

MAYER CITY COUNCIL MEETING MINUTES – JANUARY 28, 2013

Clerk Maetzold administered the Oath of Office to Newly Elected Council Member Bruce Osborn.

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

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

STAFF: City Administrator Murphy, Deputy Jake Hodge, City Engineer Andrew Budde and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Emily Hedges, Ivan Raconteur, Jack Fay and Chris Lund.

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 Lueth to approve the agenda as presented. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the January 14, 2013 Regular Council Meeting.
2. Approve the Minutes of the December 4, 2012 Park Board Meeting.
3. Approve the Minutes of the September 19, 2012 EDA Meeting
4. Approve the Additional Claims for the Month of January 2013.
5. Approve the Sheriff's Department Report for the Month ending December 2012
6. Approve the Sheriff's Department Report for the Year 2012.
7. Approve the Fire Department Report for the Month ending December 2012.
8. Approve Resolution 01-28-2013-4 Ducks Unlimited Lawful Gambling Exception.
9. Approve Resolution 01-28-2013-5 Acceptance of Donations from Mayer Baseball Club.

STAFF REPORTS

1. **Public Works** – Council reviewed Jarred Loehrs' monthly report of Public Works activities for the period of November 27, 2012 through January 28, 2013. It was reported that Loehrs is attending an eight week training course for a Class D Water License.
2. **City Engineer** – The Council reviewed David Martini's summary of the projects Bolton & Menk have been working on during the billing period October 13th through December 7, 2012.
3. **Sheriff's Department** – New Town Cop Jake Hodge introduced himself to the Council. He has been on the Carver County Sheriff's Department for 13 years and has been on the job as Mayer's Town Cop for a couple of weeks now. The patrol car has been moved to

the Watertown Township shed. He told the Council not to hesitate to call him with questions or concerns.

4. **City Administration** – The Council reviewed a report from November 23, 2012 to January 11, 2013 outlining activities by the City Administrator. The Cash Fund balances were reviewed for November and December 2012.

CITY ADMINISTRATOR

1. **Approve Resolution 01-28-2013-3 Park Board Member** – A MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden to approve Resolution 01-28-2013-3 Appointing Chad Bloom as a member of the Mayer Park and Recreation Commission for the term 1/1/2013 to 12/31/2015. Motion Carried 5/0
2. **Approve Resolution 01-28-2013-5 State of Minnesota Joint Powers Agreement Criminal Justice Agency** – The City received the Joint Powers Agreement from the Minnesota Department of Public Safety. The Joint Powers Agreement is to provide the City's prosecuting attorney (Carver County Attorney's Office) with access to the Minnesota Criminal Justice Data Communications Network. The City's Attorney and the League of Minnesota Cities have reviewed the agreement. After discussion, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder to approve Resolution 01-28-2013-5 the State of Minnesota Joint Powers Agreement with the City of Mayer on behalf of its City Attorney and Police Department. Motion Carried 5/0
3. **Authorization to Apply for a Twins Youth Clinic** – The Park Board is recommending that the City apply for a Twins Youth Clinic in conjunction with the Mayer Rising Community Festival on July 13, 2013. A MOTION was made by Council Member Lueth and seconded by Council Member Boder authorizing staff to apply for a Twins youth Clinic for July 13, 2013. Motion Carried 5/0
4. **Waiver of Building Permit Fees** – The EDA is recommending that the City discontinue the waiver of the building permit fee portion on the new home permits. The City has waived \$14,073.56 in building permit fees for the 2012 year. Discussion included that the savings probably are not being passed on to the new homeowners. A MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden to discontinue the waiver of the permit fee for new homes. Motion Carried 5/0
5. **Approval of Advertising in MN Explore** – the Park Board and the EDA are recommending that the City participate with Carver County Parks in the purchase of a 1/12 page ad promoting the trail and trail head. This ad would be in the MN Explore 2013/2014 edition of Minnesota Biking. The total cost of the ad is \$725.00, which would be split between the Park Board, the EDA and the County. There has been discussion of purchasing a larger 1/6 page ad, if so the city would be asked to contribute \$725.00 and the County would contribute the remaining amount. The County will develop the ad and the City will proof the ad before it is sent off to print. After discussion, a MOTION was made by Council Member Stieve-McPadden and seconded by Mayor Dodge approving the expense of \$725.00 (\$225 from Parks and \$500 from EDA) to purchase an Ad in the MN Explore edition of Minnesota Biking. Motion Carried 3/2 (Lueth and Osborn).

COUNCIL REPORTS

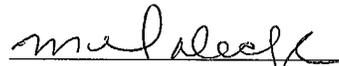
There were a few snow plow questions. It was reported that there have been no residential complaints.

OTHER BUSINESS

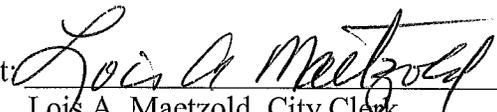
None

ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Stieve-McPadden to adjourn the meeting at 7:00 p.m. Motion Carried 5/0



Mike Dodge, Mayor

Attest: 

Lois A. Maetzold, City Clerk