

MAYER CITY COUNCIL MEETING MINUTES – NOVEMBER 14, 2016

Call Regular meeting to order at 6:30 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, and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Mike Dodge, Elizabeth Butterfield, Ivan, Shaun Carriveau, Caiti Carriveau, Bryce Loring, Barney Johnson, Kim Ball, David Watts, Michelle Mathews, and Jeff Szymczak

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

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

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the October 24, 2016 Regular Council Meeting.
2. Approve the Minutes of the October 24, 2016 Work Session Meeting.
3. Approve the Minutes of the September 6, 2016 Planning Commission Meeting.
4. Approve the Claims for the Month of November 2016.
5. Approve the Fire Department Report for the month ending October 2016

CITY ADMINISTRATOR

1. **Approval of Fence Permit for 1760 Hidden Trail** – The property owner at 1760 Hidden Trail requested a fence permit to place his fence in the drainage and utility easement on the west side of his property and the rear lot line of his property. A Motion to approve the issuance of a fence permit for 1760 Hidden Trail to encroach into the easement area on the west side by 5 feet and the rear yard by 8 feet and to pay the county recording fee of \$165.00 was made by Council Member Osborn and seconded by Council Member Stieve-McPadden. Motion Carried 5/0
2. **Discussion with US Solar** – Representatives from US Solar returned for ongoing discussions on the Sun Solar Contract proposal. US Solar Representatives requested a review of the City Attorney's memo with the Council to answer questions about the proposed solar agreement. Council asked staff to get proposals from competing companies for further discussion.
3. **Approval of EDA Recommendation on Assessment for 113 5th Street NW (Creamery)** – Mr Vleck met with the Mayer EDA on October 18 to discuss his future plans for the creamery. A four phase proposal was presented to the EDA for implementation. Mr. Vleck requested that Council forgive the \$16,275 assessment on the property. As each phase is completed the request is to have 25% of the assessment forgiven. Council asked staff to contact owner and have him present concrete phase proposals at a future meeting.
4. **Approval of Resolution 11-14-2016-36** – A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving Resoluution 11-14-2016-36 Summary of Ballots for General Municipal Election for the City of Mayer. Motion Carried 5/0

5. **Approval of Resolution 11-14-2016-37** –Council instructed staff to contact Carver County about the placement of a pedestrian crossing at Coldwater Crossing and Hidden Trail. The marked crossing would impact County Road 30. After reviewing the request the County would like the City to request a speed study in conjunction with the request for a pedestrian crossing. The County is requesting the City of Mayer pass a resolution requesting a speed study be conducted on County Road 30.
A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder approving Resolution 11-14-2016-37 Requesting a Speed Study be conducted on County Road 30.
Motion Carried 5/0
6. **Approval of Resolution 11-14-2016-38** – A MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden approving the Site and Building plan Review for Casey’s General Store at 313 Shimmcor. Motion Carried 4/0
7. **Request for approval of stipend for Deputy Clerk** – A MOTION was made by Council Member Boder and seconded by Council Member McNeilly authorizing a monthly \$20.00 stipend for the Deputy Clerk for use of personal vehicle for City of Mayer business. Motion Carried 4/0
8. **Approval of the Moving of Old Public Works** – Staff obtained a quote for the moving of the old public works building to the new public works site. The cost to move the building is \$7500. The other costs that would be the footing for the building at the Shimmcor address. Staff requested direction on whether the building should be moved to the Shimmcor address. Council instructed Staff to gather all proposed costs and bring to a future Council meeting.
9. **Approval of Public Comment Form** – Staff requested direction from Council on the amount of time a person will be given during the public comment period at each Council meeting. Possibility of limiting the time period and the use of a public form was discussed. A Motion limiting the public comment time period to 5 minutes with no public form needed was approved by Council Member Boder and seconded by Council Member McNeilly. Motion carried 4/0
10. **Approval of Two Council Members for Fire Department Officer Interviews** – Tabled till next Council meeting.

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 8:02 p.m. Motion Carried 4/0

Gerald W. Thomas, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk