

MAYER CITY COUNCIL MEETING MINUTES ó AUGUST 8, 2011

Call Regular meeting to order at 6:30 p.m. by Acting Mayor Tice Stieve-McPadden

PRESENT: Council Members Boder, Stieve-McPadden and Lueth

ABSENT: Mayor Capaul and Council Member Osborn

STAFF: City Administrator Murphy, City Engineer David Martini, Deputy Sheriff Chris Nelson and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Mike Dodge, Mr. & Mrs. Mark Peterson

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Lueth with a second by Council Member Boder to approve the agenda as presented. Motion Carried 3/0

PUBLIC COMMENT

- Don Wachholz asked about thistle control.
- Mark Peterson, 1239 Meadow Parkway, reported that the pond behind his property is very green and smells. He is wondering about aeration in ponds. Jeff will take a look at the pond to see if it is working properly. The Council will discuss aeration/fountains at their next Council work session.

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Boder with a second by Council Member Lueth to approve the Consent Agenda as presented. Motion Carried 3/0.

1. Approve the Minutes of the July 25, 2011 Regular Council Meeting.
2. Approve the Minutes of the July 19, 2011 Park Board Meeting.
3. Approve the Claims for the Month of August 2011.
4. Approve the Check Summary for the Month of July 2011.
5. Approve the Building Permit Report for the Month Ending July 2011.
6. Approve the Fire Department Report for the Month Ending July 2011.

CITY ADMINISTRATOR

1. **County Commissioner Ische** ó was not able to attend.
2. **Approval of Sewer Charges for Bill & Sandy Drew** ó Bill Drew, 14069 62nd St, is now connected to the City sewer. Normally the sewer bill is determined by the amount of water used in a month, but Drews are not connected to City water at this time. The Public Works Committee has reviewed the issue and is recommending setting the sewer charges based on 3,000 gallons per month, an average of 2-3 persons in the household. A MOTION was made by Council Member Lueth and seconded by Council Member Boder to approve the recommendation of 3,000 gallons per month; the motion was amended to begin August 1, 2011. Motion carried 3/0.
3. **Approval of the Park Board Request** ó The Park Board would like to do a health initiative in the City. They would like the Mayer City Council to challenge the community to a weight loss health initiative challenge, and are asking the council to commit to being a part of the challenge either as a group or on an individual basis. A MOTION was made by Council Member Boder

and seconded by Council Member Stieve-McPadden to commit the City Council as participants in January to the Park Board's Health Initiative Challenge. Motion Carried 3/0

4. **Approval of Administrator's Vacation Request** ó The City Administrator is requesting vacation from Wednesday August 10th to Tuesday August 16, 2011. City will staff the office on Wednesday August 10th and Friday August 12th with the temporary part time staff. A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth to approve the vacation request as presented. Motion Carried 3/0

OTHER BUSINESS

- Council Member Stieve-McPadden updated the Council on Park Board issues.
- Resident Mark Peterson reported that he has been watching his neighbors lose their homes and asked what the Council is doing to curb expenditures. The Council replied that their goal is to keep the tax rate the same for 2012.
- Administrator Murphy will check with the rest of the Council to see if there will be a quorum on August 22nd.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder to adjourn the meeting at 7:15 p.m. Motion Carried 3/0

Tice Stieve-McPadden, Acting Mayor

Attest: _____
Lois A. Maetzold, City Clerk