

MAYER CITY COUNCIL MEETING MINUTES ó JANUARY 9, 2012

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

PRESENT: Mayor Capaul, Council Members Osborn, Stieve-McPadden and Lueth

ABSENT: Council Member Boder

STAFF: City Administrator Murphy, Andrew Budde ó Bolton & Menk, Deputy Sheriff Chris Nelson and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Emily Hentges, Mike Dodge and Rod Maetzold

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 addition of an Engineer Request to apply for a State Highway Grant. Motion Carried 4/0

PUBLIC COMMENT

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Stieve-McPadden with a second by Council Member Lueth to approve the Consent Agenda as follows: Motion Carried 4/0.

1. Approve the Minutes of the December 12, 2011 Regular Council Meeting.
2. Approve the Minutes of the November 1, 2011 Park Board Meeting.
3. Approve the Additional Claims of \$472,228.72 for the Month of December 2011.
4. Approve the Claims of \$35,858.07 for the Month of January 2012
5. Approve the Check Summary Register of \$517,630.02 for the Month of December 2011.
6. Approve Resolution 1-9-12-1 Acceptance of Donations from Mayer Baseball Club.
7. Approve Resolution 1-9-12-2 Appointment of Frank Neudorff to the Mayer Fire Dept.
8. Approve the Gambling Report for the Month Ending November 2011.
9. Approve the Sheriff's Department Report for the Month Ending November 2011.
10. Approve the Fire Department Report for the Month Ending November 2011.
11. Approve the Building Permit Report for the Month Ending December 2011.
12. Approve the Amusement Licenses for 2012 for Finn's Place and Heldt's Bar.

CITY ADMINISTRATOR

1. **Approve Ordinance #176 Fee Schedule for 2012** ó The only changes to the 2012 Fee Schedule is the addition of the Lifetime Dog License, increase of Water/Sewer fees and a 1.1% fee increase for the City Engineer for 2012 (there have been no increases in the last two years). After some questions about the City Engineer, a MOTION was made by Council Member Osborn and seconded by Mayor Capaul to approve Ordinance #176 Fee Schedule for 2012 as presented. Motion Carried 4/0
2. **Approve 2012 Annual Appointments** ó The Council reviewed the list of annual appointments for 2012. With the addition of the Finance Committee to the list, a MOTION

was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to approve the 2012 Annual Appointments. Motion Carried 4/0

3. **Approve Park Board Recommendation to Purchase Trees** ó The Park Board was approached by a resident of Mayer that had a connection to a nursery that was discounting trees. They are selling trees for \$87 each (including shipping) for a 2 ½ to 4 inch caliper tree. The Park Board is requesting to purchase 60 trees at a cost of \$5,578.61 including sales tax. The funds for the trees could come out of the \$27,000 Park Capital Outlay for 2012. The City paid \$225 per tree the last two years. After some discussion, a MOTION was made by Council Member Osborn and seconded by Mayor Capaul to approve the Park Board's request to purchase 60 trees for the City Parks as presented. Motion Carried 4/0 Tim Oas will be assisting the City with a planting day in spring.
4. **Request of Resident at 408 Ash Ave N** ó The City had a sewer issue at the property located at 408 Ash Ave N. The City ended up boring a new service to the manhole for this property. The homeowner reported to the City that he had some expenses in relation to the project, and was asked to submit an invoice to the City for possible reimbursement. The Council reviewed the invoice. After some discussion, a MOTION was made by Council Member Osborn and seconded by Council Member Lueth to approve reimbursement of \$255.00. Motion Carried 4/0
5. **Approval to Apply for MN Department of Health Funds to Seal Wells** ó Staff is requesting authorization to apply for a grant from the MN Department of Health to be used to seal three wells within the Drinking Water Supply Management Area. The total amount of funding that is available under this notice is \$100,000, and the maximum amount for any grant is \$10,000. The City will be requesting \$3,515.00. No cost share is required for receiving a grant and all of the funds that are awarded must be expended by June 30, 2013. A MOTION was made by Council Member Osborn and seconded by Council Member Lueth authorizing staff to apply for a grant with the MN Department of Health to seal three wells within the City's Drinking Water Supply Management Area. Motion Carried 4/0
6. **Engineer Request to Apply for State Hwy Grant** ó Bolton and Menk's representative Engineer Andrew Budde requested Council approval to apply for a State Highway Grant for competitive funds which could be used for improvements to the potential Mayer Lutheran High School round-a-bout. The Engineering fee for the application would be \$3,000 and the deadline for the grant is February 3, 2012. After some discussion, a MOTION was made by Mayor Capaul and seconded by Council Member Osborn approving Resolution 01-09-2012-3 approving the application for the State Hwy Grant. The City Administrator is also authorized to negotiate with Mayer Lutheran High School for partial payment of the Engineering bill for the application. Motion carried 4/0

#### OTHER BUSINESS

- Council Member Stieve-McPadden reported on the successful registration night for the Mayer Moves for Moxie Health initiative. There are 82 registrations to date. She discusses Council vs. Employee challenge ideas.
- Council Member Lueth discusses snowplow issues.
- Council Member Osborn reported that snowmobiles had been racing up and down the Dakota Rail land north of Hidden Creek Blvd.

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 7:05 p.m. Motion Carried 4/0

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Chris Capaul, Mayor

Attest: \_\_\_\_\_  
Lois A. Maetzold, City Clerk