

MAYER CITY COUNCIL MEETING MINUTES – NOVEMBER 13, 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 Attorney Dohm, and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Konner Bleth, Christopher Bleth

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

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

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approve the Minutes of the October 10, 2017 Park Commission Meeting.
2. Approve the Minutes of the October 23, 2017 Regular Council Meeting.
3. Approve the Minutes of the October 23, 2017 Council Workshop Meeting.
4. Approve the Minutes of the November 7, 2017 Planning Commission Meeting.
5. Approve Claims for the month of November 2017.
6. Approve Letter of Credit Request for Reduction #5 Coldwater Crossing.

CLOSED SESSION - 6:45 p.m.

Closed Session meeting pursuant to Minn. Stat. 13D.05, Subd. 2(a)(1) and 2(b) to discuss allegations against an individual subject to the City's authority. A MOTION was made by Council Member Boder and seconded by Council Member Butterfield to close Regular Council Meeting and enter into Closed Session. Motion carried 5/0

Regular Session resumed at 7:55 p.m.

Mayor Dodge requested the addition of A.5 Resignation of Employee be added to the agenda. A MOTION was made by Council Member Boder and seconded by Council Member Butterfield to approve addition of A.5 Resignation of Employee to the agenda.

Council Member Boder excuses himself briefly at 7:56 p.m.

REPORTS AND RECOMMENDATIONS OF CITY DEPARTMENTS

A. Administration

1. **Discussion on Community Center Policy** – After some discussion, a MOTION to Adopt Community Center Policy with changes to non-resident rates was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion carried 5/0

2. **Discussion on Personnel Committee Structure** – A MOTION to Approve the Personnel Committee members to include Mayor, Acting Mayor, City Administrator, and City Attorney was made by Mayor Dodge and seconded by Council Member Boder. Motion carried. 5/0
3. **Approve to Close Friday, November 24, 2017 Day After Thanksgiving** – A MOTION to Approve to Close City Hall, Friday, November 24, 2017 Day After Thanksgiving was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion carried 5/0
4. **Approve Liability Coverage Waiver** – A MOTION to Approve Liability Coverage Waiver through the League of Minnesota Cities was made by Council Member McNeilly and seconded by Mayor Dodge.
5. **Approve Resignation of Employee** – A MOTION to Accept Resignation of Konner Bleth, effective November 13, 2017 was made by Council Member Boder and seconded by Council Member Butterfield. Motion Carried 5/0

COUNCIL REPORTS

- None

OTHER BUSINESS

- None

ADJOURN

There being no further business, a MOTION was made by Council Member Boder and seconded by Council Member McNeilly to adjourn the meeting at 8:16 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk