

MAYER CITY COUNCIL MEETING MINUTES – MARCH 8, 2021

Call Regular meeting to order at 6:30 p.m. by Nikki McNeilly.

COUNCIL PRESENT: Council Members Heldt and McNeilly (acting Mayor)

COUNCIL PRESENT VIA ZOOM: Council Member Millender

ABSENT: Mayor Dodge and Council Member Boder

STAFF PRESENT: City Administrator McCallum and Public Works Lead Kuntz

STAFF PRESENT VIA ZOOM: Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz

ALSO PRESENT VIA ZOOM: Jeff Weyandt

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Heldt with a second by Council Member Millender to approve the agenda with the moving of 2021 Street Improvement Update to 6A1. Motion Carried 3/0.

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Millender with a second by Council Member Heldt to approve the Consent Agenda as presented. Motion Carried 3/0.

1. Approve Minutes of the February 8, 2021 Regular Council Meeting.
2. Approve Minutes of the February 8, 2021 Council Workshop Meeting.
3. Approve Claims for the Months of February and March 2021. Check numbers 23598 to 23645. E-check numbers 5926 to 55953. ADP Assigned Check numbers 50157 to 50186.
4. Acknowledge Fire Department Report for the Month of January 2021.
5. Acknowledge City Engineer Summary Report of Projects through February 2021.
6. Acknowledge City Administrators Report through February 2021.
7. Acknowledge Public Works Report of Activities from January 21, 2021 to February 18, 2021.
8. Acknowledge Sheriff's Department Report for the Month of January 2021.
9. Approve Resolution 3-8-21-06 Appointment of Michael Sommerfeld to the Mayer Fire Department.

CITY ENGINEER

1. **2021 Street Project Update** – Jeff Weyandt, Engineer with Bolton & Menk, presented a Power Point to Council. Mr. Weyandt shared an overview of the project which consists of reconstructing 3rd Street and 5th Street. He stated that Bolton & Menk is currently working on getting a Watershed District Permit. Weyandt stated that they may require us to put in a small rain garden just north of 5th Street and Hwy 25. Weyandt mentioned that there is also a low area around Ridge Road, and they will be extending storm sewer from Hwy 25 to the low area. Parking with a sidewalk will be added along 3rd Street by the park. Parking will consist of 10 regular parking spots and 1 handicap. Weyandt informed Council that the project is out for bids right now. On March 17, 2021 they are scheduled to open bids. On March 22, 2021, the bid will be awarded. Construction this summer and final assessment hearing this fall. Weyandt informed Council that he did revised the cost estimate down from 1.5 million to 1.1 million. He stated that the bids are coming in lower than anticipated. Council Member McNeilly stated that this is good news. Council thanked Mr. Weyandt for providing the overview.

2. **Approve Resolution 3-8-21-7 Liquor License Reimbursement** – City Administrator McCallum asked Council to adopt Resolution 3-8-21-7 that would authorize a refund of a portion of liquor license fees to three establishments due to COVID-19. McCallum requested to reimburse the establishments for being closed from November 21, 2020 to December 18, 2020 for a total of 53 days. Two establishments would receive \$290.00. One establishment would receive \$305.50. The total reimbursement for three establishments is \$884.20. A MOTION to approve Resolution 3-8-21-7 Liquor License Reimbursement for three establishments for a total of \$884.50 was made by Council Member Heldt and seconded by Council Member Millender. Motion Carried 3/0.

3. **Authorize the Reopening of the Community Center** – A MOTION to authorize the re-opening of the Community Center in accordance with the State COVID-19 guidelines and direct City Administrator to continue to adjust requirements in alignment with the State was made by Council Member Heldt and seconded by Council Member Millender. Motion Carried 3/0.

COUNCIL REPORTS

- Council Member Millender informed Council that he attended his first W-M Community Education Meeting. He shared that Community Education is going back it a catalog format for its classes. Early Childhood is filling up fast and that Community Education is looking for new staff.
- Council Member Heldt stated that he will be attending the Park Board Meeting tomorrow.

ADJOURN

There being no further business, a MOTION was made by Council Member Millender and seconded by Council Member Heldt to adjourn the meeting at 6:55 p.m. Motion Carried 3/0.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy Clerk MCMC