

## MAYER CITY COUNCIL MEETING MINUTES ó APRIL 13, 2015

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

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

ABSENT:

STAFF: City Administrator Ruch-Hammond, City Engineer David Martini, Public Works Kuntz and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Mike Connelly of Waste Management, Andy Schultz & Linda Beckmen of Elite Waste Disposal, Anthony Will of Broadband, Dewey Prinzing of KLM, and Jhna & Chad Bloom.

The meeting was opened with the Pledge of Allegiance.

### APPROVE AGENDA

MOTION was made by Council Member Osborn with a second by Council Member Stieve-McPadden to approve the agenda as presented. Motion Carried 5/0

### PUBLIC COMMENT

None

*A MOTION was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden Proclaiming April 22, 2015 as Earth Day. Motion Carried 5/0*

### APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Osborn to approve the Consent Agenda as presented. Motion Carried 5/0.

1. Approval of the Minutes for the March 23, 2015 Regular Council Meeting.
2. Approval of the Minutes for the March 23, 2015 Work Session.
3. Approval of the Minutes for the December 2, 2014 Planning and Zoning Meeting
4. Approval of the Additional Claims for April 2015.
5. Approval of the Check Summary for the Month of March 2015.
6. Approval of the Building Permit Report for Month ending March 2015
7. Approval of the Fire Department Report for the Month ending March 2015.
8. Approval of 3.2 Liquor License for the Mayer Baseball Club.
9. Authorization for the Fire Chief to Apply for the Community Partnership Grant with Centerpoint Energy.
10. Approval of the Sheriff's Department Report for the Month ending March 2015.

*A Certificate was presented to Chad Bloom for his dedicated service since 2012 to the City of Mayer and the Mayer Park Board.*

### CITY ADMINISTRATOR

1. **Discussion and Direction on Waster Hauling Contract** ó The City contracts with Waste Management for garbage and recycling services for the residents. The contract term expires on August 31, 2015. Waste Management has requested a contract extension and is offering a 3 year and 5 year option. The Council reviewed the options as well as current contracts from other companies for the cities of New Germany and Watertown. The Council heard from Mike Donnelly of Waste

Management and representatives from Elite Waste Disposal. After some discussion, a MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden approving a RFP for garbage and recycling services. Motion Carried 4/1 (Boder)

2. **Approval of KLM Engineering & Construction Proposal for the Water Tower Rehabilitation** – The Council reviewed the proposal from KLM Engineering for engineering & the rehabilitation of the water tower. They will prepare specifications; oversee the selection and retention of contractor, inspections services during the structural repairs, surface preparation, coatings and application for a total cost of \$160,988. A MOTION was made by Council Member Osborn and seconded by Council Member Boder authorizing the Mayor's signature on the proposal for engineering and construction services with KLM. Motion Carried 5/0
3. **Broadband Request** ó Through negotiations by Mayor Thomas, KLM has provided a reduced cost estimate for the Broadband Antennae review and inspection services. Staff has contacted Broadband Corporation about the proposed escrow for the water tower repairs. Anthony Will, of Broadband Corp., stated that even with the reduced rate, Broadband is not willing to incur any additional costs from the City. They have yet to realize a profit on this location and with the additional burden that the tower work is forcing upon them; they do not expect to realize a profit on this location for a significant time. He also indicated that they are strongly considering not signing a renewal on the lease and washing their hands of the relationship with the City of Mayer. A MOTION was then made by Council Member Stieve-McPadden and seconded by Council Member Boder to approve the KLM reduced proposal for engineering review and inspection services for the Broadband Antenna modifications as presented. Motion Carried 5/0
4. **Approval of Purchase of Lawn Mowers for Parks** ó Mayor Thomas explained his request to bring the lawn mower discussion back to this Council meeting, one of which is to get the mowers ordered for the mowing season which is soon upon us. He would like the City to purchase an additional zero turn Hustler for mowing which could be used all mowing needs and for mowing around any and all obstacles. By using them side by side, they would mow a swath that would only be 12" less than the flex wing. If both Hustlers are kept, the Council should then make a decision as to a replacement rotation cycle for the future. Mayor Thomas also suggested that since the City has about 28 acres of Park area and 4 acres of grass at the WWTF and that 1/8 of the cost should be attributed to the WWTF and the remaining 7/8 to the Park Dept.

Council Member Stieve-McPadden defended the Park Capital Outlay budget line by stating that the mower is already in the Public Works Capital Outlay budget for 2015. She also defended that fact that the Park Commission has not had a chance to weigh in on this purchase. A MOTION was made by Mayor Thomas and seconded by Council Member Osborn approving the purchase of the 72" Hustler lawn mower from Bob's Repair in the amount of \$10,652.00. After additional discussion, the motion was amended to take the funds equally from Public Works and the Parks Capital Outlay budget lines. Moving forward, the City will shift the expense to 1/8 WWTF and 7/8 Parks. Motion Carried 3/2 (Stieve-McPadden & Boder)

5. **Approval of Resolution 4-13-2015-14 Part Time Seasonal Public Works Staff** – A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn approving Resolution 4-13-2015-14 appointing Kinsie Stifter as part time seasonal employee with the Mayer Public Works Department. Motion Carried 5/0

6. **Approval of Ordinance 199 Amending the Zoning Ordinance** – A MOTION was made by Council Member Osborn and seconded by Council Member McNeilly amending the Zoning Ordinance language for fences and accessory structures. Motion Carried 5/0
7. **Approval of Resolution 4-13-2015-15 Sale of Excess Fire Equipment** – A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly approving Resolution 04-13-2015-15 Sale of Excess Fire Equipment (22 SCBAø and the 1987 International Fire Truck). Motion Carried 5/0
8. **Approval of Advertisements for the 2015 Seal Coating Program** - A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn giving Bolton & Menk authorization to solicit quotes for seal coating in 2015. Motion Carried 5/0
9. **Discussion on Video for Web Page Regarding Roundabout** ó Since the work on the Roundabout will begin in May, there will be no time to compile a video for the Cityø web side. No action taken. It was mentioned that there will be an Open House regarding the Roundabout on Monday April 20<sup>th</sup> from 5:30 ó 7pm.
10. **Approval of Utility Bill Adjustment Policy** - A MOTION was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden approving the City Council Rules of Utility Bill Adjustment Policy. Motion Carried 5/0
11. **Approval of Fund Balance Policy** - A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder approving the City Council Rules of Fund Balance Policy. Motion Carried 5/0

OTHER BUSINESS

- Administrator Ruch-Hammond and City Engineer Martini will attend the Waconia Township meeting later this evening to discuss the annexation of the island of property owners on 62<sup>nd</sup> St.

COUNCIL REPORTS

- None

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Osborn to adjourn the meeting at 8:05 p.m. Motion Carried 5/0

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Gerald W. Thomas, Mayor

Attest: \_\_\_\_\_  
 Lois A. Maetzold, City Clerk