

MAYER CITY COUNCIL MEETING MINUTES – MARCH 26, 2018

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

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

ABSENT: Council Members Boder and McNeilly

STAFF: City Administrator McCallum, Public Works Kuntz, Planning and Zoning Official John Anderson, and Deputy Clerk Gildemeister

ALSO PRESENT: Evan Carlson, Don Wachholz, Ivan Raconteur, Kaye Timmers, Dalton Ward, Mike Wegner, Peggy Wegner, Todd Johnson, Matt Johnson, Maddalin Zimmermann-Stevens, Ron Zimmermann, Carrie Zimmermann, Jon Maetzold, Jenny Maetzold, Mary Jaworsky, Jack Hoese, and Robert 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 as presented. Motion Carried 3/0

PUBLIC COMMENT

Ron Zimmermann of 1605 Pinecone Lane requested an update on ordinance 92.02 subsE.1. Council informed resident that he would be contacted when item is on agenda.

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Butterfield with a second by Council Member Stieve-McPadden to approve the Consent Agenda. Motion Carried 3/0.

1. Approve the Minutes of the March 12, 2018 Regular Council Meeting.
2. Approve Claims for Month of March 2018.
3. Acknowledge Public Works Report of activities from February 23 to March 19, 2018.
4. Acknowledge City Administrator Report of activities for the month of March 2018.
5. Acknowledge City Engineer Report for the period January 27 to February 23, 2018.
6. Acknowledge Sheriff's Department Report for the month of February 2018.
7. Acknowledge Fire Department Report for the month of February 2018.

FIRE DEPARTMENT

1. **Approve Resolution 3-26-18-11 Joint Powers Agreement** – A MOTION to Approve Resolution 3-26-18-11 Joint Powers Agreement was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield. Motion carried 3/0.
2. **Approve Contract for Firefighting Turnout Gear** – A MOTION to Approve Contract with Morning Pride for 34 PBI Max Gold Turnout Gear in the amount of \$72,810.32 was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield. Motion carried 3/0.
3. **Approve Contract for Turnout Gear Cleaning, Inspection, and Repair Services** – A Motion to Approve Contract with Morning Pride for 34 PBI Max Gold Turnout Gear Cleaning, Inspection, and Repair Services in the amount of \$2,087.60 was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion carried 3/0.

CITY ADMINISTRATOR

1. **Discussion on Solar Farm with IPS Solar** – Mayor Dodge opened the floor at 6:40 p.m. Evan Carlson, IPS Solar, answered questions from local property owners and residents of Mayer pertaining to a proposal his company submitted to the City of Mayer for the installation of a solar farm located north of Mayer along both the east and west side of TH 25. The solar garden is proposed to be located on property on the east side of TH 25 with an address of 5655 Highway 25 (PID 100310100) and/or property directly west of this property on the west side of TH 25 (PID 100310200). Both of these properties are located within the Watertown Township, however, the City of Mayer has zoning control over the property on the west side of TH 25. The zoning of the property on the east side is A Agriculture and is guided for Planned Unit Residential Development (PURD) with a commercial component on the future land use map in the City of Mayer. The property on the west side is not under City zoning control but is guided for medium density residential on the future land use map in the comprehensive plan for Mayer. After a lengthy discussion, the general consensus was that these properties are not the correct locations for a solar garden and that solar gardens needed to be placed in areas that are guided for this type of development. Mayor Dodge stated that Council is not ready to make a motion and recommended adding further discussion on the first Council Meeting in April. Council asked Staff to contact Carver County Commissioner to attend Council Meeting. *Mayor Dodge thanked everyone for their questions and thanked everyone for coming.*
2. **Approve Court Date Services Subscriber Amendment to CJDN Subscriber Agreement** – After some discussion, Council requested Staff to contact Carver County to find out if this agreement is necessary and bring back for further discussion at a future Work Session.

PUBLIC WORKS

1. **Approve Replacement of Pump and Motor for Well #2** – A MOTION to Approve Replacement of Grundfos Pump and Hitachi Motor for Well #2 from Their Well in the amount of \$14,058.00 was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield. Motion carried 3/0.
2. **Approve Inspection of Well #1**– A MOTION to Approve Inspection of Well #1 from Their Well in the amount of \$5,500.00 was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion carried 3/0.

COUNCIL REPORTS

- Mayor Dodge reported that he attended a very informative seminar at Mayer Lutheran High School on Human Trafficking.
- Mayor Dodge congratulated the Mayer Lutheran High School Boys Basketball Team on making it to the quarterfinals of the 2018 MSHSL Boys State Basketball Championship.

OTHER BUSINESS

- None

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 7:55 p.m. Motion Carried 3/0.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk