

MAYER CITY COUNCIL MEETING MINUTES – AUGUST 14, 2017

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

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

ABSENT: Council Member Boder

STAFF: Interim City Administrator Rick Almich and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Rich Hirstein

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

A MOTION was made by Council Member McNeilly with a second by Council Member Butterfield to approve the agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the July 24, 2017 Regular Council Meeting.
2. Approve the Claims for the month of August 2017.
3. Approve the Check Reconciliations for the month July 2017.
4. Acknowledge Receipt of the Fire Reports for the months of June and July, 2017.
5. Acknowledge Receipt of the Sheriff Department's Report for the month of July, 2017.
6. Authorize Janell Gildemeister, Deputy City Clerk, to Reinvest Certificates of Deposits at First Minnesota Bank Upon Maturity (Numbers 82669, 82695, 82704, 82716, and 82711).

CITY ADMINISTRATOR

1. **Introduction and General Comments from Rich Hirstein-Manager of Municipal Recycling and Waste Services in Minnesota, Republic Services** –Rich Hirstein, Republic Services, introduced himself to the Council and addressed the acquisition of the City's former waste removal company, Elite Waste Disposal. Mr. Hirstein stated that Republic Services had acquired Elite Waste Disposal back in December 2016 and are now handling these services for the City of Mayer. Due to contractual agreements he was not able to introduce himself till August 2017. Republic Services, formerly BFI Waste Services and Allied Waste, operates out of Eden Prairie with a local office in Jordan, Minnesota. Mr. Hirstein stated that he is the direct contact for the City of Mayer and he will personally handle all issues.
2. **Appoint Margaret McCallum to the Position of City Administrator/Clerk Subject to the Terms and Conditions of a Proposed "Employment Agreement" Approved by Both Parties** – A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield to Appoint Margaret McCallum to the Position of City Administrator/Clerk Starting September 5<sup>th</sup>, 2017, Subject to the Terms and Conditions of a Proposed "Employment Agreement" Approved by Both Parties. Motion Carried 4/0

COUNCIL REPORTS

- Council Member Butterfield informed the Council that the Park Board has adopted a section of County Road 30. Clean up will take place in one week.
- Council Member Stieve-McPadden inquired about the seeding of West Ridge Park. Staff stated that the park will be seeded; however, due to the weather it has been delayed.

OTHER BUSINESS

- Council Member Stieve-McPadden stated that the drainage tile running through her property was cut and flooding her property.

ADJOURN

There being no further business, a MOTION was made by Council Member Osborn and seconded by Council Member Stieve-McPadden to adjourn the meeting at 6:52 p.m. Motion Carried 4/0

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Mike Dodge, Mayor

Attest: \_\_\_\_\_  
Janell Gildemeister, Deputy City Clerk