

## MAYER CITY COUNCIL MEETING MINUTES JUNE 8, 2020

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

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

ABSENT:

STAFF PRESENT VIA ZOOM: City Administrator McCallum

STAFF PRESENT: Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Jimmy Brand, Ivan Raconteur, Tom Stifter

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 with the addition of discussion on 2020 Water Tower Project. Motion Carried 5/0

### PUBLIC COMMENT

Tom Stifter, 201 West Ridge Road, stated to Council that he would like to start having the Wednesday Night Car Show with social distancing guidelines in place, starting June 10, and a Car Cruise for the Mayer Rising Community Festival. He also informed Council that the Mayer Rising Community Festival Committee will be meeting Wednesday, June 10, 2020 to discuss the festival.

### APPROVE CONSENT AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Butterfield to approve the Consent Agenda as presented. Motion Carried 5/0.

1. Approve the Minutes of the May 26, 2020 Regular Council Meeting.
2. Approve Claims for the Month of June 2020.
3. Acknowledge the 2020 First Quarter Financial Report from Abdo Eick & Meyers.

*A MOTION to amend the prior Agenda Motion to include the Authorization to close 2<sup>nd</sup> Street for the Wednesday Night Car Shows was made by Council Member McNeilly and accepted by Council Member Butterfield. Motion carried 5/0.*

### CITY ADMINISTRATOR

1. **Approve Garbage Contract with Waste Management** – A MOTION to approve the five year Garbage Contract with Waste Management starting September 1, 2020 and ending August 31, 2025 was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion carried 5/0.

*Council Member Stieve-McPadden asked for confirmation that the Waste Management bid was the lowest bid received and City Administrator McCallum said yes.*

2. **Approve Updates to the Fire Department Standard Operating Procedures (SOPs) and Policy Manual** - A MOTION to Approve the updates to the Fire Departments SOPs and Policy Manual was made by Council Member McNeilly and seconded by Council Member Butterfield. Motion Carried 5/0.
3. **Discussion on 2020 Water Tower Project** – Dave Martini, City Engineer with Bolton & Menk, updated Council on the bid tabulations for the 2020 Water Tower Project. The scope of the improvement work includes a full exterior coating rehabilitation of the tower and new City lettering and logos painted on the exterior of the tower. He stated that bids opened last Friday, June 5th, 2020 and seven bids were received.

	(summer 2020 rehab)	(summer 2021 rehab)
M.K. Painting, Inc.	\$271,550.00	\$291,550.00
Champion Tank Services	\$290,510.00	\$285,510.00
TMI Coatings, Inc.	\$333,700.00	\$353,700.00
Maguire Iron Inc.	\$345,350.00	\$325,350.00
Viking Industrial Painting	\$363,700.00	\$358,700.00
Classic Protective Coatings	\$408,950.00	\$420,950.00
Osseo Construction Co.	\$544,400.00	\$454,400.00

He recommended awarding the project to the low bidder, M.K. Painting, Inc., for the Summer 2020 Rehabilitation in the amount of \$271,550.00.

A MOTION to award the Summer 2020 Water Tower Rehabilitation Project to M.K. Painting, Inc, in the amount of \$271,550.00 was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Motion carried 5/0.

4. **Discussion on Resuming Mayer Car Shows** – A MOTION to authorize the closer of 2<sup>nd</sup> Street for the Wednesday night Mayer Car Shows was made by Council Member Butterfield and seconded by Council Member Boder. Motion carried 5/0.

COUNCIL REPORTS

- Council Member Boder stated that he saw Deputy Sheriff Bengtson going above and beyond to help to a rendering truck clean up after spilling its contents on the highway.
- Council Member Stieve-McPadden stated she will be attending a Fire Station Committee Meeting and a Mayer Rising Community Meeting this week.
- Council Member McNeilly stated she will be attending a Park Board Meeting this week.
- Mayor Dodge stated he attended a Fire Department Meeting. Cory Brunton shared the Fire Station presentation with the Volunteer Fire Fighters. He also stated he attended a Public Works Meeting.

*Mayor Dodge Congratulated all the 2020 High School Graduates and wished them all the best.*

*Mayor Dodge said Thank you to the Fire Department for the 65 birthday drive-bye’s they performed around the community. The birthday recipients really appreciated the celebration.*

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly to adjourn the meeting at 7:00 p.m. Motion Carried 5/0

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Mike Dodge, Mayor

Attest: \_\_\_\_\_  
Janell Gildemeister, Deputy Clerk MCMC