

MAYER CITY COUNCIL MEETING MINUTES – MARCH 13, 2017

Call Regular meeting to order at 6:35 p.m. by Mayor Dodge

PRESENT: Mayor Dodge, Council Members Butterfield, Boder, and McNeilly

ABSENT: Council Member Stieve-McPadden

STAFF: City Administrator Ruch-Hammond, Public Works Kuntz, Deputy Clerk Gildemeister, and Waste Water Contractor Greg Kluver

ALSO PRESENT: Ivan Raconteur, Chris Biehle, Lois Maetzold, Rod Maetzold, Andy Maetzold, Jon Maetzold, Les Hahn, Leon Guetzkow, Joleen Guetzkow, Jim Stanley, Jim Olson, Todd McClouth, Kaye Timmers

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Butterfield to approve the agenda as presented. Motion Carried 4/0

RECOGNITION

The Council recognized Lois Maetzold for her 36 years of service as Mayer City Clerk.

Former Mayor Gerry Thomas presented a plaque to Lois Maetzold for her dedicated service to the City. The Council along with the entire chamber honored Lois by giving her a standing ovation. Lois said that it was an honor serving the citizens and that she is glad to be a part of Mayer's history.

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member McNeilly to approve the Consent Agenda. Motion Carried 4/0.

1. Approve the Minutes of the February 27, 2017 Regular Council Meeting.
2. Approve the Minutes of the February 27, 2017 Work Session Meeting.
3. Approve the Claims for the month of March.
4. Approve the Check Summary for the month of February 2017.
5. Approve the Building Permit Report for the month ending February 2017.
6. Approve the Contract with Frontline for siren maintenance.
7. Approve the Fire Department Report for the month ending February 2017.

STAFF REPORTS

1. **Public Works** – Staff requested authorization to purchase a new 2017 Hustler Super Z lawn mower. Staff stated that the current mower has accumulated 650 hours of run time and is no longer under warranty. In order to receive the best trade-in value the City needs to rotate equipment on a routine basis to prevent high hours and costly breakdowns. The best estimate came from Bob's Repair for a total cost of \$3,200.00 (\$10,200.00 minus the trade in value of \$7,000.00). A MOTION to approve the purchase of a new 2017 72" Hustler Super Z lawn tractor from Bob's Repair in the amount of \$3,200.00 was made by Council Member Boder and seconded by Council Member McNeilly. Motion Carried 3/1 (Butterfield a nay)
2. **Waste Water Contract Operator** – Greg Kluver, Kluver Consulting, presented to the Council the state of the grit pump at the Waste Water Treatment Facility. Mr. Kluver informed the Council that the pump

has been in the pretreatment building since the plant started up in 2005. The pump transfers all the sand and grit out of the plant by using hydrogen sulfide gas which causes extensive corrosion. Two bids were acquired for the removal and replacement of the grit pump. The first bid identified an exact replacement of the existing Hayward Gordon Pump with the removal and installation being provided by a separate company. Staff recommended selecting the bid from Great Northern Environmental and the removal and installation provided by General Repair Service. After discussion on the timing of the project, Staff stated that there is a lead time of 13 weeks and 1 ½ days to install.

A MOTION to accept the bid from Great Northern Environmental in the amount of \$13,685.00 for one new Hayward Gordon XR4 Grit Pump and accept the bid from General Repair Service to remove the existing grit pump and reinstall the new Hayward Gordon Grit Pump in the amount of \$4,634.00 was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion Carried 4/0

CITY ADMINISTRATOR

1. **Discussion on Automobile Coverage** – Chris Biehle, Bullis Insurance Agency, presented to the Council the League of Minnesota Cities (LMC) Limited Replacement Cost Coverage for Autos. Mr. Bullis informed the Council that the LMC has changed their Replacement Cost Coverage for older vehicles. The League has extended Replacement Cost Coverage to vehicles up to 15 years old instead of the previous 10 year limitation. In order for the LMC to agree to provide replacement cost on City vehicles older than 15 years, they are requiring a written statement from a mechanic that states the vehicle is in like-new condition. The City of Mayer has 4 vehicles that the LMC is requesting a mechanic statement. A MOTION to approve Staff to prepare documentation on 4 City vehicles for the LMCIT was made by Council Member McNeilly and seconded by Council Member Boder. Motion Carried 4/0
2. **Approval of Resolution 3-13-2017-13 Supporting Increasing Transportation Revenue In Carver County Using Local Option Sales Tax and Wheelage Tax** – Carver County representatives were present at the Work Session on February 27, 2017. They presented the Council with information on their proposal to raise additional funds for transportation funding in Carver County. The County is requesting City Council pass a resolution in support of the additional funding. The Council shared their disappointment with the lack of funding for Carver County for the next 20 years and as much as they do not like the situation, they agreed to make the hard choice to support Carver County. A MOTION was made by Council Member Boder and seconded by Council Member Butterfield to approve Resolution 3-13-17-13 Supporting Increasing Transportation Revenue in Carver County Using Local Option Sales Tax and Wheelage Tax. Motion Carried 4/0
3. **Approval of Resolution 3-13-2017-14 2016 Balance Transfers** – Every year after the audit is completed Staff prepares a resolution to transfer left over capital funds from the general fund to a special fund for each department. Staff requested a motion to approve resolution 3-13-2017-14 and Fund 405 titled Street Fund be renamed to be Public Works Fund 405. Council asked Staff for clarification on transfers to and from 435 Fund. After some discussion a MOTION was made by Council Member McNeilly to approve Resolution 3-13-2017-14 2016 Balance Transfers and seconded by Council Member Boder. Motion Carried 4/0
4. **Approval of Resolution 3-13-2017-15 Accepting a Petition for Vacation of Public Drainage and Utility Easements in the City of Mayer and Setting a Public Hearing to consider the Vacation** – The City has received a petition from HCI, LLC to vacate drainage and utility easements so new drainage and utility easements can be dedicated with Hidden Creek 7th Addition final plat. In order for the City to vacate the easements a public hearing must be held. A MOTION to approve Resolution 3-13-2017-15 Accepting a Petition for Vacation of Public Drainage and Utility Easements in the City of

Mayer and Setting a Public Hearing to consider the Vacation was made by Council Member McNeilly and seconded by Mayor Dodge. Motion Carried 4/0

COUNCIL REPORTS

- None

OTHER BUSINESS

- Staff updated the Council on the adjustments made to the Fund balance and informed the Council that the City has received 9 applications for the Public Works II position.

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Butterfield to adjourn the meeting at 7:15p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk