

MAYER CITY COUNCIL MEETING MINUTES – NOVEMBER 28, 2016

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

PRESENT: Mayor Thomas, Council Members McNeilly, Osborn, and Stieve-McPadden

ABSENT: Council Member Boder

STAFF: City Attorney Dave Hubert, City Engineer Dave Martini, City Administrator Ruch-Hammond, Public Works Kuntz, and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Mike Dodge, Elizabeth Butterfield, Ivan Raconteur and Nick Vlcek

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Mc Neilly and seconded by Council Member Stieve-McPadden to approve the agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approval of the minutes for the November 14, 2016 Regular Council Meeting
2. Approval of the minutes for the November 14, 2016 Work Session Meeting
3. Approval of the minutes for the October 11, 2016 Park Board Meeting
4. Approval of the check summary for the month of October 2016
5. Additional Claims for the month of November
6. Approval of the building permit report for the month ending October 2016

STAFF REPORTS

1. **Public Works** – The Council reviewed a report from Kyle Kuntz of Public Works activities from October 19th to November 22nd, 2016.
2. **City Engineer** – The Council reviewed David Martini's summary of the projects Bolton & Menk have been working on during the billing period September 10th to October 7th, 2016.
3. **Sheriff's Department** – No Report
4. **City Administration** – The Council reviewed the City Administrator's report for the period September October 24th to November 23rd, 2016.

CITY ADMINISTRATOR

1. **Public Hearing Delinquent Utilities** – The public hearing was opened at 6:35 PM. No one came forward to address the Council. The Public Hearing was closed at 6:39 PM. The property owners were sent letters

8. **CLOSED MEETING** -- On a motion by Council Member Osborn and seconded by Council Member Stieve-McPadden to close the regular City Council Meeting at 7:44 PM and go into closed session pursuant to the Attorney-Client Privilege and Minn. Stat. Sec. 13D.05, Subd. 3(b) to discuss the *Denn v. City of Mayer* litigation, Court File No. 10-CV-16-109. Motion carried 4/0

A Motion was made by Council Member Osborn and seconded by Council Member McNeilly to close the closed meeting at 8:36 PM. Motion carried 4/0

COUNCIL REPORTS

- None

OTHER BUSINESS

- None

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 8:37 p.m. Motion Carried 4/0

Gerald W. Thomas, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk