

MAYER CITY COUNCIL MEETING MINUTES ó FEBRUARY 9, 2015

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

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

ABSENT:

STAFF: City Administrator Ruch-Hammond and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Ethan Groothuis, Rod Maetzold, Anthony Will and Ron Hoese.

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION was made by Council Member Stieve-McPadden with a second by Council Member Osborn to approve the agenda with the following additions: 1) Christopher Reeves Grant; 2) Agreement with Carver County for temporary storage at old creamery. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

After questions, a MOTION was made by Council Member Osborn with a second by Council Member McNeilly to approve the Consent Agenda as corrected. Motion Carried 5/0.

1. Approval of the Minutes for the January 26, 2015 Regular Council Meeting.
2. Approval of the Minutes for the January 26, 2015 Work Session.
3. Approval of the Minutes for the January 12, 2015 Mayer Community For A Lifetime Commission Meeting.
4. Approval of the Minutes for the September 16, 2014 EDA Meeting.
5. Approval of the Additional Claims for February 2015.
6. Approval of the Check Summary for the Month of January 2015.
7. Approval of Resolution 2-9-2015-7 Acceptance of 10% Donations
8. Approval of the LG510 Annual Report 10% Lawful Gambling Contribution Fund.
9. Approval of the Sheriff's Department Report for the Year ending 2014.
10. Approval of the Building Permit Report for Month ending January 2015.
11. Approval of the Fire Department Report for the month ending January 2015.
12. Approval of the EDA by-laws.
13. Approval of the Mayer Senior Commission for a Lifetime name change.
14. Approval of the Mayer Community for a Lifetime Commission by-laws.
15. Approval of the 2015 Liquor Licenses.

CITY ADMINISTRATOR

1. **Approval for Brunton Architects to Solicit Grants for Fire Station Feasibility Study** – After some discussion, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn authorizing Brunton Architects to solicit funds for the purpose of conducting a feasibility study for the Mayer Fire Department. If funds are secured, the feasibility study will be approved at a future Council Meeting. Motion Carried 3/2 (Boder & McNeilly)

2. **Approval of Engineering Services for KLM Antennae Assessment** – A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving the services of KLM Engineering to conduct an antennae assessment on the City's water tower located at 669 Shimmcor in the amount of \$1,300. Motion Carried 5/0
3. **Approval of Resolution 2-9-2015-8 Supporting Transfer of Building Eligibility** ó Ron Hoese has requested that the City of Mayer allow a transfer of one building eligibility from his property within the orderly annexation area to another property of his in Watertown Township. The Watertown Township has already approved this transfer with their Resolution #2-2-2015. A MOTION was made by Council Member Boder and seconded by Council Member McNeilly approving Resolution 2-9-2015-08 Supporting Transfer of Building Eligibility in Watertown Township. Motion Carried 5/0
4. **Direction on Request to use Community Center Tables** ó The Watertown-Mayer Early childhood Advisory Council is requesting use of the Community Center tables. The city has not loaned or rented tables out in the past. Discussion included allowing government entities be allowed to use the tables upon availability. A MOTION was made by Council Member Boder and seconded by Council Member McNeilly allowing government entities to use the Community Center tables upon availability, with a damage deposit. The Watertown-Mayer Early childhood Advisory Council will be able to use the tables without damage deposit this one time, knowing that any incurred damage will be reimbursed. Motion Carried 5/0
5. **Further Discussion on the Broadband Lease** –Anthony Will of Broadband Corp was in attendance to discuss the request by staff and Mayor Thomas requesting additional monthly rent (\$150) and escrow (\$750) for the time that public works would be called out to the water tower after hours. He agrees that \$50 is too low but until the customer base grows, it is not possible to increase the monthly rent, and that an escrow account is unnecessary, since an invoice should be sufficient. Currently there are only 20 customers, 19 of them within the City of Mayer. The Council agrees that they need Broadband to give our residents options and ensure competition. The Council reviewed a sample antennae lease agreement from KLM Engineering. It will be sent to Broadband for their review. Questions that were raised concerning the upcoming repairs to the water tower and how it will affect the current antennae customers will be sent to KLM Engineering for answers. The matter was tabled to the next Council meeting.
6. **Approval of the City Council Rules of Procedure Policy** – A MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden approving the City Council Rules of Procedure Policy as corrected. Motion Carried 5/0
7. **Approval of Business Related Expenses Reimbursement Policy** ó A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly approving the Business Related Expense Reimbursement Policy as presented. Motion Carried 5/0
8. **Approval of the Credit Card Use Policy** – A MOTION was made by Council Member Osborn and seconded by Council Member McNeilly approving the Credit Card Use Policy as presented. Motion Carried 5/0

OTHER BUSINESS

None

COUNCIL REPORTS

- Council Stieve-McPadden reported that the EDA met; elected officers, adopted by-laws and goals for the year.
- Mayor Thomas reported that he is consulting with the IT person from Mayer Lutheran High School to get proper equipment for secure wireless internet for the Community Center. Mayor Thomas is also looking into tablets for the Council. He suggested that the City will also need an Electronics Policy if tablets are purchased.

ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member McNeilly to adjourn the meeting at 7:40 p.m. Motion Carried 5/0

Gerald W. Thomas, Mayor

Attest: _____
Lois A. Maetzold, City Clerk