

## MAYER CITY COUNCIL MEETING MINUTES ó JUNE 8, 2015

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

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

ABSENT: Mayor Thomas

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Rod Maetzold, Cherie Monson, Nick Anhut and Scott Iverson.

The meeting was opened with the Pledge of Allegiance.

### APPROVE AGENDA

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

### PUBLIC COMMENT

None

### PRESENTATION OF CHECK FROM CENTERPOINT ENERGY

Cherie Monson of CenterPoint Energy was present to present a check for \$2,500 from the Community Partnership Grant to the City of Mayer and the Mayer Fire Department toward the purchase of radios .

### APPROVE CONSENT AGENDA

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

1. Approval of the Minutes for the May 26, 2015 Regular Council Meeting.
2. Approval of the Minutes for the May 26, 2015 Work Session.
3. Approval of the Minutes for the April 7, 2015 Planning Commission Meeting.
4. Approval of the Claims for June 2015.
5. Approval of Pay Request #2 to Hesselton Construction for the Roundabout in the amount of \$62,577.65.
6. Approval of the Check Summary for the Month of May 2015.
7. Approval of Resolution 6-8-2015-22 Baseball Club Donation.
8. Approval of the Building Permit Report for the Month ending May 2015.
9. Approval of the Fire Department Report for the Month ending May 2015.

### CITY ADMINISTRATOR

1. **Approval of Resolution 06-08-2015-21 Providing for the Issuance and Sale of \$975,000 General Obligation Bonds Series 2015A** ó the City had authorized Ehlers and Associates to sell \$975,000 in bonds on behalf of the City at the May 11, 2015 Council Meeting. The funds are going to be used in the following manner: \$425,000 for the Roundabout Project; \$190,000 for the Water Tower Rehabilitation Project and \$360,000 in equipment certificates for the fire truck. The City also completed a Standard and Poors bond rating for the bonds. The City was able to maintain its AA stable rating for this issuance also. Nick Anhut from Ehlers and Associates was present to present the outcome of the bidding. There were two very close bids, with Northland Securities coming in slightly lower at 2.2801%. A MOTION was made by Council Member Osborn and seconded by Council

Member McNeilly approving Resolution 06-0802015-21 Providing for the Issuance and Sale of \$975,000 General Obligation Bonds, Series A. Motion Carried 4/0 Closing will be July 1, 2015.

2. **Approval of Movie Screen for Movie in the Park July 11** – Staff was instructed to further research the possibility of purchasing a movie screen. A screen (120" diagonal) was found to purchase for \$249.99. Staff would propose using the city's projector and lap top and borrowing speakers from Tom Stifter. Council Member Stieve-McPadden also did some research and found a complete system with DVD and speakers and either a 16" or 20" screen for \$2,699.00. After discussion, a MOTION was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden approving the purchase of the complete movie screen package in the amount of \$2,699.00. Motion Carried 4/0 This issue will now go to the June 9, 2015 Park Board meeting for final approval.
3. **Approval of Ordinance #200 Amending the Sign Ordinance #188** ó The Planning Commission has reviewed the sign ordinance and is recommending a text amendment. A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving Ordinance #200 Amending the Sign Ordinance #188. Motion Carried 4/0.
4. **Discussion on the Community Solar Garden RFP and Met Council** ó Staff attended an information meeting about an opportunity for the City to participate in a Community Solar Garden RFP with the Metropolitan Council. This Community Solar Subscriber Collaborative is a joint effort of the Metro Cities and Counties to participate in a single RFP process. The matter was discussed. At anytime the city has the right to withdraw from the solar garden RFP process with the Metropolitan Council. No action at this time.
5. **Approval of Public Works On Call Policy** - A MOTION was made by Council Member Boder and seconded by Council Member McNeilly approving the City Council Rules of Public Works on Call Policy. Motion Carried 4/0.
6. **Approval of Sidewalk/Trail Policy** - A MOTION was made by Council Member McNeilly and seconded by Council Member Osborn approving the City Council Rules of Sidewalk/Trail Policy. Motion Carried 4/0.
7. **Approval of Park Use Policy** - A MOTION was made by Council Member McNeilly and seconded by Council Member Boder approving the City Council Rules of Park Use Policy. Motion Carried 4/0.
8. **Approval of Adopt-A-Park Policy** - A MOTION was made by Council Member Osborn and seconded by Council Member McNeilly approving the City Council Rules of Adopt-A-Park Policy. Motion Carried 4/0. It was suggested to advertise the two remaining parks that are available for adoption.
9. **Approval of Resolution 06-08-2015-23 Limited Parking on 3<sup>rd</sup> St NW** ó The City had discussed the parking on 3<sup>rd</sup> St NW at the Work Session on May 26, 2015. The City Engineers have completed a boundary and ownership survey of the road right of way and have found that the entire area to the south of Scott's Patterns or the north side of 3<sup>rd</sup> St NW is up to the building is street right of way. Mayor Thomas, council member Stieve-McPadden and Staff met with the property owners Scott Iverson and Terry Hartman on June 4<sup>th</sup> to discuss options for parking. The discussion focused around creating limited parking on the north side of 3<sup>rd</sup> Street and the construction of the parking lot on the north side of the water plant property. The group agreed to have no parking Monday ó Saturday from 6AM to 5PM except by permit on the north side of 3<sup>rd</sup> St NW adjacent to Iverson's building. A MOTION was made by Council Member McNeilly and seconded by council Member Stieve-

McPadden approving Resolution 06-08-2015-23 Limited Parking on 3<sup>rd</sup> St. NW. Motion Carried 3/1 (Osborn). The additional parking lot on the north side of the water plant will be on the June 22, 2015 work session agenda.

OTHER BUSINESS

- .None

COUNCIL REPORTS

- Council Member Stieve-McPadden reported on the Moxie 5K. She thanked the Mayer Fire Department, Carver County Sheriff's Department, Administrator Ruch-Hammond and other volunteers for their help during the event. There were 23 adults and 6 kids participating in the run through the City of Mayer. The Moxie Program for 2015 was deemed a success.

ADJOURN

There being no further business, a MOTION was made by Council Member Boder and seconded by Council Member Osborn to adjourn the meeting at 7:45 p.m. Motion Carried 4/0.

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Etienne Stieve-McPadden, Acting Mayor

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