

MAYER CITY COUNCIL MEETING MINUTES – JULY 26, 2021

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

PRESENT: Mayor Dodge, Council Members Heldt, Millender, McNeilly, and Wegner

ABSENT:

STAFF: City Administrator McCallum, Public Works Lead Kuntz, Fire Chief Maetzold, and City Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Dan Morgan

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 Heldt to approve the agenda as presented. Motion Carried 5/0.

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve Minutes of the July 12, 2021 Regular Council Meeting.
2. Approve Claims for the Month of July 2021. Check numbers 23974 to 23897. E-check numbers 6076 to 6084.
3. Acknowledge City Engineer Summary Report of Projects for July 2020.
4. Acknowledge City Administrators Report for the Month of August 2020.
5. Acknowledge Public Works Report of Activities from July 22 to August 19, 2020.
6. Acknowledge Sheriff's Department Report for the Month of July 2020.
7. Acknowledge Fire Department Report for the Month of July 2020.
8. Approve Pay Request #3 to Molitor Excavating for 2021 Street Improvement Project.
9. Approve Resolution 7-26-21-27 Appointment of Christian Camillo to Mayer Fire Department.

PUBLIC HEARING – 6:31 p.m.

A public hearing was held to discuss and approve the issuance and sale of an educational facilities revenue note, Series 2021 and authorization of the execution of the documents related to the Groves Academy Project. Dan Morgan was present to answer questions regarding the Groves Academy Project. Mayor Dodge stated the City of Mayer acted as a conduit for Groves Academy back in 2014 and the process is essentially the same as before. Mr. Morgan gave a history of Groves Academy and stated that the academy serves students with ADHD, dyslexia, and various learning difficulties. Council asked many questions and were impressed with the school. Mr. Morgan shared that Groves Academy will be coming into its 50<sup>th</sup> year and is considered the “worlds best example” for providing an education for students with learning difficulties. Mayor Dodge asked if the City had received any comments or emails that needed to be discussed. City Administrator McCallum stated, no. Being no further comments from the audience, Mayor Dodge closed the public hearing at 6:41 p.m.

A MOTION to approve Resolution 7-26-21-28 Approving the Issuance and Sale of an Educational Facilities Revenue Note, Series 2021 Groves Academy Project, and Authorizing the Execution of Documents Relating Thereto was made by Council Member Heldt and seconded by Council Member Millender. Motion carried 5/0.

PUBLIC WORKS

1. **Approve Snowplowing and Ice Control Policy** – A MOTION to approve the updated Snowplowing and Ice Control Policy was made by Council Member McNeilly and seconded by Council Member Wegner. Motion carried 5/0.
2. **Approve Trail, Sidewalk and Road Repairs for 2021** –A MOTION to approve the trail and sidewalk repairs in the amount of \$17,840.00 by Gopher State Sealcoat and road repairs in the amount of \$15,090.00 by WM Mueller and Sons for a total project cost of \$32,930.00 was made by Council Member Millender and seconded by Council Member McNeilly. Motion Carried 5/0.

FIRE DEPARTMENT

1. **Approve Painting Change Request for the Fire Station Project** – The Mayer Fire Relief Association requested Council consider accepting a donation in the amount of \$45,845.00 for the interior painting of the Apparatus Bay Walls and Ceilings. A MOTION to approve the painting change request for the Fire Station Project and accept the donation from MFRA in the amount of \$45,845.00 was made by Council Member Heldt and seconded by Council Member Millender. Motion carried 5/0.

COUNCIL REPORTS

- Council Member Millender stated he will be attending the Planning Commission Meeting tomorrow.
- Council Member Wegner stated she will be attending her first Carver County Leaders Meeting tomorrow.

OTHER BUSINESS

- Council Member Heldt stated that the Park Board will be looking into the Archery Range in 2022.

FOR YOUR INFORMATION

- Acknowledge minutes of the July 13, 2021 Park Board Meeting.

ADJOURN

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

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Mike Dodge, Mayor

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