

MAYER CITY COUNCIL MEETING MINUTES ó AUGUST 13, 2012

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

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

ABSENT: Mayor Capaul

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

ALSO PRESENT: Don Wachholz, Emily Hedges, Ivan Raconteur, Mike Dodge, Stan Heldt, Paul Malberg, Myron Taylor, Scott Wakefield, Norville Luebke, Jeff Frost, Dave Shannon, Chad Shannon.

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Lueth with a second by Council Member Osborn to approve the agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Osborn with a second by Council Member Lueth to approve the Consent Agenda: Motion Carried 4/0.

1. Approval of the Minutes for the July 23, 2012 Regular Council Meeting
2. Approval of the Minutes for the July 23, 2012 Council Work Session
3. Approval of Claims for the Month of August
4. Approval of Check Summary Register for the Month of July 2012
5. Approval of the Minutes for the June 12, 2012 Park Board Meeting
6. Approval of the Gym Agreement with Mayer Lutheran High School for the 12-13 School year
7. Approval of Building Permit Report for Month ending July 2012
8. Approval of Fire Department Report for Month ending July 2012
9. Approval of the Sheriff's Department Report for Month ending July 2012

CITY ADMINISTRATOR

1. **Resolution 08-23-2012-22 in Support of a Veterans Memorial** ó A Veteran's Committee comprised of City Staff, Stan Heldt, Lowell Wasser, Myron Taylor and Rich Cohrs has been meeting for the past year to discuss where the City could place a Veteran's Memorial. The group has identified the Dakota Trailhead as a location for the memorial. The Committee wants to request County support for the Memorial it seemed appropriate for the City Council to pass a resolution in support that can be presented to the Carver County Board of Commissioners. The Committee will be meeting with the County Commissioners on Tuesday August 21<sup>st</sup>. A MOTION was made by Council Member Lueth and seconded by Council Member Osborn approving Resolution 08-13-2012-22 in support of a Veteran's Memorial. Motion Carried 4/0

2. **Approval of the Purchase of Electronic Sign** – The Park Board and the EDA have been in discussions with First MN Bank on a joint venture to purchase an electronic sign to be placed at the First MN Bank location. The Council reviewed the quotes for the sign. The Vendor for the sign was present at the meeting and answered questions about the differences between the different signs. The City Attorney has suggested that the City purchase the sign and have a lease agreement with First MN Bank for the location. The EDA and Park Board is recommending the purchase of the Envision 16mm, 2ø6ø x 6ø8ø RGB wireless connection in the amount of \$26,713.00. There is budgeted money available from both the EDA and Park Board for this purchase. After some discussion, a MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden approving the purchase of an electron sign (Envision 16mm, 2ø6ø x 6ø8ø RGB wireless connection) in the amount of \$26,713.00. Motion Carried 3/1 (Lueth)
3. **Lease Agreement with First MN Bank for Electronic Sign** – The City has decided to purchase an electronic sign and to collaborate with First MN Bank using their current sign location and pedestal. Administrator Murphy asked for Council input and direction on the draft agreement with First MN Bank for the sign which has been prepared by the City Attorney. A final document will be prepared for approval at a future Council Meeting.
4. **Wetland Restoration Project** – The City Engineer is requesting an additional \$13,000 for engineering of the Wetland Restoration project. This fee does not include engineering fees for construction. The City has \$105,246 in the storm sewer fund (Audit 2011\_ and with estimated construction costs at \$120,000 - \$175,000 leaves a deficit of \$15,000 - \$70,000. Even though the City is receiving \$50,000 from the County, those funds will be used for the engineering fees. Council could advertise for bids before making a decision on the financing. Vinkemeier has decided not to partner with the City on the project; however the City is pursuing a cooperative venture with County as they are interested in acquiring wetland credits. Discussion included asking the County for engineering help in trade for future wetland credits. The City needs to move forward so construction can occur this year to be eligible for the County Grant of \$50,000. A MOTION was made by Council Member Lueth and seconded by Council Member Boder to approve the additional engineering fees of \$13,000 and to proceed with the advertising for bids on the Wetland Restoration project. Motion Carried 4/0
5. **Approval of Resolution 08-13-2012-23 Limited Parking** ó The Park Board had discussed that at times there are vehicles parked on the basketball court in Bluejay Park. The Park Board is recommending that the City post a sign òNO Parking on Basketball Courtö. In order for enforcement of the sign, the City Council must pass a resolution establishing no parking. A MOTION was made by Council Member Lueth and seconded by Council Member Osborn approving Resolution 08-13-2012-23 No Parking Zone. Motion Carried 4/0
6. **Public Works Employee Reimbursement** - The Personnel Committee had instructed Staff to have a reimbursement document drafted for the Public Works Employee to sign in regards to the City paying for training. Staff had the City Attorney draft an agreement which was presented to the Public Works Employee which he signed to agree to reimbursement. Former Public Works Employee Jeff Frost appeared before the Council asking the Council to waive the agreement for the reimbursement of \$1,417.00 in training expenses incurred in the past five years. After review and discussion, a MOTION was made by Council Lueth and seconded by Council Boder waiving the entire amount of requested reimbursement. Motion

Carried 3/1 (Stieve-McPadden). The Council will review the reimbursement agreement at a future workshop for future implementation.

OTHER BUSINESS

COUNCIL REPORTS

ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member Boder to adjourn the meeting at 8:15 p.m. Motion Carried 4/0

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Tice Stieve-McPadden, Acting Mayor

Attest: \_\_\_\_\_  
Lois A. Maetzold, City Clerk