

MAYER CITY COUNCIL MEETING MINUTES – OCTOBER 23, 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: City Administrator McCallum, City Engineer Martini, Public Works Kuntz, and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Chris Mickelson

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 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the October 9, 2017 Regular Council Meeting.
2. Approve the Minutes of the October 9, 2017 Council Workshop Meeting.
3. Approve Additional Claims for the Month of October 2017.
4. Approve City Administrators Report for the Month of October 2017.
5. Approve Carver County Sheriff's Department Report from September 1, 2017 to September 30, 2017.
6. Approve Fire Department Report for the Month Ending September, 2017.
7. Approve Public Works Department Report from September 21, 2017 to October 19, 2017.

COUNCIL REPORTS

None

CITY ADMINISTRATOR

1. **Approve Resolution 10-23-17-37 Approving the Contract for Property Assessment Services for 2018**
The City of Mayer has a responsibility to assess the value of the real property in the City for tax purposes. The City contracts with the Carver County Assessor to conduct assessments of the parcels in the City of Mayer. A MOTION to Approve Resolution 10-23-17-37 Approving the Contract for Property Assessment Services with Carver County Assessor for 2018 was made by Council Member McNeilly and seconded by Council Member Boder. Motion carried 5/0
2. **Approve Resolution 10-23-17-38 Providing for the Issuance and Sale of \$2,960,000 General Obligation Sewer and Water Refunding Bonds, Series 2017A** – Chris Mickelson with Ehlers, gave an update on the bidding of the G.O. Boand. He reported that bidding closed at 10:00 am today and it went better than expected. They received 6 solid bids. Mr. Mickelson stated that the City received a new rating through the refunding process and that S & P affirmed the City's AA rating. A MOTION to Approve Resolution 10-23-17-38 Providing for the Issuance and Sale of \$2,960.00 General Obligation Sewer and Water Refunding Bonds, Series 2017A was made by Council Member Boder and seconded by Council Member Butterfield. Motion Carried 5/0.

CITY ENGINEER

1. **Discussion on the Comprehensive Plan** – The Metropolitan Council adopted a new comprehensive development guide known as Thrive MSP 2040. The City of Mayer, along with all the communities in the seven County Metro areas, will have until the end of 2018 to update their Comprehensive Plans. The Council reviewed a proposal from Bolton & Menk which estimates the fees to complete the comprehensive plan update and each section of the plan. Council asked Staff to bring back for approval at a future meeting.
2. **Discussion on Capital Improvement Plan for Waste Water Treatment Facility** – Council asked Staff to bring back discussion on Capital Improvement Plan for Waste Water Treatment Facility at a future Budget Workshop in November 2017.

OTHER BUSINESS

None

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield to adjourn the meeting at 7:05 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk