

MAYER CITY COUNCIL MEETING MINUTES ó NOVEMBER 12, 2013

Call Regular meeting to order at 6:30 p.m. by Acting Mayor Tice Stieve-McPadden

PRESENT: Council Members Stieve-McPadden, Lueth, Boder, and Osborn

ABSENT: Mayor Mike Dodge

STAFF: City Administrator Murphy, City Engineer David Martini and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Mike & Peggy Wegner

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Osborn with a second by Council Member Boder to approve the Agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

APPROVE CONSENT AGENDA

After questions, a MOTION was made by Council Member Osborn with a second by Council Member Boder to approve the Consent Agenda: Motion Carried 4/0.

1. Approval of the Minutes for the October 28, 2013 Regular Council Meeting.
2. Approval of the Minutes for the October 28, 2013 Work Session.
3. Approval of the Minutes for the October 1, 2013 Planning Commission Meeting.
4. Approval of the Minutes for the October 8, 2013 Park Board Meeting.
5. Approval of Claims for the Month of November 2013.
6. Approval of the Check Summary for the month of October 2013.
7. Approval of the Building Permit Report for the month ending October 2013.
8. Approval of the Fire Department Report for the month ending October 2013.

CITY ADMINISTRATOR

1. **Zion School's Request on Ag Lime and Water Bill** – Staff has determined that the donation of ag lime from Zion Lutheran School is unusable. Zion has agreed to pay the water bill for the watering of grass seed at the school based on the fee schedule.
2. **Approval of Public Works Hours** ó A MOTION was made by Council Member Lueth and seconded by Council Member Boder to extend the current agreement with Greg Kluver until December 9, 2013 for additional time and hotel so he can continue training in our new Public Works employee. Greg and Kyle will be at the December 9th Council meeting to discuss any further extension on the agreement. Motion Carried 4/0
3. **Review of Proposed No Parking Ordinance** ó Staff had requested Council input on changing the ordinance for parking during a snow event. The current ordinance has a 1 inch requirement for no parking. Since the area downtown has local establishments that are open until 2:00 am, staff is

proposing the no parking time start at 2:00 am. Staff is recommending that the Council establish a no parking ordinance from November 1 through April 1 between the hours of 2:00 am until 8:00 am. A MOTION was made by Council Member Osborn and seconded by Council Member Boder establishing a no parking ordinance from November 1 through April 1 between the hours of 2:00 am until 8:00 am. Motion failed 1(Osborn)/3. The Council would like more information and costs for implementing the new ordinance such as signage & legal costs for the next Council meeting.

4. **Approval of Purchase of Video Equipment** ó Staff and Zach Stifter inspected the equipment that the City of Waconia has for sale. The items the city can purchase is a projector, power tension screen, 10 microphones and mixer, 4 cameraø and controller, document camera, control room TVø and a few other miscellaneous items. The equipment is more than the Cityø needs but the City could use some of the equipment for the recording of the Council meetings. The City of Waconia is purchasing new HD equipment and this equipment is sufficient for Mayerø needs. A MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden approving the purchase of the video equipment for \$2,500 from the City of Waconia. Motion Carried 4/0 The funds will come from Community Center Capital Outlay.
5. **Approval of the Fire Department Officers for 2014** ó A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving the Mayer Fire Department Officers as presented. Motion Carried 4/0

POSITION	NAME	LENGTH	TERM
Fire Chief	Rod Maetzold	1 year	12/31/2014
Training Captain	Andy Maetzold	2 years	12/31/2015
Captain	Josh McIntosh	2 years	12/31/2015
Secretary	Jeff Vollmer	2 years	12/31/2015

6. **On Call Employee's Request** ó The Cityø past practice for 9 years has always been that if an on call employee is called in, they are paid at the rate of the Public Works employee. On August 15, 2013, Mr. Wegner was paid the \$15.00 per hour for training at the Water Plant. It was explained to him that the pay would be \$15.00 for the training and he was okay with the rate of pay. On September 26th, Mike Wegner was called in for an alarm at the water plant and is requesting that the rate of pay be \$21.70 ó the same as he was paid over a year and a half ago which was the rate of pay of our Public Works employee at that time ó instead of the current \$15.00. A MOTION was made by Council Member Lueth and seconded by Council Member Boder to deny his request. Motion Carried 3/1 (Osborn) The Council did agree to discuss the On Call pay at a work session. Going forward there should be a constant rate of pay added to the City Fee Schedule instead of flexing with the current Public Works employeeø wage.
7. **Information on the Pipe for Downtown Street Lights** – The Council reviewed cost estimates for placing pipe around the downtown street lights for winter protection. Since the City will be the only personnel on the downtown sidewalks removing snow, it was decided to table the matter for now and to discuss further at a work session.
8. **Approval of the Park Board Request to Advertise for Mayer Moxie** ó The Mayer Park Board is offering a Mayer Moxie Health Initiative for 2014. They would like to advertise the program and

are proposing to send a direct mail to all residents in the 55360 zip code and also to advertise in the Waconia Business Community magazine. The cost for the mailer will be \$200 and \$150 to advertise in the magazine for one month. A MOTION was made by Council Member Lueth and seconded by Council Member Boder approving the Park Board's request to advertise the Mayer Moxie Program for 2014 as presented. Motion Carried 4/0 Funds will come from registrations and the Park Fund.

OTHER BUSINESS

- None

COUNCIL REPORTS

- Council Member Osborn reported on the Planning Commission meeting.
- Council Member Stieve-McPadden reported that Administrator Murphy and herself attended a Health Initiative meeting and received valuable information for the upcoming Mayer Moxie Program for 2014.

ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member Lueth to adjourn the meeting at 7:35 p.m. Motion Carried 4/0

Tice Stieve-McPadden, Acting Mayor

Attest: _____
Lois A. Maetzold, City Clerk