

## MAYER CITY COUNCIL MEETING MINUTES – JUNE 13, 2016

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

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

ABSENT: Council Member Boder

STAFF: City Administrator Ruch-Hammond, City Engineers David Martini and Andrew Budde, Deputy Clerk Gildemeister and Clerk Maetzold

ALSO PRESENT: Ivan Raconteur, Don Wachholz, Heidi Hoks, Tim Litfin, Yvonne Litfin, Rachel Bender, Amy Dimmler, John and Becky Henschen.

The meeting was opened with the Pledge of Allegiance.

### APPROVE AGENDA

MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden to approve the agenda as presented. Motion Carried 4/0

### PUBLIC COMMENT

None

### APPROVE CONSENT AGENDA

After some discussion, a MOTION was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden to approve the Consent Agenda with an amendment to the minutes of May 23, 2016. Motion Carried 4/0.

1. Approval of the Minutes for the May 23, 2016 Regular Council Meeting.
2. Approval of the Minutes for the May 23, 2016 Work Session Meeting.
3. Approval of the Claims for the Month of June 2016
  - Includes Pay Request #3 for Wetland Restoration in the amount of \$86,455.74.
4. Approval of the Check Summary for the Month of May 2016.
5. Approval of the Building Permit Report for the Month ending May 2016.
6. Approval of the Fire Department Report for the Month ending May 2016.

### CITY ADMINISTRATOR

1. **Carver County Library** – Carver County Library staff Heide Hoks appeared before the Council with a power point presentation highlighting the Carver County Library system and the Mayer Express Library. The Council also viewed the Library's 2015 Annual Report. The Carver County Library system thanks the City of Mayer for their support of the Express Library. Questions included addition of more lockers to the express library and the possibility of adding computer tech stations. She will take the requests back to the board. She asked the Council to complete the Carver County Library Communications Survey to help them determine best ways to communicate with the public.
2. **Tour De Tonka, Tim Litfin** – Tim Litfin, representing the Tour De Tonka bike ride which will take place Saturday August 6, 2016, appeared before the Council with a power point of

the history of the ride. A portion of this multi route ride goes through the City of Mayer. He thanked the City for their cooperation in the past and going forward. Volunteers are still needed.

3. **Discussion with Watertown Mayer Community Education Services in Mayer** – Rachel Bender was present to discuss programs that the Watertown Mayer Community Education would like to offer in Mayer. Community Ed would like to offer ECFE classes and use the Community Center for the program. They would also like to offer Kids Company, a before and after school program. The Council discussed the benefit of offering such programs in the City of Mayer for the Mayer residents and the logistics of holding them at the Community Center. There was general Council consensus to pursue further exploration.
4. **Approval of Resolution 06-13-2016-21 Identifying the Need for Funding to Complete its Comprehensive Plan Update and Authorizing an Application for Planning Assistance Grant Funds** –The City of Mayer is eligible to apply for Metropolitan Council’s planning assistance grant of \$32,000 to update their Comprehensive Plan for 2040. After some discussion, a MOTION was made by Council Member Osborn and seconded by Council Member McNeilly to approve Resolution 6-13-2016-21 identifying the need for funding to complete its 2040 Comprehensive Plan update and authorizing an application of Planning Assistance Grant Funds. Motion Carried 4/0

*Council Member Osborn leaves the meeting at 7:32 p.m.*

#### CITY ENGINEER

1. **Roundabout Drainage** – City Engineer David Martini reported that the storm water pond which was built with the roundabout does not drain properly. It was to be a dry pond, only holding water during rain events or spring thaw. A tile or spring has kept it wet and it is causing problems for the natural drainage way that goes through John and Becky Henschen’s property. Martini presented two options for correction. After discussion, a MOTION was made by Mayor Thomas and seconded by Council Member Stieve-McPadden to have the current contractor install a 6” drain tile from the storm water pond to the north of 7<sup>th</sup> St connecting with existing storm sewer to get rid of the constant tile water at an approximate cost of \$12,784. Funds will come from the 2016 storm water budget and the Storm Water Fund. Motion Carried 3/0
2. **Change Order Wetland Project for Berm** – City Engineer Andrew Budde reported that the Mayer Wetland project requires the raising of the existing berm around the storm water pond in the SW corner of the site to meet permitting requirements to ensure the storm water was appropriately treated prior to discharging into the wetland. Approximately 1500 CU YD of suitable material is needed to raise the berm. It was anticipated that within the total amount of excavation that enough suitable material would be encountered as needed to complete the work, but no suitable material was encountered. Several options were reviewed for importing suitable clay material. After some discussion, a MOTION was made by Council McNeilly and seconded by Council Member Stieve-McPadden to borrow material from the City owned lot at 323 Shimmcor St. at a not to exceed cost of \$13,440. Motion Carried 3/0

COUNCIL REPORTS

None

OTHER BUSINESS

None

ADJOURN

There being no further business, A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly to adjourn the meeting at 8:08 p.m. Motion Carried 3/0.

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Gerald W. Thomas, Mayor

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