

MAYER CITY COUNCIL MEETING MINUTES – APRIL 11, 2016

Call Regular meeting to order at 6:30 p.m. by Mayor Gerald W. Thomas

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

ABSENT: None

STAFF: City Administrator Ruch-Hammond and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Mike Dodge, Jeff Jackson, Chad Zaback, Cassie Vogt, Rachel Bender, Julie Sweeny, Ron Wilke

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to approve the agenda as presented. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

After some discussion, a MOTION was made by Council Member McNeilly and seconded by Council Member Boder to approve the Consent Agenda as presented. Motion Carried 5/0.

1. Approval of the Minutes for the March 28, 2016 Regular Council Meeting.
2. Approval of the Minutes for the January 5, 2016 Planning & Zoning Commission Meeting.
3. Approval of the Minutes for the February 8, 2016 Commission for a Lifetime Meeting.
4. Approval of the Claims for the Month of April 2016.
5. Approval of the Check Summary for the Month of March 2016.
6. Approval of the Building Permit Report for the Month ending March 2016.
7. Approval of the Fire Department Report for the Month ending March 2016.
8. Approval of Resolution 04-11-2016-17 Appointing Barney Johnson to the Planning Commission.

CITY ADMINISTRATOR

1. **Action on Tax Forfeited Property 113 5th St NW** – The City has received notice from Carver County on the tax forfeited property at 113 5th St NW. The City has three possible actions: 1) Purchase the property for \$3,000; 2) Decide on a public purpose for the property and have it withheld; 3) the Council needs to approve the sale price for the property.

If the City approves the sale of the property, the prior street and utility assessment of \$16,471.52 can be reassessed to the property. Another expense that the City has with this property is the clean up. The City applied for a DEED grant of which there was a 25% match. The total of the City's contribution or 25% was \$6,783.04. An additional cleanup expense was the emergency cleanup from the oil spill on April 20, 2013 where the City was ordered by MPCA to conduct a cleanup and pumping of an unknown oil tank. That cost to the City was \$7,577.02. The City did apply for Petrofunds, but the application was denied. Staff is currently waiting for a change in legislation to reapply for cleanup funds and is also working with the outstanding insurance claim on this issue.

After some discussion, a MOTION was made by Council Member Osborn and seconded by Council Member Boder to approve the classification and sale of the property at 113 5th St NW and to reassess the original street assessment to the property. Motion Carried 5/0

2. **Approval of Ordinance #207 Tree and Landscaping Requirements for the C-1 General Commerce, C-2 Central Business, C/I Commercial/Industrial and P/I Public/Institutional Districts** – After receiving Ordinance #207 back from the Planning Commission with no changes, a MOTION was made by Council Member McNeilly and seconded by Mayor Thomas to approve Ordinance #207 as presented. Motion Carried 4/1 (Osborn).

OTHER BUSINESS

The Council was reminded that they have a joint meeting with the Park Board Tuesday April 12th at 6:30 p.m.

COUNCIL REPORTS

- Council Member McNeilly reported on a Community Ed meeting. Discussion included how to include the City of Mayer in more activities and programs.

ADJOURN

There being no further business, A MOTION was made by Council Member Boder and seconded by Osborn to adjourn the meeting at 6:55 p.m. Motion Carried 5/0.

Attest:


Lois A. Maetzold, City Clerk


Gerald W. Thomas, Mayor