

MAYER CITY COUNCIL MEETING MINUTES – MAY 22, 2017

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

PRESENT: Mayor Dodge, Council Members Butterfield, Boder, and, Stieve-McPadden

ABSENT: McNeilly

STAFF: Interim City Administrator Rick Almich, Public Works Kuntz, Deputy Clerk Gildemeister, and City Engineer Martinin

ALSO PRESENT: Don Wachholz, Ivan Raconteur

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Stieve-McPadden to approve the agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve Minutes for May 8, 2017 Regular Council Meeting.
2. Approve Minutes for February 6, 2017 Mayer Commission for a Lifetime Meeting.
3. Approve Additional Claims for the Month of May 2017.
4. Approve Resolution 05-22-2017-30 Appointing Clayton Schultz to the Fire Department
5. Acknowledged receipt of Sheriff's Department Report for the Month of April, 2017.
6. Acknowledged receipt of a report from Kyle Kuntz of Public Works activities from April 20<sup>th</sup> to May 16<sup>th</sup>, 2017.
7. Acknowledged receipt of David Martini's summary of the projects Bolton & Menk have been working on during the billing period March 11<sup>th</sup> to April 5<sup>th</sup>, 2017.

CITY ADMINISTRATOR

1. **Presentation by Heidi Hoks, Carver County Library System** – Heide Hoks appeared before the Council with a power point presentation highlighting the Carver County Library system and the Mayer Express Library. The Carver County Library system thanks the City of Mayer for their on-going support of the Express Library. Ms. Hoks informed the Council that the Express Library has been doing very well in Mayer and stated that Carver County Library System will be placing additional lockers in the City Hall entrance by 2018.
2. **Approval of Prior Administrative Action Purchasing Two Radios from Motorola Solutions for use by the Fire Department.** – A MOTION to approve Prior Administrative Action Purchasing Two Radios from Motorola Solutions for use by the Fire Department for the total cost of \$7,572.88 was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion Carried 4/0

FOR YOUR INFORMATION

- Minnesota Municipal Clerks Institute (MMCI) Year 1 certificate awarded to Deputy Clerk Gildemeister
- Metropolitan Council estimates that the City of Mayer had 1995 people as of April 1, 2016.

COUNCIL REPORTS

- Council Member Butterfield stated that she had talked to Susan Parish, Zion Lutheran Schools, about combining their efforts on the 5k festival with the Park Board. She stated that the \$3,000.00 cost for the use of the event planning company for the 5K festival has been waved. The details of the joint effort will be discussed at the Park Board Meeting on May 23<sup>rd</sup>, 2017.
- Council Member Butterfield informed the Council that the Park Board adopted a part of the Dakota Rail Trail.

OTHER BUSINESS

- None

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield to adjourn the meeting at 6:57 p.m. Motion Carried 4/0

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Mike Dodge, Mayor

Attest: \_\_\_\_\_  
Janell Gildemeister, Deputy City Clerk