
9. 2020 Final Building Report

ADMINISTRATION

1. 2021 Liquor Licenses

McCallum provided information related to the liquor license renewals for the period of March 1, 2021 – February 28, 2022. She stated that staff is recommending the approval of the following applications that were submitted:

Heldt's Bar – Off Sale, On Sale, and Sunday  
Knuckleheads – Off Sale, On Sale and Sunday  
Agave Mexican Restaurant – Off Sale, On Sale and Sunday  
Fill Me Up Convenience Store – Off Sale  
Mayer Baseball Club – 3.2 Beer

McCallum stated that final paperwork would be sent to the State of Minnesota, Alcohol and Gambling Division, after all conditions of licensing are met, payment is made and a satisfactory background check is completed.

McCallum informed that an establishment asked the City Council if they would consider a prorated reimbursement of liquor license fees for a period in November 2020 when the establishments were closed due to a COVID-19 executive order.

Council agreed to move forward with a reimbursement, directly the City Administrator to identify the number of days establishments were closed to do a prorated reimbursement.

**Motion made by Councilmember Millender to approve the liquor licenses for the mentioned establishments for the period of March 1, 2021 – February 28, 2022 and to direct the City Administrator to identify the number of days in which establishments were closed during the Minnesota Executive Order at the end of 2020 and draft a resolution that will be presented to the Council at the February 22, 2021 meeting, that would allow for the prorated reimbursement of liquor license fees. McNeilly seconded. Motion passed 3-0.**

COUNCIL REPORTS

- Millender stated that he has a meeting for the Watertown Mayer Community Education Advisory Board coming up on February 18, 2021

OTHER BUSINESS

None.

ADJOURN

**There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Millender to adjourn the meeting at 6:50 p.m. Motion Carried 3/0**

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Mike Dodge, Mayor

Attest: \_\_\_\_\_  
Margaret McCallum, City Administrator