

MAYER CITY COUNCIL MEETING MINUTES ó JANUARY 27, 2014

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

PRESENT: Mayor Dodge, Council Members Lueth, Boder and Stieve-McPadden

ABSENT: Council Member Osborn

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Rod Maetzold, Linnea & Bella Boyd.

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 Boder to approve the agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

NONE

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the January 13, 2014 Regular Council Meeting.
2. Approve the Minutes of the December 2, 2013 Park Board Meeting.
3. Approve the Minutes of the November 19, 2013 EDA meeting.
4. Approve the Additional Claims for the Month of January 2014.
5. Approve Resolution 01-27-2014-6 Appointment of Firefighter Dennis Clark to the Mayer Fire Department.

STAFF REPORTS

1. **Public Works** ó The Council reviewed a report from Kyle Kuntz of Public Works activities for the month of January 2 ó 23, 2014.
2. **City Engineer** ó The Council reviewed David Martini's summary of the projects Bolton & Menk have been working on during the billing period October 12 and December 20, 2013
3. **Sheriff's Department** ó The Council reviewed the 2013 End of Year totals from the Carver County Sheriff's Department.
4. **City Administration** – The Council reviewed a report from November 23, 2013 through January 10, 2014 outlining activities by the City Administrator.

CITY ADMINISTRATOR

1. **Discussion with Snow Plow Contractor** ó Administrator Murphy, Greg Kluver and Kyle Kuntz met with snow removal contractor Nick Molnau earlier today. Kyle is working on a new policy that will alternate between the two largest developments so the same one isn't always plowed out last. It was discussed to open the main streets first and then go back and plow curb to curb. Public Works Employee Kuntz was given authority to call in extra equipment as needed. Two trucks will be required when snow depth is over four inches.

There was also some discussion about the salt/sand mixture the city is current using which is a 15/1 ratio. Kuntz would like to change to more of a 50/50 mixture or just straight salt next year.

2. **Authorization to Apply for Twins Youth Clinic** ó A MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden to authorize staff to apply for the Twins Youth Clinic for July 12, 2014. Motion Carried 4/0
3. **Approval of Wayzata Timing Results for 5K** ó The Park Board is recommending that the City use Wayzata Timing Results for the 5K on June 7, 2014. The cost for the company to administer the race is \$300.00 plus mileage. A MOTION was made by Council Member Boder and seconded by Council Member Lueth approving the service contract with Wayzata Timing Results for the Mayer 5K on June 7, 2014. Motion Carried 4/0
4. **Authorization of the Mayor's Signature on the Pay Equity Report** ó Cities with one or more employees must file a Pay Equity Implementation Report every three years as required by State Law. A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth approving the Mayor's signature on the Pay Equity Implementation Report for 2014. Motion Carried 4/0
5. **Approval of Education Plan for the Water Management Plan** ó At the February 25, 2013 Council Meeting, the City Council directed the City Engineer to update the City's local water management plan. The City Engineer updated the plan and submitted the plan to Carver County and the Metropolitan Council for review. On June 30, 2013, Carver County and the Metropolitan Council approved the City's plan. There is an educational component for the public and City staff. The Council reviewed the proposed education plan. The City will coordinate with Carver County Water Management Organization to provide educational opportunities for public and City staff. A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder approving the Education Plan for the Local Water Management Plan. Motion Carried 4/0

COUNCIL REPORTS

- Council Boder reported on the EDA meeting, highlighting goal setting for 2014, the ongoing creamery issues and the car show for 2014.
- Council Stieve-McPadden reported on the Park Board meeting. They discussed goals past and present. The Moxie program is underway and doing well.

OTHER BUSINESS

None

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth to adjourn the meeting at 7:00 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk