

## MAYER CITY COUNCIL MEETING MINUTES – OCTOBER 9, 2017

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

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

ABSENT: None

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

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Randy Yarke, Gina Yarke, Rich Hirstein, Allan Roth, Ryan Marchini, Sarah Marchini, Katie Reese, and MLHS student Mathew Menth.

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 Stieve-McPadden to approve the agenda as presented. Motion Carried 5/0

### PUBLIC COMMENT

None

### APPROVE CONSENT AGENDA

A MOTION was made by Council Member Stieve-McPadden with a second by Council Member Butterfield to approve the Consent Agenda. Motion Carried 5/0.

1. Approve the Minutes of the September 20, 2017 Council Budget Workshop Meeting.
2. Approve the Minutes of the September 25, 2017 Regular Council Meeting.
3. Approve the Minutes of the September 25, 2017 Council Workshop Meeting.
4. Approve the Minutes of the September 5, 2017 Planning Commission Meeting.
5. Approve Claims for the End of Month of September 2017.
6. Approve Claims for October 2017.
7. Approve Mayer Lutheran High School Temporary Liquor License – December 1, 2017.

### COUNCIL REPORTS

- Mayor Dodge reported that he attended a Fire Department meeting and the new PERA increases and the fall Fish Fry on October 22<sup>nd</sup>, 2017 were discussed.

### CITY ADMINISTRATOR

1. **Discussion on Republic Services Contract** –Rich Hirstein, Republic Services Representative, reviewed the City’s waste removal contract with the Council. The City’s contract formerly with Elite Waste Disposal needed to be amended. Mr. Hirstein stated that no major changes to the contract are needed, only the language changing Elite Waste Disposal to Republic Services. The Council also addressed resident concerns about billing and the lack of communication from Republic Services to the residents. Council asked if he would share the top calls received from residents. Mr. Hirstein said that he mostly received calls about recycling, and some billing calls that he was able to resolve and that he is working hard to resolve any issue with the residents of Mayer. Some Council Members relayed concerns from residents about rate increases and that no communication was passed on to the residents. Mr. Hirstein stated that these rate increases were mandatory and that Republic Services does not send notices when it is a State or Federal mandated increase.
2. **Approve Request to Waive Sewer Fees and Late Fees** – Randy and Gina Yarke, property owner at 2626 Rocky Meadow Lane met with Council and requested that the City waive late fees and some of the sewer

fees for utility bill for the month of July 2017. The property owner had an issue with their outside water spigot which caused excessive water use of 86,000 gallons. They were charged for both water and sewer usage because they do not have the second irrigation meter. The charges for the month of July are \$1,439.72. A MOTION to Approve the Request to Waive Late Fees in the amount of \$144.00 and to waive some of the Sewer Fees was made by Council Member Boder and seconded by Council Member McNeilly. Motion Carried 5/0.

Council asked Staff to provide figures for their sewer fees. Council suggested the Yarke's purchase an irrigation meter from the City to avoid excessive sewer charges in the future.

3. **Approve Agreement with Property Owners of 2482 Deerwoods Court** – At the September 25, 2017 Council Workshop, the City Council met with the property owners of 2482 Deerwoods Court regarding their utility bill related to an irrigation meter issue. The Council agreed and proposed to lower their utility bill based on an average summer usage since 2011. The agreed amount was \$997.05. A MOTION was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden to Approve Agreement with Property Owners of 2482 Deerwoods Court to Adjust Utility Bill to \$997.05. Motion Carried 5/0
4. **Discussion on Third Quarter Budget Review** – City Administrator presented the Council with an update on the Third Quarter Budget Review. Council appreciated the quarterly review and encouraged Staff to continue the quarterly updates.
5. **Approve Request to Seek Proposals for City Attorney** –At the September 25, 2017 Council Workshop, there was a request to review the current City Attorney's Contract and expenses for 2017. There were concerns about going over budget for 2017. A request to go out for proposals for City Attorney was discussed. A MOTION to Approve Request to Seek Proposals for City Attorney was made by Council Member Boder and seconded by Council Member Butterfield. Motion Carried 5/0
6. **Approval of Resolution 9-25-17-35 2018 Police Contract** - City of Mayer contracts with Carver County for police services and every year the City enters into a contract with the County. Commander Paul Tschida asked for a motion to approve the 2018 Police Contract. After some discussion, Commander Tschida clarified questions from the Council about code enforcement. Commander Tschida stated that Dog code violations would be handled by a CSO and the City is responsible for the enforcement of zoning violations. Council requested additional speed and crosswalk enforcement on Hwy 25 and Hidden Creek Blvd. A MOTION was made by Council Member Butterfield and seconded by McNeilly to Approve Resolution 9-25-17-35 2018 Police Contract. Motion carried 5/0.

Council asked Commander Tschida for an update on Deputy Sheriff Stahlke. Commander Tschida stated that Deputy Stahlke's surgery went well and he will be returning to work next week.

#### PUBLIC WORKS

1. **Approve Crack Sealing Repairs** – City Staff is requesting approval to crack seal repairs needed for 2017. City Staff acquired two proposals:

Bargen Incorporated	M.R. Paving
Crack Sealing \$11,632	Crack Sealing \$13,000
Nuvo Gap \$2,880	Nuvo Gap \$3,300
Total Price \$14,512.00	Total Price \$16,300

A MOTION to Approve Crack Sealing Repairs and accept the Bid from Bargen Incorporated in the amount of \$14,512.00 was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion carried 5/0

2. **Approve Inspection of Well #2** – The inspection of well #2 needs to be completed every 5 years and Staff requested approval for the inspection of well #2. Well #2 is the City’s primary well and it is very important to keep it operating at its highest potential. Staff acquired two proposals and recommended hiring Their Well.

Thein Well	McCarthy Well Company
Pull and Inspect \$4,000	Pull and Inspect \$5,820
Televise Well \$1,400	Televise Well: No price
Total Price \$5,400	Total Price \$5,820

A MOTION to Approve Inspection of Well #2 and accept the bid from Their Well in the amount of \$5,400 was made by Council Member Boder and seconded by Council Member McNeilly.  
Motion carried 5/0

## PLANNING AND ZONNING

1. **Approval of Resolution 9-25-17-36 Site and Building Plan Relocation for Old Public Works Building**  
Council reviewed Staff report on the relocation of the Public Works building located at Old School House Park to 323 Shimmcor Street. Planning and Zoning Staff requests a site and building plan approval for the old Public Works building currently located at Old School House Park.  
A MOTION to Approve Resolution 9-25-17-36 Site and Building Plan Relocation for Old Public Works Building was made by Council Member McNeilly and seconded by Council Member Steive-McPadden.  
Motion carried 5/0  
Further clarification was made by Mayor Dodge that this will be brought back with costs and that the motion does not give the go ahead to move the Old Public Works building.

## FIRE DEPARTMENT

1. **Approval of 2018 Fire Contracts** – A MOTION to Approve the 2018 Fire Contracts with Townships was made by Council Member Steive-McPadden and seconded by Council Member Butterfield.  
Motion carried 5/0

## OTHER BUSINESS

- None

## FOR YOUR INFORMATION

- Letter from resident – A complaint was received by the City regarding vehicles parked on the grass.
- Code enforcement of residents parking vehicles on the grass. Council asked Staff to contact Planning and Zoning Commission. Council would like to address changing the code as a future Work Session.

## ADJOURN

There being no further business, a MOTION was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden to adjourn the meeting at 8:07 p.m. Motion Carried 5/0

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Mike Dodge, Mayor

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