

MAYER CITY COUNCIL MEETING MINUTES – JULY 24, 2017

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

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

ABSENT: Council Member McNeilly

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Jon Maetzold, Shaun Jacques, Katherine Scotting, Milan Stender, LeAnn Stender, Mary Jaworsky, O. Hnojewyj

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 with one addition “Negotiable Hiring of David Mandt”. Motion Carried 4/0

PUBLIC COMMENT

Katherine Scotting, 1216 Meadow Parkway, addressed the Council with concerns about the crosswalk on Hwy 25 and Hidden Creek Blvd. Council will respond to her concerns.

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Stieve-McPadden to approve the Consent Agenda with changes to the Minutes of July 10, 2017 Regular Council Meeting and Minutes of the July 19, 2017 Special Council Meeting. Motion Carried 4/0.

1. Approve the Minutes of the July 10, 2017 Regular Council Meeting.
2. Approve the Minutes of the July 19, 2017 Special Council Meeting.
3. Approve the Minutes of the April 4, 2017 Regular Planning Commission Meeting.
4. Approve the Claims for the Month of July 2017.
5. Acknowledge Receipt of the Sheriff Department’s Report for the Month of June, 2017
6. MPCA Compliance Evaluation Inspection-Waste Water Treatment Facility
7. Acknowledge Receipt of the Public Works Department Report for the Period June 22, 2017 to July 19, 2017.
8. Acknowledge Receipt of the City Engineer’s Report for the Period May 20, 2017 to June 16, 2017.

CITY ADMINISTRATOR

1. **Consider Recommendation from the Planning Commission Opposing a Proposal by “Innovative Power Systems” to Develop a Solar Garden in Watertown Township** – Residents of Watertown Township addressed the Council with concerns and questions regarding two locations being proposed by “Innovative Power Systems” for a solar garden project. Mayor Dodge stated that the Council has acknowledged the Planning Commission Recommendation opposing a proposal by Innovative Power Systems to develop a solar garden in Watertown Township; and that the Council has not received any new information nor have they had the opportunity to discuss the details of the proposal. Mayor Dodge also stated that Carver County would need both the City and Townships recommendation before moving forward.

2. **Update on Negotiations with David Mandt** – Gary Weiers provided the Council with an update on the negotiations with David Mandt. Mr. Weiers stated that David Mandt had concerns about the amount of PTO listed in the contract and the City health insurance plan. After much discussion, a concessional decision was made by the Council to address the terms of the contract. Mayor Dodge asked the Council to decide if David Mandt was the only candidate they should continue to consider. The Council agreed that they will consider the other choices.

FOR YOUR INFORMATION

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COUNCIL REPORTS

- Council Member Steive-McPadden asked for an update on West Ridge Park. Staff stated that the cement is being poured on Thursday, July 27th, 2017 and that the project has been pushed back a week due to the weather.

OTHER BUSINESS

- Discussion on the crosswalk at Hwy 25 and Hidden Creek Blvd/MnDot moving the speed limit signs, to be placed on an agenda for a future Work Session.

ADJOURN

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

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk