

MAYER CITY COUNCIL MEETING MINUTES 6 JULY 9, 2012

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

PRESENT: Mayor Capaul, Council Members Boder, Osborn, Stieve-McPadden and Lueth

ABSENT:

STAFF: City Administrator Murphy, Andrew Budde ó Bolton & Menk and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Emily Hedges, Blake Ziermann, Kristine Ziermann, Harvey Ziermann, Pam Ziermann, Wade Thaemert, Ryan Pawelk, Eric Rousar and Brad Blystone.

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Lueth with a second by Council Member Stieve-McPadden to approve the agenda with the following addition: 1) Wade Thaemert, spraying in Coldwater Crossing. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approval of the Minutes for the June 25, 2012 Regular Council Meeting
2. Approval of the Minutes for the June 5, 2012 Planning Commission Meeting
3. Approval of Claims for the Month of July
4. Approval of Check Summary Register for the Month of June 2012
5. Approval of Resolution 07-09-2012-19 Appointment of Election Judges
6. Approval of Building Permit Report for Month ending June 2012
7. Approval of Fire Department Report for Month ending June 2012

CITY ADMINISTRATOR

1. **Request to Place a Wood Duck House on City Property** ó Blake Ziermann of 621 Ash Ave S. is requesting permission to place a wood duck house in the wetland at the corner of Co Rd 30 East and Hwy 25. The Council viewed the location of the storm water pond which is City property located in the Sell Industrial Park. After some discussion, a MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden to allow Blake to install the wood duck house at the location described above. Motion Carried 5/0 Blake was asked to report back if the house is occupied next spring.
2. **Approve Resolution 7-9-2012-18 Adoption of Carver County All Hazard Mitigation Plan** – Carver County is in the process of updating the Hazard Mitigation Plan. They are requesting that the cities approve the plan by resolution. The importance for each community to adopt the plan is that it allows communities to plan for disasters, reduce the potential costs of disaster response and recovery, and allows each community to meet the Federal Disaster Mitigation Act of 2000, providing eligibility for mitigation funding as a result of future presidential declarations. A MOTION was made by Council Member Osborn and seconded by Council Member Lueth approving Resolution 07-09-2012-18 Adoption of the Carver County All Hazard Mitigation Plan. Motion Carried 5/0
3. **Wade Thaemert, Spraying Crops in Coldwater Crossing** – Security Bank had requested once again at a meeting earlier today, whether Wade Thaemert could spray his corn crop on the outlots of Coldwater Crossing. Mr. Thaemert appeared before the Council along with Ryan Pawelk of Waconia

Farm Supply. Pawelk reported that after examining the crop, it may be too late to spray to get any yield. He offered MSDS sheets describing possible chemicals which could be used. There were a few residents at the meeting that expressed their concerns once again over the spray. Since the Council reinforced their decision to not allow any spray, Thaumert wanted some assurance from the Council that he would not be getting a letter from the City requiring him to eradicate the weeds. The Council guaranteed him the weeds would not be an issue this year.

4. **Direction on Delinquent Utility Bills** – The Council reviewed a current delinquent utility bill list. The Council directed Administrator Murphy to process all delinquent utility bills as needed without any further direction from the Council.
5. **Reauthorization to Advertise for Snow Removal** ó Staff received notice that the Carver County News did not publish the Snow Removal advertisement in the Carver County News. However, it was advertised in the Waconia Patriot which is not the City's official newspaper. After some discussion, a MOTION was made by Council Member Osborn and seconded by Council Member Lueth to authorize Staff to rebid the Snow Removal Bids for the 2012-2013 snow season. Staff will also send bid sheets to previous bidders. Motion Carried 5/0.

OTHER BUSINESS

City Engineer Andrew Budde of Bolton & Menk reported on the following items:

- *Wetland Restoration Project* ó The next step will be to meet with adjoining property owners Joel Vinkemeier and the Dakota Rail Authority to have discussion as to how to proceed with easements for the project.
- *Mayer LHS Round-a-Bout* ó Engineers have completed surveys and the layout and cost estimates should be done for the next Council meeting. The Council will need to make a decision and pass a resolution as to the City's financial commitment toward the project. Engineers will be meeting with adjoining property owners to discuss access points to their properties.

COUNCIL REPORTS

- *Mayer Rising Community Festival* ó Council Member Stieve-McPadden reported that the Festival held last Saturday was a success. There were almost 200 cars registered for the Car Show. The committee will be meeting later this month to review the event for changes next year.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to adjourn the meeting at 7:15 p.m. Motion Carried 5/0

Chris Capaul, Mayor

Attest: _____
Lois A. Maetzold, City Clerk