

MAYER CITY COUNCIL MEETING MINUTES ó SEPTEMBER 12, 2011

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

PRESENT: Mayor Capaul, Council Members Boder, Osborn and Lueth

ABSENT: Council Member Stieve-McPadden

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Emily Hentges, Bill Bennett, Rod Maetzold, Mark Metz

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Osborn with a second by Council Member Lueth to approve the agenda with the following additions: 1) Donation to the Mayer Fire Department; 2) Feasibility Report for 2012 West Side Street Project. Motion Carried 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the August 22, 2011 Regular Council Meeting.
2. Approve the Minutes of the August 30, 2011 Work Session Meeting.
3. Approve the Minutes of the August 2, 2011 Park Board Meeting.
4. Approve the Claims for the Month of September 2011.
5. Approve the Check Summary for the Month of August 2011.
6. Approve the Gambling Report for the Month ending July 31, 2011
7. Approve the Building Permit Report for the Month Ending August 2011.

CITY ADMINISTRATOR

1. **County Attorney Mark Metz, Prosecution Contract** ó Carver County Attorney Mark Metz appeared before the Council to present the 2012 Prosecution Contract. He also highlighted his background and the County Attorney's Department commitment to Public Safety, Financial Responsibility and Public Service. The County Attorney is proposing a reduction in the fee amount from the 2011 rate (\$1,031.57 to (\$918.78) the 2012 rate. A MOTION was made by Council Member Boder and seconded by Council Member Lueth to approve the Prosecution Contract with the Carver County Attorney's Office and Authorize the Mayor's and Administrator's signatures. Motion Carried 4/0
2. **Utility Bill at 1340 Evergreen Place** ó The homeowner at 1340 Evergreen Place has used excessive amounts of water. They are requesting Council waive late fees and a portion of the sewer bill for the months of June, July and August. The amount of sewer that was charged for February, March and April was 5,000 gallons per month. The homeowner was not present for

the meeting. A MOTION was made by Council Member Osborn and seconded by Council Member Lueth to have the City Administrator offer a six month payment plan, waiving the late fees. Motion Carried 4/0

3. **Fountains in Storm Water Ponds** ó Mayer resident Mark Peterson had previously appeared before the Council asking about the installation of a fountain in their storm water pond to help control algae. Council had instructed staff to check with neighboring cities to find out how they handled fountains in storm water ponds. Waconia allows the fountains at homeowner's expense and Watertown does not allow. Other cities did not address the issue. No action was taken at this time.
4. **Request of the Fire Chief to Apply for a FEMA Grant** ó Fire Chief Rod Maetzold appeared before the Council to request authorization to apply for the 2011 FEMA grant. He is requesting to apply for ropes, harnesses, carabiners, and pulleys at a cost of \$4,950; a Class One boat (rubber) at a cost of \$14,800; 20 SCBA-45 minutes with face piece-with extra bottle at a cost of \$5,950 each = \$119,000; 8 extra face pieces at a cost of \$975 each = \$7,800. The total amount of the FEMA grant would be \$146,550 with the City's share of \$7,327. A MOTION was made by Council Member Osborn and seconded by Council Member Boder to authorize the Mayer Fire Department to apply for the 2011 FEMA Grant as presented. Motion Carried 4/0.

Chief Maetzold also reported that the Mayer Fire Department is the recipient of a DNR Grant. They plan to replace their chain saw with one with a safety guard and will purchase leaf blowers to aid with fires and vehicle crash cleanups. The grant is a 50/50 match up to \$1,000.

5. **2012 Budget and Levy Certification** ó
 - *Approval of Resolution 9-12-2011-22 Preliminary Tax Levy* ó A MOTION was made by Council Member Lueth and seconded by Council Member Osborn approving Resolution 9-12-2011-22 Preliminary Tax Levy. Motion Carried 4/0
 - *Approval of Resolution 9-12-2011-23 Proposed 2012 Budget* - A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving Resolution 9-12-2011-23 Proposed 2012 Budget. Motion Carried 4/0
6. **Approval of the Truth in Taxation Hearing Date and Time** ó A MOTION was made by Council Member Osborn and seconded by Council Member Boder to set the Truth in Taxation Hearing Date and Time as Monday December 12, 2011 at 6:30 p.m. Motion Carried 4/0
7. **Feasibility Report for 2012 West Side Street Project** ó The Council had a walking tour of the side streets west of Ash Ave N before the Council Meeting. A MOTION was made by Council Member Lueth and seconded by Council Member Osborn to ask the City Engineer to provide the City with a fee to provide a Feasibility Study for a 2012 West Side Street Project. Motion Carried 4/0
8. **Boots and Ladders Donation to Mayer Fire Dept. Relief Association** ó Bill Bennett, retired Carver County Sheriff's Deputy and Carver County resident appeared before the Council to present a check for \$730.00 to the Mayer Fire Department Relief Ass'n. This money is the proceeds from the 2nd annual Boots and Ladders Bike Ride. Relief Ass'n members helped with

registration and Finnø was the location of this yearø event. Last year, Bootleggerø was the location. A MOTION was made by Council Member Osborn and seconded by Council Member Lueth to accept the check as a donation to the Mayer Fire Department. Motion Carried 4/0

OTHER BUSINESS

None

ADJOURN

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

Chris Capaul, Mayor

Attest: _____
Lois A. Maetzold, City Clerk