

## MAYER CITY COUNCIL MEETING MINUTES – AUGUST 8, 2016

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

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

ABSENT: None

STAFF: City Administrator Ruch-Hammond, and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Mike Dodge, Ivan Raconteur, David Watts, and Travis Djerf

The meeting was opened with the Pledge of Allegiance.

### APPROVE AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Osborn to approve the agenda with one addition, Christopher Reeves Grant. Motion Carried 5/0

### PUBLIC COMMENT

None

### APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the July 25, 2016 Regular Council Meeting
2. Approve the Minutes of the July 25, 2016 Work Session Meeting
3. Approve the Claims for the month of August 2016
4. Approve the Check Summary for the month of August 2016
5. Approve the Building Permit Report for the month ending July 2016

### CITY ADMINISTRATOR

1. **Approval of Fence Permit** –Staff requested authorization to issue a fence permit for 2269 Coldwater Crossing. Property owner, Travis Djerf, would like to place a fence 5ft from the side property line and 2 feet from the rear property line. After discussion Council instructed Staff to contact the City Attorney to draft a deviation of City code to be filed with Carver County. A MOTION was made by Council Member Osborn and second by Council Member Boder authorizing the issuance of a fence permit with the acknowledgment that property owner pays for Carver County recording fees and the removal of fence if maintenance in the easement became necessary. Motion Carried 5/0
2. **Discussion on Sunsubscription agreement with US Solar** -- David Watts, Project Developer with US Solar, provided the Council with an agreement and an updated savings table for consideration. After discussion, Council agreed to review an agreement with US Solar with the understanding that US Solar will provide the City with a fully executable agreement. A MOTION was made by Council Member McNeilly and second by Council Member Stieve-McPadden to have US Solar present an executable agreement. Motion Carried 4/1 (Boder)
3. **Discussion on Community Center Improvements** – Staff requested direction from Council on making improvements to the Community Center kitchen cabinets. Various quotes on replacing the kitchen cabinet were provided to the Council as well as a quote for the repainting of the kitchen cabinets. After discussion Council requested Staff to provide estimates for future review for the complete remodel of the Community Center kitchen including a new hood and stove. No action at this time.

4. **Decision of property owner at 14067 62<sup>nd</sup> Street.** – Staff informed Council that the property owner at 14067 62<sup>nd</sup> Street, Dan Lipe, has decided to not hook into the City’s sewer system. Now that Lipe’s do not want to connect to City sewer, Council informed Staff that they do not have to contact the property owners on 62<sup>nd</sup> Street about sanitary sewer hook up to the City.
5. **Approval of Performance Review Forms** – Council was presented performance reviews that included short term, long term, and employee self evaluations. After discussion, Council agreed to the forms but also directed Staff to provide performance reviews that include personal goals and organizational goals as well.
6. **Approval to Apply for the Christopher Reeves Grant** – A MOTION to approve the application for the Christopher Reeves Grant by August 15, 2016 was made by Council Member Stieve-McPadden and second by Council Member McNeilly. Motion Carried 5/0

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 7:45 p.m. Motion Carried 5/0

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Gerald W. Thomas, Mayor

Attest: \_\_\_\_\_  
Janell Gildemeister, Deputy City Clerk