

MAYER CITY COUNCIL MEETING MINUTES – APRIL 8, 2019

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: Don Wachholz, Kaye Timmers

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 McNeilly to approve the agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Butterfield to approve the Consent Agenda. Motion Carried 4/0.

1. Approve the Minutes of the March 25, 2019 Regular Council Meeting.
2. Approve Claims for the Month of April 2019. Check numbers 22193 to 22220. E-Check numbers 5224E to 5236E.
3. Approve Grant Agreement-Amendment and Extension of Metropolitan Council Local Planning Assistance Program.
4. Acknowledge First Quarter 2019 Building Permits Report.
5. Acknowledge 2019 Capital Improvement Report-Waste Water Treatment Facility.

CITY ADMINISTRATOR

1. **Commander Mike Wollin Introduction** – Commander Mike Wollin Introduced himself to Council as the new Carver County Sheriff's Department Commander. Commander Wollin replaced Commander Tschida, who retired in January of 2019. Commander Wollin has been with Carver County since 2005 and looks forward to working with the City of Mayer. The Council congratulated Commander Mike Wollin on his appointment and looks forward working together.
2. **Approval Resolution 4-8-19-16 Transfer of Funds** – A MOTION was made by Council Member McNeilly and seconded by Council Member Butterfield approving Resolution 4-8-19-16 Transfer of Funds. Motion Carried 4/0.
Mayor Dodge directed Staff to send an email to Fire Chief Rod Maetzold providing details on the funds and transfers.
3. **Approve Ordinance 229 Winter Parking** – Tabled
4. **Approve Ordinance 230 Animal Licensing Amendment** – The historical reason of licensing animals was to ensure that pets were up to date on vaccinations and easily returned to their owners if lost. Minnesota law doesn't require cities to license pets. It is left up to municipalities to enact ordinances. More and more cities are eliminating pet licensing because the noncompliance rate is so high, and many cities are finding it difficult to enforce the licensing ordinance. Technology, including dog facial

recognition software and microchips, and social media, including Facebook, is changing how animals are found. The City of Mayer has offered a yearly license or lifetime license for dogs. The number of licenses applied for is so few and doesn't cover the City's costs. In addition, the data collected by the City of Mayer has not been beneficial to law enforcement because many of the animals found were not wearing collars. A MOTION to Approve Ordinance 230 Animal Licensing Amendment was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Motion Carried 3/1.
Mayor Dodge a nay.

PUBLIC WORKS

1. **Approve Purchase of Public Works Lawn Mower** – Public Works Kuntz presented his proposal to purchase a new 2019 72” Hustler lawn mower from Bob’s Repair in the amount of \$11,344.00.

Staff acquired two bids:

MIT Distributing	Bob’s Repair
72” Toro \$11,121.00	72” Hustler \$11,344.00
Trade in Value \$5,500.00	Trade in Value \$6,800.00
Total Costs	Total Costs
72” Toro \$ 5,621.00	72” Hustler \$4,544.00

A MOTION to approve purchase of a new 2019 72” Hustler lawn mower from Bob’s Repair in the amount of \$11,344.00 was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield. Motion carried 4/0.

Mayor asked City Administrator to schedule a future discussion on trade-in’s and trade-in schedules.

COUNCIL REPORTS

- Mayor Dodge stated that he met with the Fire Chief and Assistant Fire Chief to discuss the hurdles of recruiting new fire fighters and the need for more marketing.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield to adjourn the meeting at 7:04 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk