

MAYER CITY COUNCIL MEETING MINUTES – APRIL 26, 2021

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

COUNCIL PRESENT: Council Members McNeilly (Acting Mayor), Heldt, and Millender

ABSENT: Mayor Dodge

STAFF PRESENT: City Administrator McCallum, Fire Chief Andy Maetzold, and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Deputy Sheriff Hendricks, Brad Quaas

ALSO PRESENT VIA ZOOM: Todd Hagen

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 as presented. 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 April 12, 2021 Regular Council Meeting.
2. Approve Claims for the Months of April 2021. Check numbers 23710 to 23736. E-check numbers 5989 to 5994.
3. Acknowledge City Engineer Summary Report of Projects through April 2021.
4. Acknowledge City Administrators Report through April 2021.
5. Acknowledge Public Works Report of Activities from March 19, 2021 to April 22, 2021.
6. Acknowledge Fire Department Report for the Month of March 2021.
7. Acknowledge Sheriff's Department Report for the Month of March 2021.
8. Accept Firefighter Resignation from Justin Hecksel.

Acting Mayor McNeilly thanked Justin Hecksel for his service.

CITY ENGINEER

1. **Approve Resolution 4-26-21-18 2021 Street Project Bond Sale**– Todd Hagen with Ehlers provided Council an overview of the 2021 Street Project Bond Sale. Mr Hagen stated two bids were received with the low bidder being D.A. Davidson coming in at a rate of 1.4491% on a \$930,000 bond. The bonds will mature on February 1, 2031. Hagen indicated that the bid came in lower than anticipated due to historically low rates. The City qualified for MN Credit Enhancement giving Mayer an S&P final rating of AAA. A MOTION to approve Resolution 4-26-21-18 2021 Street Project Bond Sale, \$930,000 General Obligation Improvement Bonds, Series 2021B awarded to Northland Securities Inc., D.A. Davidson was made by Acting Mayor McNeilly and seconded by Council Member Heldt. Motion carried 3/0.
2. **Approve Resolution 4-26-21-19 Smart Water Controller Program Agreement** – A MOTION to approve Resolution 4-26-21-19 Smart Water Controller Program Agreement with Carver County Water Management Organization (CDWMO) and contributing \$20 for the first 50 (\$1,000) controllers sold was made by Council Member Millender and seconded by Council Member Heldt. Motion Carried 3/0.

FIRE DEPARTMENT

1. **Training Area Project**– City Administrator McCallum presented the concept plan for a training area for the Mayer Fire Department located at 409 Shimmcor Street. The training area would house three storage containers. The cost of the containers is free from Minnesota DNR with the cost to deliver the containers coming in at \$1,800. The City Planner reviewed the site plan and stated that the containers would need to be fenced in according to City Ordinance. There is no fencing located on this property at this time and the estimated cost to install 192 feet of 6-foot chain link fencing with a 20-foot gate is \$14,755.00. The neighboring property, the City Public Works Site does have a fence, however this fence is not located on the shared property line. Council Member Millender shared his concerns with the fencing cost and asked if the training area fence could be connected to the Public Works fencing. McCallum informed Millender that you cannot tie into another fence if it is not on the shared property line and the cost to move the Public Works fence to the shared property line would not be cost effective. A MOTION to approve as presented, the Fire Department Training Area Project located at 409 Shimmcor Street in the amount of \$16,555.00 was made by Council Member Heldt and seconded by Acting Mayor McNeilly. Motion Carried 2/0. *Council Member Millender a nay.* Millender stated he needs additional information.
2. **Pager Purchase** – A MOTION to approve the purchase of 22 pagers was made by Council Member Heldt and seconded by Council Member Millender. Motion carried 3/0.
3. **Tanker Radio Purchase** – Tabled till May 10, 2021.
4. **Fire Station Project Change Request** – City Administrator recommended approval of the change request submitted by the Fire Station contractor for plumbing changes required by the State of Minnesota in the amount of \$3,679.00. These changes include adding clean outs to underground piping, adjusting vent sizing, and water pipe sizing. A MOTION to approve Fire Station Project change request in the amount to \$3,679.00 was made by Council Member Millender and seconded by Council Member Heldt. Motion carried 3/0.
5. **Approve Summer Hours for Carver County Deputy Sheriff** – City Administrator McCallum informed Council that Carver County Sheriff’s Department has inquired into summer hours for the Deputy assigned to the City of Mayer. Current patrol hours are Monday – Friday, 2 p.m. – 10 p.m. McCallum stated the proposed summer hours would be four (4) 10-hour shifts that rotate between Tuesday to Friday, one week, and Wednesday to Saturday the following week. The shift would start at 12:00 p.m. and end at 10:00 p.m. Deputy Sheriff Hendricks, assigned Deputy to Mayer, was present to answer questions. Deputy Hendricks clarified questions about coverage and stated during the summer more people are on vacation and with Covid restrictions being lifted the need for coverage earlier in the week is minimal. The proposed summer hours will give the City increased dedicated hours for the latter days of the week, and two dedicated Saturdays a month. Council agreed they would like to give these hours a try. McCallum stated the City has budgeted funds available for additional coverage if needed. A MOTION to approve Sumer Hours for the assigned Deputy Sheriff consisting of four 10-hour shifts, 12 p.m. to 10 p.m., that rotate from Tuesday to Friday and then Wednesday to Saturday, from Memorial Day to Labor Day 2021, was made by Council Member Heldt and seconded by Council Member Millender. Motion carried 3/0.

COUNCIL REPORTS

- Council Member Heldt stated he attended a Park Board Meeting where they discussed park signs and the splash pad. He reported that the Mayer Lions Club approached the Park Board and would be willing to donate up to \$5000 a year, in return they would like to rename OSH Park to Lions Park.
- Council Member Millender stated he attended a W-M Community Education Meeting.

ADJOURN

There being no further business, a MOTION was made by Council Member Heldt and seconded by Council Member Millender to adjourn the meeting at 7:34 p.m. Motion Carried 3/0.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy Clerk MCMC

DRAFT