

MAYER CITY COUNCIL MEETING MINUTES ó JULY 11, 2011

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

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

ABSENT: Council Member Osborn

STAFF: City Administrator Murphy and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Julie Krienke and Chris Biehle

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

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

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the June 27, 2011 Regular Council Meeting.
2. Approve the Minutes of the June 27, 2011 Council Work Session.
3. Approve the Claims for the Month of July 2011.
4. Approve the Building Permit Report for the Month Ending June 2011.

CITY ADMINISTRATOR

1. **No Fault Sewer Back Up Insurance** ó Council had questions about the no fault sewer back up insurance at the last Council meeting. Staff asked the City's insurance agent Chris Biehle to be present at the meeting to answer questions. Biehle explained the no fault insurance package. Cities would need to meet qualifications for it to pay. The homeowner's insurance would be primary and the city insurance would be secondary. He recommended that the City fill out the League of Minnesota Cities Sewer backup Incentive Questionnaire to get a firm quote before making any decisions. A MOTION was made by Council Member Lueth and seconded by Council Member Boder to proceed with the questionnaire as recommended. Motion carried 4/0
2. **Additional Testing for Old Creamery** ó The City Council had approved a Limited Site Investigation for the property at 113 5th Street NW. Testing has been completed and the MN Pollution Control Agency is requesting that the City of Mayer conduct further testing to the north and west of the property to see if the contamination has traveled off the site. After questions and no other options, a MOTION was made by Council Member Lueth and seconded by Council Member Boder to approve the additional testing with American Engineering and Testing in the amount of \$4,494.10. The City's match would be \$449.41. Motion carried 4/0

3. **Liquor Ordinance # 172** ó The Council reviewed the changes to the Liquor Ordinance. Additional questions were asked about ðseasonal On Sale licensesö. The ordinance was tabled to the next meeting to gather further information.
4. **Accept Resignation of Part Time Mower** ó The part time public works employee Brandon Bullock has submitted his resignation effective Friday July 8, 2011. A MOTION was made by Council Member Stieve-McPadden and seconded by Council member Lueth to accept the resignation of the part time public works employee. Motion carried 4/0
5. **Discussion on Mowing Position** – The Council discussed future mowing needs for the remainder of the season. Administrator Murphy had the mowing contracted out last week in the interim. The Council discussed whether they should hire another person or continue to contract out the mowing. Administrator Murphy does know of a 19 year old resident that would be willing to mow for the remainder of the season. A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder to appoint Kinsie Stifter to the vacant part time public works position effective immediately at a rate of \$10.86 per hour. Motion carried 4/0
6. **Liquor License Pro Rated Request for Bootlegger’s** – The City Council had approved the liquor license for 109 Ash Ave North for a period of eight months, July 2011 through February 2012. The license applicant is now asking to be open on August 1, 2011 and would like the license fee to be prorated for seven months instead of the eight that was previously approved. They also have reconsidered applying for the 2 A.M. closing license. This may change again if the State does not open in time for their application to be approved. A MOTION was made by Council Member Boder and seconded by Council Stieve-McPadden to prorate the On Sale License only for seven months for Bootleggerø, a reduction in the liquor license fee from \$1,200 to \$1,050. Motion carried 4/0

OTHER BUSINESS

Council Member Lueth received a call from a resident in Coldwater Crossing thanking the City for handling a blight issue.

ADJOURN

There being no further business, a MOTION was made by Council Member Boder and seconded by Council Member Lueth to adjourn the meeting at 7:10 p.m. Motion Carried 4/0

Chris Capaul, Mayor

Attest: _____
 Lois A. Maetzold, City Clerk