

MAYER CITY COUNCIL MEETING MINUTES ó JANUARY 23, 2012

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

PRESENT: Mayor Capaul, Council Members Boder, Osborn, Stieve-McPadden and Lueth

ABSENT:

STAFF: City Administrator Murphy, Andrew Budde ó Bolton & Menk, Public Works Jeff Frost and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Emily Hentges and Ivan Racontour

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Lueth with a second by Council Member Osborn to approve the agenda with the addition of approving the Gambling Report for the Month ending December 2011 in the consent agenda. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Osborn with a second by Council Member Stieve-McPadden to approve the Consent Agenda with a correction to Resolution 01-23-2012-4: Motion Carried 5/0.

1. Approve the Minutes of the January 9, 2012 Regular Council Meeting.
2. Approve the Minutes of the January 9, 2012 Work Session Meeting.
3. Approve the Minutes of the December 13, 2011 Park Board Meeting.
4. Approve the Minutes of the November 15, 2011 EDA Meeting.
5. Approve the Claims for the Month of January 2012.
6. Approve Resolution 01-23-2012-4 Acceptance of Donations from Mayer Baseball Club.
7. Approve the Sheriff's Department Report for the Month of December 2011.
8. Approve the Fire Department Report for the Month of December 2011.
9. Approve the Gambling Report for the Month ending December 2011.

STAFF REPORTS

1. **Public Works** ó Council reviewed Jeff Frost's report ending January 23, 2012.
2. **City Engineer** ó The Council reviewed David Martini summary of the projects Bolton & Menk have been working on during the billing period October 15, 2011 through December 9, 2011.
3. **Sheriff's Department** ó No Report ó Deputy Nelson will be giving an annual report to the Council at a future meeting.
4. **City Administration** – The Council reviewed a report from November 29, 2011 through January 6, 2012 outlining activities by the City Administrator.

CITY ADMINISTRATOR

1. **Approval of the Engineering Proposal for updating the Storm Water Plan** ó The City received a letter from the County in May of 2011 informing the City that in order for the County to fully

implement the Carver County Water Management Plan, the City will need to update its Local Water Plan by October 27, 2012. The City has received a quote from Bolton & Menk to update the City's Storm Water Management Plan in the amount of \$5,900. The funds for this update would be taken from the Storm Water Fund. After review, a MOTION was made by Council Member Osborn and seconded by Council Member Boder authorizing Bolton and Menk to update the City of Mayer's Storm water Management Plan for a fee of \$5,900 as presented. Motion Carried 5/0

2. **Approval of Liquor Licenses for the License Period 3/1/12 – 3/1/13** ó A MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden approving the liquor licenses for Finn's Place, Heldt's Bar and Mayer Wine & Spirits pending the receipt of all fees, insurance certificates and completed background checks. Motion Carried 5/0
3. **Approval of Twins Youth Clinic** ó The Park Board is recommending that the City Council apply for a Twins Youth Clinic again this year to be held in conjunction with the Mayer Rising Community Festival on July 7, 2012. (Mayer was not awarded a Clinic in 2011). After some discussion about dates to hold the clinic, a MOTION was made by Council Boder and seconded by Council Member Stieve-McPadden authorizing staff to apply for a Twins Youth Clinic. Motion Carried 4/1 (Capaul)
4. **Approval of Prizes for the Mayer Moxie Program** ó The Park Board is recommending that the following prizes be awarded to the participants of the Mayer Moxie Program: 1st Place - \$300; 2nd Place - \$200; and 3rd Place - \$100 will be given to the most weight lost both male and female participants. There would be one prize \$100 for the person completing the most points. The group that loses the most weight would receive a \$300 prize. The Park Board realizes that the registrations total \$2,050 and prizes total \$1,600. The funds that are left over will be used for next year's program or to offset expenses. A MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden approving the prizes for the Mayer Moxie Program. Motion Carried 5/0
5. **Administrator's Vacation Request** ó A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving vacation for Administrator Murphy March 30 ó April 6, 2012. Part time staff will be used to fill in 3 days. Motion Carried 5/0. Also, due to a personal matter, Administrator Murphy is asking to use vacation days for January 23 ó 27, 2012. A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving additional vacation for Administrator Murphy January 23 ó 27, 2012. Motion Carried 5/0

OTHER BUSINESS

None

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder to adjourn the meeting at 6:50 p.m. Motion Carried 5/0

Chris Capaul, Mayor

Attest: _____
Lois A. Maetzold, City Clerk