

MAYER CITY COUNCIL MEETING MINUTES – JUNE 12, 2017

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

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

ABSENT: None

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Paul Bunn, Alisa Johnson, and Dan Pohl

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 with the addition of 6.2 City Administrators Report. Motion Carried 5/0

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 the Minutes of the May 22, 2017 Regular Council Meeting.
2. Approve the Claims for the month of June 2017.
3. Approve the Check Summary for the month ending May 2017.

STAFF REPORTS/RECOMMENDATIONS

CITY ENGINEER

1. **Consider Recommendation for Addressing Rear Yard Drainage Issues at 1515 and 1519 Hidden Trail** – Dan Pohl, 1515 Hidden Trail, addressed the Council regarding drainage issues on his property. Mr. Pohl asked the Council for an update and a time-line when the drainage problems between the properties would be started. City Engineer Martini stated that he would check on whether the properties as-builts were inspected and follow up with the property owners. Council stated that the City will maintain their easement so no agreement between the City and property owners is needed. Council directed Staff to contact the contractor so the project can start next week.
2. **Consider Recommendation for 2017 Street Maintenance Program/Projects** – Staff recommended postponing mill and overlay improvements till the 2018 budget was completed and to continue the crack and seal projects including man holes for 2017.
3. **Consider Resolution Approving a “Proposed Master Partnership Contract” Between the Minnesota Department of Transportation (Mn/Dot) and the City of Mayer** – Council would like the City Attorney to review before a motion is made.
Tabled for future Work Session

CITY ADMINISTRATOR

1. **Consider Recommendation to Approve/Accept the Following Proposals Submitted by “Techstar IT Solutions” (Paul Bunn, Founder & CEO) Relating to the Organization’s Technology Needs –**
 - a. **“Managed Services Proposal 2017” for Maintenance of Computer Hardware and Network –** Council asked Staff to provide budget financials for review. Tabled for future Work Session.
 - b. **“Back-up Plan for Computer Server –** Tabled for future Work Session
 - c. **Acquisition, Installation, Hosting, and Support of an Internet Based Telephone System (3CX Phone System) –** A MOTION to approve the Acquisition, Installation, Hosting, and Support of an Internet Based Telephone System (3CX Phone System) was made by Council Member McNeilly and seconded by Council Member Steive-McPadden. Motion carried 5/0
2. **Consider Recommendation Declaring Monday July 3rd, 2017 as a “Management Holiday” –** A MOTION was made by Council Member McNeilly and seconded by Council Member Boder approving Monday July 3rd, 2017 as a “Management Holiday”. Motion Carried 5/0

FOR YOUR INFORMATION

- Alisa Johnson updated the Council on the status of the Mayer Area Lions Club. She stated that she is struggling with getting the word out and lack of members. Ms Johnson asked the Council for suggestions and guidance. Council suggested contacting another Lions Club in the area.
- Tour de Tonka Bicycle Race – No Action No Show

COUNCIL REPORTS

- Mayer Dodge updated the Council on the Active 911 calls talked about at the Fire Department Meeting

OTHER BUSINESS

- None

ADJOURN

There being no further business, a MOTION was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden to adjourn the meeting at 8:05 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk