

MAYER CITY COUNCIL MEETING MINUTES – JUNE 28, 2021

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

PRESENT: Mayor Dodge, Council Members Heldt, McNeilly, Millender, and Wegner

ABSENT:

STAFF: City Administrator McCallum, Fire Chief Andy Maetzold, Fire Chief II Rod Maetzold, City Clerk Gildemeister

ALSO PRESENT: Don Wachholz

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

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Wegner with a second by Council Member Millender to approve the Consent Agenda as presented. Motion Carried 5/0.

1. Approve Minutes of the June 14, 2021 Regular Council Meeting.
2. Approve Claims for the Month of June 2021. Check numbers 23827 to 23850. E-check numbers 6052 to 6064.
3. Acknowledge City Administrators Report for the Month of June 2021.
4. Acknowledge Fire Department Report for the Month of May 2021.
5. Acknowledge Sheriff's Department Report for the Month of May 2021.
6. Acknowledge City Engineer Summary Report of Projects for June 2020.
7. Acknowledge Public Works Report of Activities from May 20 to June 25, 2021.

ADMINISTRATION

1. **Adopt Ordinance 232 and Approve Resolution 6-28-21-24 Street Name Change and Address for Mayer Lutheran High School** – City Administrator McCallum provided history related to 7th Street/62nd Street to the east of the roundabout. Over the last few years, residents have expressed concern with the amount of traffic on 5th Street entering Mayer Lutheran High School because the address, 305 5th Street NE, directed traffic down 5th Street. In 2018, the high school did a major expansion that included a remodel of the school entrance and new fieldhouse. With that expansion, there have been increased events at the high school, especially on the weekends. MLHS has asked the City to research re-addressing their property to a 7th Street NE address in hopes to reduce the amount of traffic on 5th Street NE and focus on the concerns of residents. Staff recommended City Council adopt the ordinance and approve the resolution renaming a section of 7th Street NE starting at Highway 25 to just before the private entrance on 62nd Street and change the address of MLHS to 306 7th Street NE. A MOTION to adopt Ordinance 232 and approve Resolution 6-28-21-24 Street Name Change the section of 7th Street NE and Address Change to 306 7th Street NE for Mayer Lutheran High School was made by Council Member Heldt and seconded by Council Member Millender. Motion carried 5/0.

FIRE DEPARTMENT

1. **Approve Sale of 1989 Tanker** – City Administrator McCallum provided Council with a history of the Fire Department’s tanker. In early 2020, the Mayer Fire Department requested starting the process to replace the current tanker, a 1989 International Tanker, with a 2021 Freightliner Tanker. The purchase of a new tanker was approved at the July 13, 2020, City Council Meeting. Fire Chief Andy Maetzold informed Council that the new tanker will be picked up on July 9, 2021. The Fire Department does not need the tanker and does not have room to store an extra apparatus for the long term. Maetzold recommended selling the 1989 tanker at Fahey Sales, Auctioneers, and Appraisers out of Glencoe, Minnesota. Maetzold would like to get the tanker ready for the next auction in August 2021. The company charges a flat rate of 6% of the sale amount of the equipment and \$40.00 per hour for “labor per person for detailing, graphic removal, etc.”. Maetzold stated that the Fire Department will attempt to remove the decals themselves. A MOTION to approve the sale of the 1989 International Tanker at the Fahey Auction, charging a flat rate of 6% of the sale and \$40 per hour for detailing was made by Council Member Millender and seconded by Council Member McNeilly. Motion carried 5/0.

ADJOURN

There being no further business, a MOTION was made by Council Member Wegner and seconded by Council Member Millender to adjourn the meeting at 6:44 p.m. Motion Carried 5/0.

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, City Clerk MCMC