

MAYER CITY COUNCIL MEETING MINUTES – OCTOBER 10, 2016

Call Regular meeting to order at 6:28 p.m. by Mayor Thomas

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

ABSENT: None

STAFF: City Administrator Ruch-Hammond, Public Works Kuntz, Deputy Clerk Gildemeister, and Fire Chief Maetzold

ALSO PRESENT: Don Wachholz, Mike Dodge, Al Edholm, Bob Carlson, Francis Condon, Gareth Holland, Tristan Carlson

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A 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

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the September 26, 2016 Regular Council Meeting.
2. Approve the Minutes of the September 26, 2016 Work Session Meeting.
3. Approve Claims for the Month of October 2016.
4. Approve Check Summary for the Month of September 2016.
5. Approve the Fire Department Report for the Month Ending September 2016.
6. Approve the Building Permit Report for the Month Ending September 2016.

CITY ADMINISTRATOR

1. **Approval of Extension of Purchase Agreement for Casey's** – Casey's has requested an extension to the purchase agreement for the property at 314 Ash Avenue South which includes the request for an entrance off of Ash Avenue. Council is still in discussion with MNdot for an entrance onto Ash Avenue South. A MOTION to approve the Extension of Purchase Agreement for Casey's to January 10, 2017 was made by Council Member Boder and seconded by Council Member Osborn. Council instructed Staff to contact Jim Nash. Motion Carried 5/0
2. **Discussion on Purchase Agreement for 409 Shimmcor (Gary Harms Lot)** – The City entered into a purchase agreement with the property owners at 409 Shimmcor. This purchase was contingent on the sale of the lot at 314 Ash Avenue South. This purchase agreement expires on October 12, 2016. Council discussed 3 options:
 1. Let the purchase agreement expire (Earnest money is forfeited)
 2. Request an extension (Seller has to agree)
 3. The City can close on the lots as scheduled

Also the Council approved an addendum to the purchase agreement on the April 8 meeting. Part of the addendum is that the City pays the second half of the taxes which are due October 15, 2016.

After much discussion, a MOTION was made by Council Member Osborn and seconded by Council Member Thomas to close on the 409 Shimmcor lot as scheduled on October 12, 2016. Motion Carried 5/0

3. **Discussion on Metropolitan Council Reform Meetings** – At the February 22, 2016 City Council Meeting the City Council passed Resolution 2-22-16-10 Supporting Principles for Reform of the Metropolitan Council. The City is in receipt of a request for one representative from the City to attend two meetings. The two meetings would be held at the Metropolitan Mosquito Control District office at 2099 University Avenue W., St. Paul on Wednesday, November 16 and Wednesday, December 14, 2016. Council Member Boder volunteered to attend the two meetings on behalf of the City. Council Member Thomas volunteered to be an alternate attendee.
4. **Discussion on “No Parking” Signs on 62nd Street** – Mayer Lutheran High School requests that No Parking signs be placed on the south side of 62nd Street. MLHS informed the Council of safety concerns for pedestrians crossing 62nd Street between the school and the athletic field. When vehicles are parked on both sides of the street there is little to no room for vehicles to pass safely and decreased visibility for pedestrians is a concern. Council had discussed the possibility of placing “No Parking” signs on 62nd Street when the City roundabout was constructed. A speed zone study was completed in October 2015 and addressed the parking on 62nd Street. The study recommended parking on the north side of 62nd Street. A MOTION to approve “No Parking” Signs on the south side of 62nd Street was made by Council Member Osborn and seconded by Council Member McNeilly. Motion Carried 5/0
5. **Authorization of Mayor’s Signature on the Liability Waiver Form** – The LMCIT allows cities several options for structuring their liability coverage. City Council can choose to waive or not waive the monetary limits that the statute provides. The statutory liability limits are \$500,000 per claimant and \$1,500,000 per occurrence. In previous years the City elected to not waive the liability limits. A MOTION to Authorize Mayor’s Signature to Not Waive the monetary limits on the Liability Waiver Form was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion Carried 5/0
6. **Authorization to Purchase Stove for the Community Center** – Part of ongoing improvements to the Community Center was to update the kitchen. Staff requested authorization to purchase a new stove to replace the old stove in the Community Center kitchen. Staff recommended the removal of the two old ovens that are currently not in used and to replace the filters in the exhaust hood. The costs for the new 6 burner stove, replacement filters for the hood, and shipping total \$2,032.50. A MOTION was made by Council Member McNeilly and seconded by Council Member Thomas to authorize the Purchase of Stove for the Community Center. Motion Carried 4/1 (Boder)
7. **Authorization to Repair Manholes** – Staff has compiled a list of 43 additional manhole road repairs needed throughout the City. Staff proposed to have Bargen Inc., infrare patch all of the manholes in the amount of \$8,170.00. Bargen Inc. repaired manholes earlier this year and City Staff was very pleased with the overall product. A MOTION to Approve the Repair of 43 Additional Manholes was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Motion Carried 5/0

COUNCIL REPORTS

- Council Member Osborn informs Council that the Park Board intends to have a discussion on the West Ridge Park shelter. Staff will confirm meeting date.

OTHER BUSINESS

- Council agrees to have a Work Session after the regular Council Meeting on November 7, 2016.

ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member Thomas to adjourn the meeting at 7:29 p.m. Motion Carried 5/0

Gerald W. Thomas, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk