

MAYER CITY COUNCIL MEETING MINUTES – FEBRUARY 11, 2019

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: City Administrator McCallum, Public Works Kuntz, and Deputy Clerk Gildemeister

ALSO PRESENT: Carver County Deputy Sheriff Joe Bengtson, Don Wachholz, Jason Hilgers, Joe Dvorak

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

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

PUBLIC COMMENT

None

INTRODUCTION

Mayor Dodge introduced Carver County Deputy Sheriff Joe Bengtson to Council and welcomed him as the new town sheriff for the City of Mayer. Deputy Sheriff Bengtson thanked the Council and stated that he is also a resident of Mayer and looks forward to serving the citizens of Mayer. Deputy Sheriff Bengtson's hours will be 8 am to 4 pm, Monday through Friday with the option to flex his hours at the request of Council.

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 5/0.

1. Approve the Minutes of the January 28, 2019 Regular Council Meeting.
2. Approve the Minutes of the January 28, 2019 Council Workshop Meeting.
3. Approve Claims for February 2019. Check numbers 22064 to 22116, 50053 to 50077, 5150E to 5181E
4. Approve Resolution 2-11-19-6 Lawful Gambling Exemption for Mayer Lions Club.
5. Approve Resolution 2-11-19-7 Donations to Mayer Fire Department from Mayer Baseball Club.
6. Approve Resolution 2-11-19-8 10% Lawful Gambling Contributions from Mayer Baseball Club.

Council Member Stieve-McPadden asked for clarification as to why the 10% Gambling Contributions were allocated to the Park and Recreation Equipment Fund. Staff stated that this was consistent with allocations in the past. Stieve-McPadden wanted it known that Mayer Baseball Club did not direct Council or Staff to allocate these funds to Park Board and suggested that the allocation of future donations be discussed by Council.

CITY ADMINISTRATOR

1. **Approve Resolution 2-11-19-9 Adopting the 2019 Wage Increase for City Employees** – A MOTION to Approve Adopting the 2019 Wage Increase for City Employees was made by Council Member Butterfield and seconded by Council Member McNeilly. The increase consists of a 3% salary increase and a 2% COLA for a total wage increase of 5%. This increase will be retro effective January 1, 2019 for the City Administrator, Public Works Worker I, Public Works Worker II, and Deputy Clerk. Motion carried 5/0
2. **Approve Fund Balance Policy** – The purpose of the Fund Balance Policy is to establish specific guidelines the City will use to maintain an adequate amount in funds to provide for cash flow requirements and contingency needs. The City auditors recommended that the Fund Balance Policy be reviewed and updated to fit the City's goals. A MOTION to Approve the Fund Balance Policy allocating excess funds to Fund 435

Capital Projects/Equipment, Fund 410 Community Center, and Fund 4050 Street Improvement was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Motion Carried 5/0.

3. **Approve Resolution 2-11-19-10** – Tabled

4. **Approve Liquor Licenses for 2019** – A MOTION to Approve Liquor Licenses for Agave Mexican Restaurant, Heldt’s Bar, Knuckleheads, Mayer Baseball Club, and Schmidty’s Convenience Store for the period of March 1, 2019 to February 28, 2020 was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion carried 5/0.

PUBLIC WORKS

1. **Approve the Purchase of a New Ford F-350 Super Cab and Snow Ex V-Plow** – City Staff is requesting approval to purchase a new 2019 Ford F-350 Super Cab one-ton truck in the amount of \$35,863.00 and a Snow Ex V-Plow in the amount of \$7,273.00. Public Works Kuntz presented his proposal to Council and clarified questions about purchasing a F-350 one-ton. After further discussion, Council agreed to hold off on the purchase of the Snow Ex V-Plow and revisit the plow option on a later date. A MOTION to Approve the Purchase of a New Ford F-350 Super Cab in the amount of \$35,863.00 was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Motion carried 5/0.

COUNCIL REPORTS

- Council Member Boder updated Council on the League of Minnesota Cities Leadership Conference he attended.
- Council Member Butterfield informed Council that she was not able to attend the Community Education meeting because it was cancelled, and she will be attending the next meeting set for March 21, 2019.
- Mayor Dodge stated he attended the League of Minnesota Cities Leadership Conference as well and reported that a good portion of the conference was on social media and communication topics.

Mayer Dodge thanked the Mayer Baseball Club for their donations to the Mayer Fire Department.

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden to adjourn the meeting at 7:30 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk