

MAYER CITY COUNCIL WEBINAR ZOOM MEETING MINUTES – MARCH 13, 2020
Call Regular meeting to order at 6:30 p.m. by Mayor Dodge

PRESENT FOR VIDEO MEETING: Mayor Dodge, Council Members Boder, Butterfield, and McNeilly
ABSENT:

STAFF: City Administrator McCallum, Deputy Clerk Gildemeister, City Engineer Martini
ALSO PRESENT: Don Wachholz

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Butterfield to approve the agenda with addition of 1989 Fire Truck item and the removal of G. Extension State of Emergency from consent agenda and moved to regular Council agenda. 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 with the removal of G. Motion Carried 4/0.

1. Approve the Minutes of the March 16, 2020 Special City Council Meeting.
2. Approve the Minutes of the March 23, 2020 Regular City Council Meeting.
3. Approve Claims for the Month of March and June 2020. Check numbers 22923 to 22950. E-check numbers 5620 to 5637. Bank check number 50137.
4. Approve Resolution 4-7-20-16 Jaguar Cable Franchise Change of Control of Cable System.
5. Approve Coldwater Crossing 8th Addition Extension Request.
6. Approve Resolution 4-7-20-17 Limited Use Permit with MnDOT Highway 25 Project.
7. Approve Purchase of Three Motorola Radios for Fire Department.
8. Approve Sewer Jetting and Televising Annual Maintenance Quote.

Council Member Stieve-McPadden joins the meeting via remote video at 6:35 p.m.

CITY ADMINISTRATOR

1. **Authorize New Germany Wastewater Treatment Study** – City Engineer Martini, Bolton & Menk, recapped last fall the City of New Germany approached the City of Mayer to discuss options to increase the capacity of its sewer system. They asked the City to consider allowing connection to Mayer’s Wastewater Treatment Facility. At that time, Mayer City Council agreed they would be willing to discuss a proposal from the City of New Germany with the understanding the City of Mayer would not be responsible for any cost associated with the study, including engineering costs. The sole financial burden would fall on New Germany. Since that time, New Germany has acquired funding assistance from Met Council for the study.
Engineer Martini proposes, upon the approval of the Council, to work with New Germany and Met Council to acquire the necessary information for both Mayer and New Germany to consider. Council Member Stieve-McPadden asked if there are implications with having Met Council do the study.

Martini stated that Met Council understands that the City of Mayer wants to maintain ownership of its WWTF and has no interest in giving it up. A MOTION to Authorize City Staff to Work with New Germany on a Wastewater Treatment Study at the sole expense of Met Council was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield. Motion carried 5/0.

Mayor Dodge asked how many reports will be prepared and who will receive the reports. Martini clarified that there will only be one report and Mayer will receive a copy.

2. **Authorize Repair of 1989 Fire Department Tanker** – Fire Chief Andy Maetzold informed Council that the 1989 Tanker has a leak. He stated that when filled the tanker loses about 50 gallons of water a day. Repair costs will be \$5,000. He asked Council for direction on whether to repair the tanker or sell and replace it. Council asked what would be done with the tanker in the meantime. Fire Chief Maetzold stated they would park it and leave water in it to have it ready if needed. A MOTION to Authorize the Repair of the 1989 FD Tanker for a cost of \$5,000 was made by Council Member Stieve-McPadden and failed for lack of a second. A MOTION to Not Authorize the Repair of the 1989 FD Tanker and Leave Tanker Sit Empty until Council can have further discussion was made by Mayor Dodge and seconded by Council Member Boder. Motion carried 5/0.
Council Member McNeilly asked Staff to add discussion of a new Fire Department tanker to a future Council Workshop Meeting.
3. **Approve Extension of State of Emergency May 4, 2020** – Mayor Dodge asked Council to approve an extension of the Mayoral State of Emergency May 4, 2020 to coincide with Governor Walz Peacetime Order through May 13th, 2020. A MOTION to Approve Extension of Mayoral State of Emergency to May 13, 2020 was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion carried 5/0.

VIDEO CONFERENCE

- Mayor Dodge stated he thought the video conference went well and thanked everyone for attending.

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Butterfield to adjourn the meeting at 7:03 p.m. Motion Carried 5/0.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy Clerk MCMC