

MAYER CITY COUNCIL MEETING MINUTES – JUNE 26, 2017

Call Regular meeting to order at 6:28 p.m. by Mayor Dodge

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

ABSENT: None

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Evan Carlson, Larry Olson

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

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the June 12, 2017 Regular Council Meeting.
2. Acknowledged Receipt of the Minutes for the May 9, 2017 Parks & Recreation Commission Meeting.
3. Approve Additional Claims for the Month of June, 2017.
4. Approve the Check Reconciliations for the Months of March and April, 2017.
5. Acknowledged Receipt of the Sheriff Department's Report for the Month of May, 2017.
6. Acknowledged Receipt of the Public Works Department Report for the Period between May 17th, and June 21st, 2017.
7. Acknowledged Receipt of the City Engineer's Report for the Period between April 6th and may 19th, 2017
8. Authorized the following Capital Improvements Approved in the 2017 City Budget:
 - a. Wastewater Treatment Facility Lift Station No. 2 – Pump Replacement – Work Performed by “Quality Flow Systems, Inc.” at a Cost of \$16,300.
 - b. Public Works Building and Water Tower – Crack Filling and Seal Coating of Driveways – Work Performed by “Bergen Incorporated” at a Cost of \$6,728.

OTHER STAFF REPORTS

1. Deputy Clerk informed the Council that the new phone system is installed and operating without any of the former issues.

CITY ADMINISTRATOR

1. **City Administrator/Clerk Search** – Gary Weiss, David Drown Associates, updated the Council on the status of the City Administrator/Clerk search. Mr. Weiss stated that they have received 68 applications for the position. The top 11 candidates were screened and selected. Mr. Weiss directed the Council to select the final candidates. After discussion, the Council selected their top 5 candidates along with the components for the final interviews, to take place on July 19th, 2017. Council directed Staff to contact some Community Members to attend a “meet and greet” luncheon. David Drown Associates will contact the applicants and provide them with the agenda for the day.

2. **Overview of a Proposal to Develop a Commercial Solar Farm in Watertown Township** – Evan Carlson, Innovative Power Systems, presented an overview of a proposal to develop a Commercial Solar Farm just north of Mayer in Watertown Township, Parcel ID: 100310200. The proposed solar farm is to cover approximately eight acres with a one mega watt capacity. Mr. Carlson stated that his intention is to present his application which includes the property owner’s consent, to Carver County since they are the permitting entity. Mr. Carlson asked the Council to authorize a Conditional Use Permit which will allow access in the Xcel area of the property. The Council stated that they would like to meet with surrounding Townships before making any decisions. The Council recommended that Mr. Carlson speak to the Planning Commission on July 11th, 2017.

COUNCIL REPORTS

- None

OTHER BUSINESS

- 5K update – Staff informed the Council that the City participated in planning the route and will provide patrol for the duration of the run. The Fire Department will spray down the streets after the Color 5K run. Letters were sent to surrounding property owner’s providing information about the 5K.

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Boder to adjourn the meeting at 7:45 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk