

MAYER CITY COUNCIL MEETING MINUTES ó MAY 29, 2012

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

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

ABSENT:

STAFF: City Administrator Murphy, David Martini and Andrew Budde ó Bolton & Menk, Deputy Chris Nelson & Carver County Trainee, Public Works Jeff Frost and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Emily Hentges, Ivan Raconteur, Mike McDonald ó MnDNR and Rod Maetzold

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Stieve-McPadden with a second by Council Member Osborn to approve the agenda with the following addition; 1) Cooperative Agreement for Round-a-bout with Mayer Lutheran High School. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

After some discussion about the Countryside Veterinarian Contract a MOTION was made by Council Member Osborn with a second by Council Member Lueth to approve the Consent Agenda: Motion Carried 5/0. After approving the Dog Impound contract, Administrator Murphy was asked to check with other Cities to see how they handle Animal Contracts.

1. Approve the Minutes of the May 14, 2012 Regular Council Meeting.
2. Approve the Additional Claims for the Month of May 2012.
3. Approve the Sheriff's Department Report for the Month Ending April 2012.
4. Approve the Countryside Veterinarian Contract for Dog Impounds.

STAFF REPORTS

1. **Public Works** ó Council reviewed Jeff Frost's report ending May 29, 2012.
2. **City Engineer** ó The Council reviewed David Martini's summary of the projects Bolton & Menk have been working on during the billing period March 17 through April 13, 2012.
3. **Sheriff's Department** ó Nothing to report. Deputy Nelson introduced the Carver County Trainee assigned to him for the past few weeks.
4. **City Administration** – The Council reviewed a report from April 23 through May 25, 2012 outlining activities by the City Administrator. The Council also reviewed the April Fund balances and a MCMA Conference report.

CITY ADMINISTRATOR

1. **Continued discussion – Fire Station Roof** – Tabled from the previous Council meeting, the Council decided that asphalt makes more sense than metal at this time, since future plans for the Fire Station are uncertain. After review of the remaining asphalt bids, a MOTION was made by Council Member Osborn and seconded by Council Member Boder to approve the lowest responsible bid

from Maetzold Homes for CertainTeed Lifetime shingles at a cost of \$16,619.00 which includes a SureStart PLUS 4-STAR Warranty Coverage and four additional roof vents. Motion Carried 5/0
The City will waive the City's portion of and building permit and will pay the Building Inspector directly for inspections.

2. **Resolution 5-29-12-13 Community Center Rules** ó Council had instructed Staff to revise the Community Center Rules to address issues raised by a previous renter. Staff have added the following language to the rules:
 - Rental Hour Limits: Extra day rental is only for clean up.
 - Food Preparation: The City does not provide any cooking utensils.
 - Responsibilities of renter at the end of rental hours: Weddings ó all gifts must be removed at the end of the night of the rental.

The addition of the 100 cup coffee pot was added to the contract. A MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden approving Resolution 5-29-2012-13 Community Center Rules. Motion Carried 5/0

3. **Approve Ordinance #180 Private Wells** ó the City has had an inquiry about the drilling of a private well from a property owner. Current City Code addresses wells in the City but the City needs to be more specific about new wells. The City needs to protect the public water supply and the City does this with the wellhead protection and recently by applying to the MN Department of Health for the Well Sealing Grant. In order to further protect the City's water supply, a MOTION was made by Council Member Osborn and seconded by Council Member Boder approving Ordinance #180 Private Wells. Motion Carried 5/0
4. **Update and Request for Direction Delinquent Utility Bills** ó Administrator Murphy updated the Council on delinquent utility accounts. 421 Ash Ave N is asking the City to waive late fees for the past five months. The City has not waived late fees in the past and instructs the customer to pay one half of the balance due along with the current bill. The balance of the remaining delinquent bill will be divided in thirds and paid with the current month's bill. Late fees will not be waived.
5. **Direction on Nuisance Complaints** ó Administrator Murphy reviewed pictures of two nuisance properties with the Council. Letters have been sent with little result. The City will call first before mowing at 116 Ash Ave N. The County will be asked to send letter to 100 Ash Ave N to have them remove items from the trail side and the City will be asking them to remove more items from their property and to store them inside. The County CSO will be asked to keep an eye out for nuisance properties and abandoned vehicles.
6. **Cooperative Agreement for Round-a-bout with Mayer Lutheran High School** – City Engineer David Martini reported that the deadline for this year's state grant application for a cooperative agreement is July 31, 2012. The City has heard from Mayer Lutheran High School that they are interested in applying for this year's grant but the City does not know what percentage of the project they are willing to fund. The Council reviewed estimated tax impacts on the project using two different scenarios. Since this is an annual grant, there is no need to push the application through until Mayer LHS comes back to the City with more information.

COUNCIL REPORTS

- No Reports

OTHER BUSINESS

- Fire Chief Rod Maetzold reported that repairs to the pumper are being done by Bob's Repair and will be about half the amount of the earlier quote.

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth to adjourn the meeting at 7:30 p.m. Motion Carried 5/0

Chris Capaul, Mayor

Attest: _____
Lois A. Maetzold, City Clerk