

MAYER CITY COUNCIL MEETING MINUTES APRIL 23, 2018

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: None

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Annette Gentile, Michael Hanks, Mike Wegner, Ron Zimmermann, Kaye Timmers, Stan Heldt, and Deputy Sheriff Stahlke

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

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the April 9, 2018 Regular Council Meeting.
2. Approve the Minutes of the April 9, 2018 Council Workshop Meeting.
3. Approve Claims for April 2018. Check Numbers: 12222 to 12250
4. Acknowledge City Administrators Report for the Month of April 2018.
5. Acknowledge Public Works Report of activities from March 20th to April 18th, 2018.
6. Acknowledge Fire Departments Report for the Month of March 2018.
7. Acknowledge Sheriff's Department Report for the Month of March 2018. Deputy Gary Stahlke was present to address the Council and provided an update on recent activities. Deputy Stahlke stated that the number of service calls was up by 20 compared to the year before. Deputy Stahlke also stated that he will be flexing his schedule this summer to perform crosswalk patrol.

PUBLIC HEARING AMENDING ORDINANCE 219: Opened at 6:35 p.m.

Title IX: General Regulations, Chapter 92: Animals Section 92.02 Dogs and Cats Letter (E) limitation by adding language in relation to multiple animal licenses.

There being no comments from the audience or written comments submitted, the Public Hearing Amending Ordinance 219 closed and the Regular Council Meeting resumed at 6:46 p.m.

Council Member Boder asked Deputy Stahlke to provide the City with the number of County Dog related calls. City Administrator McCallum stated that she will continue work on educating the residents.

A MOTION to Accept Ordinance 219 as presented was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion carried 5/0

PUBLIC HEARING AMENDING ORDINANCE 220: Opened at 6:52 p.m.

Title XI: Business Regulations, Chapter 114: Sexually Oriented Businesses, by adding a new Section 114.40 Location of Sexually Oriented Businesses.

There being no comments from the audience or written comments submitted, the Public Hearing closed and the Regular Council Meeting resumed at 6:55 p.m.

Council Member Stieve-McPadden asked if a sexually oriented type business has approached the City. City Administrator McCallum stated that no business of this type has approached the City. City Planner Anderson clarified that the addition of Section 114.40 Location of Sexually Oriented Businesses provides further restrictions on the location of these businesses by adding language such that sexually oriented business shall not be located or operated within 1,320 feet of any residential or agricultural district, a religious institution or church, child day care facilities, schools and school grounds, or a public park. A MOTION to Accept Ordinance 220 with the addition of Section 114.40 Location of Sexually Oriented Businesses was made by Council Member Stieve-McPadden and seconded by Council Member Boder. Motion carried 5/0

CITY ADMINISTRATOR

1. **Discussion on Veteran's Memorial Sidewalk** – *Tabled till representative arrived at 7:35 p.m.*

Stan Heldt updated Council on the activities and progress with the installation of the Veteran's Memorial on the west side of Hwy 25, just south of the Dakota Rail Trail. Mr. Heldt stated that the Veteran's Committee is selecting the six images to be engraved on the monuments and as soon as the ground thaws, construction on the footings will begin.

PARK BOARD

1. **Discussion on Old School House Park Shelter Bids** – Bids were presented to the Park Board at their April 20, 2018 Park Board Meeting. The Park Board recommended to the Council by motion to reject all bids for the project because it came in over budget and discussed holding off on the project and possibly rebidding it in the future. Council agreed to accept the Park Boards recommendation. A MOTION to Reject Old School House Park Shelter Bids was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion Carried 5/0.

PUBLIC WORKS

1. **Approve Replacement/Relocation of the 6ft Chain Link Security Fence at WWTF** – A MOTION to approve the replacement/relocation of the 6ft chain link security fence from Century Fencing in the amount of \$14,540.00 was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Motion Carried 5/0
2. **Discussion on CIP Schedule for WWTF** – Identified in the 2018 Waste Water Treatment Facility Sewer Fund Budget Capital Outlay are a number of items to be replaced. The items listed in the 2018 Budget were taken from the new WWTF Capital Improvement Plan adopted by City Council in 2015. Staff identified a ten items and a time frame in which budget items will be replaced in 2018. Items 1 and 2 have already been approved by Council. Council agreed to accept the CIP Schedule 3 through 10 for the WWTF.

COUNCIL REPORTS

- Council Member McNeilly reported that she attended a Watertown-Mayer Community Education new school preliminary discussion meeting.

OTHER BUSINESS

- Council Member Stieve-McPadden asked for clarification on the Personnel Committee Minutes pertaining to what Council Liaison meetings are paid.

- Council Member Boder asked Staff about the mud on Birch Drive. Staff stated that the contractor will be clearing the mud of the street.
- Mayor Dodge asked Staff about the City Curbside Clean-up and why a number of neighborhoods were missed. Staff stated that she reached out to Republic Services and had not heard back from them. Staff informed Council that a voice message from Republic Services was left over the weekend stating that they would continue curbside clean up on Monday, April 23rd, 2018 because the drivers were not able to complete the pickup during working hours.

FOR YOUR INFORMATION

- Acknowledge April 9, 2018 Personnel Meeting Minutes.

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Butterfield to adjourn the meeting at 7:48 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk