

MAYER CITY COUNCIL MEETING MINUTES – JUNE 22, 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

STAFF: City Administrator McCallum, Deputy Clerk Gildemeister, City Engineer Martini, Fire Chief I Andy Maetzold, and Fire Chief II Rod Maetzold.

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Emily Vollmer, Shelly Machacek, Deputy Sheriff Bengtson.

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

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

1. Approve the Minutes of the June 8, 2020 Regular Council Meeting.
2. Approve the Minutes of the June 8, 2020 Council Workshop Meeting.
3. Approve Claims for the Month of June 2020. Check numbers 23026 to . E-check numbers 5673 to
4. Acknowledge City Engineer Summary Report of Projects from May 2020.
5. Acknowledge Public Works Report of Activities from May 22 to June 19, 2020.
6. Acknowledge City Administrators Report for the Month of June 2020.
7. Acknowledge Sheriff's Department Report for the Month of May 2020.
8. Acknowledge Fire Department Report for the Month of May 2020.
9. Approve Coldwater Crossing Letter of Reduction.

Council Member Butterfield ask Deputy Sheriff Bengtson if he was aware of the graffiti on the shed. He stated that he was aware and that the graffiti has been there since last year.

*Council Member Stieve-McPadden arrived at 6:31 pm.*

CITY ADMINISTRATOR

1. **Approve Proclamation International Widows Day June 23, 2020.** – Emily Vollmer, 1323 Evergreen Place, asked Council to consider adopting a proclamation for June 23, 2020 as International Widows Day. International Widows Day is a global awareness day that takes place annually on June 23. The day was launched by the United Nations in 2010 to raise awareness of the needs and plight of widows and their families globally, nationally, and locally to give them a voice to be heard, seen, understood, and served. Shelly Machacek representative of the Minneapolis West Chapter of Modern Widows Club was in attendance to support Emily Vollmer. Mayor Dodge read the proclamation aloud. A MOTION to approve June 23, 2020 Proclamation International Widows Day for the City of Mayer was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion carried 5/0.

2. **Approve 2020 Well and Water Treatment Plant Improvements** – City Administrator McCallum gave a summary of the projects. In October 2019, Council approved moving forward with the new production well and well rehabilitation improvement project. The City received five bids for the scope of work. The lowest bid received was from Minnesota Mechanical Solutions, Inc in the amount of \$980,171.00. City Engineer Martini recommended approving the lowest bid. The project is projected to start in September of 2020 and be completed in June 2021. A MOTION to Approve the 2020 Well and Water Treatment Plant improvements was made by Council Member Boder and seconded by Council Member Stieve-McPadden. Motion Carried 5/0.

*Fire Chief I Maetzold and Fire Chief II Maetzold arrived at 6:40 pm.*

3. **Approve Network Updates and Upgrades** – A MOTION was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden to approve moving forward with network updates and upgrades to City facilities by Brand Networking for \$25,205.00. Motion Carried 5/0  
*Council Member Butterfield asked if it was possible to upgrade to CAT 6 instead of CAT 5.*

#### COUNCIL REPORTS

- Council Member McNeilly stated that the Park Board met with the Lions Club to discuss changing Old School House Park to Lions Park. The Lions Club could get a three to five thousand dollar grant for adaptive equipment. Park Board talked about doing more with the skate park. She stated that Park Board will be cleaning their adopted section on June 23, 2020.

#### FOR YOUR INFORMATION

- Acknowledge Public Works Meeting Minutes from June 8, 2020.
- Acknowledge Parks and Recreation Meeting Minutes from June 9, 2020.
- Acknowledge Mayer Fire Advisory Board Meeting Minutes from June 15, 2020.

#### ADJOURN

There being no further business, a MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden to adjourn the meeting at 6:47 p.m. Motion Carried 5/0

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Mike Dodge, Mayor

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