

MAYER CITY COUNCIL MEETING MINUTES ó DECEMBER 10, 2012

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

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

ABSENT:

STAFF: City Administrator Murphy, Public Works Jarred Loehrs, City Engineer Andrew Budde and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Emily Hedges, Ivan Raconteur, Mike Dodge, Robert Johnson, Lee Hammond and Paul Tschida from the Sheriff's Department

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION made by Council Member Lueth with a second by Council Member Osborn to approve the Agenda with the addition of the Acceptance of MnDOT Funding. Motion Carried 5/0

PUBLIC COMMENT

Robert Johnson was presented with a Certificate Honoring him for his service on the Park Commission since 2004. The Council thanked him for his years of service to the City of Mayer.

APPROVE CONSENT AGENDA

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

1. Approval of the Minutes for the November 26, 2012 Regular Council Meeting.
2. Approval of the Minutes for the November 26, 2012 Council Work Session.
3. Approval of the Minutes for the October 30, 2012 Park Board Meeting.
4. Approval of Claims for the Month of December.
5. Approval of Check Summary Register for the Month of November 2012.
6. Approval of the Sheriff's Department Report for the month ending November 2012.

CITY ADMINISTRATOR

1. **PUBLIC HEARING 6:30 PM – TRUTH IN TAXATION** ó The meeting was recessed to open the Public Hearing for Truth in Taxation. There was no one in attendance. With no further questions, the Public Hearing was closed and the Council meeting was reconvened
2. **Approval of 2013 Final Levy and Budget** ó The Finance Committee met and reviewed the proposed 2013 budget. The Committee found an additional \$31,264.23 in reductions and is also recommending that the City recognize \$196,000 for Local Government Aid this year instead of the \$150,000 that was proposed. Using the new Levy amount of \$914,980 would establish the City's tax rate at 64.290%
 - A MOTION was made by Council Member Lueth and seconded by Council Member Osborn to approve Resolution 12-10-2012-40 Establishing the Final Levy for 2013. Motion Carried 5/0

GENERAL FUND LEVY	\$351,672.00
Debt Service:	
Fund 100 Fire Station	\$ 8,308.00
Fund 325 East Side and Hwy 25	\$165,000.00
Fund 640 Sewer Debt	<u>\$390,000.00</u>
TOTAL LEVY	\$914,980.00

- A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Boder to approve Resolution 12-10-2012-41 Approving the General Fund Budget for 2013. Motion Carried 5/0

GENERAL FUND

General Government	\$278,604.00
Public Safety	\$232,717.00
Public Works ó Streets	\$127,009.00
Park and Recreation	\$ 45,600.00
EDA	\$ 2,000.00
Compost	<u>\$ 1,938.00</u>
Total General Fund	\$687,868.00

DEBT

East Side & Hwy 25	\$165,000.00
Sewer Debt	\$390,000.00
Fire Station	<u>\$ 8,308.00</u>
Total Debt	\$563,308.00

Total Expenditures for the 2013 General Fund Budget & Debt - \$1,251.176.00

3. **Approval of Resolution 12-10-2012-41 Authorization to Pay Additional Claims for the Month of December 2012** ó Since there is only one Council meeting in December, staff is requesting authorization from the Council to pay any bills necessary and to report the payment of the bills at the first meeting in January. A MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden approving Resolution 12-10-2013-42 Payment of Additional claims for December 2012. Motion Carried 5/0
4. **Approval of Water and Sewer Rates for 2013** ó The Finance Committee met and discussed several options for dealing with the deficit in the water and sewer funds. The Committee is proposing a \$2.00 increase on the base for both water and sewer and a \$0.20 increase per 1000 on both water and sewer usage. After some discussion, a MOTION was made by Council Member Lueth and seconded by Council Member Boder approving Resolution 12-10-2012-43 Establishing Water and Sewer rates for 2013. Motion Carried 5/0

MONTHLY USE FEES

	2012 Adopted Fees	2013 Adopted Fees
Water = No Gallon Base	\$6.00	\$8.00
Water = 0 ó 6,000 gallons	\$3.20 per 1000 gal	\$3.40 per 1000 gal
6,001 ó 15,000 gals	\$3.85 per 1000 gal	\$4.05 per 1000 gal
15,001 ó 20,000 gals	\$4.70 per 1000 gal	\$4.90 per 1000 gal
20,001 gals and above	\$6.70 per 1000 gal	\$6.90 per 1000 gal
Sewer = No Gallon Base	\$15.00	\$17.00
Sewer = per 1000 gal	\$6.45 per 1000 gal	\$6.65 per 1000 gal

5. **Approval of the 2013 Sewer and Water Budgets** – A MOTION was made by Council Member Osborn and seconded by Council Member Lueth approving the Water and Sewer Budgets for 2013. Motion Carried 5/0

6. **Approval of the Sheriff's Department Contract for Police Services for 2013** ó Commander Paul Tschida was present to review and discuss the Sheriff's Department Contract for 2013. He presented a report of the Calls for Service for the past three years. This report is instrumental in helping the Department determine how many hours to serve and when to staff. There was a general discussion of the proposed hours that are scheduled for 2013. These hours are subject to change through the year. Commander Tschida suggested that a work group be formed after the first of the year to discuss any changes for the 2014 contract. A MOTION was then made by Mayor Capaul and seconded Council Member Osborn approving and authorizing signatures on the 2013 Police Contract with the Carver County Sheriff's Department. Motion Carried 4/0 (Boder abstaining)

7. **Update on Removal of Contaminated Soil from Old Creamery 113 5th St NW** – Administrator Murphy updated the Council of the removal of contaminated soil from the old creamery 113 5th St NW. The City Council had previously approved the disposal of the contaminated soil based on two bids from Waste Management and Veolia. These bids did not include hauling of the soil. Staff contacted Wm. Mueller and Sons to find out what the cost would be to haul the dirt. They suggested that staff contact Demcon Landfill for disposal. Disposal of the soil was \$16.50 per ton. Staff had Wm. Mueller and Sons haul the soil (\$1,188.73) and it was disposed of at Demcon (\$1,456.13) for a total cost of \$2,644.86.

8. **Acceptance of MnDOT Funding** – The City has received word that the Fiscal Year 2014 Municipal Agreement Program Selection committee is awarding a maximum contribution by MnDOT of \$391,000 (this includes \$28,960 for Construction Engineering and Inspection) for a proposed round-a-bout on Hwy 25 at 7th St/62nd St. The City must reply in writing by December 31, 2012 if the City of Mayer would like to accept this funding. Discussion included the fact that the City can opt out of the agreement if they decide later that the project is not viable. A MOTION was made by Council Member Boder and seconded by Council Lueth to accept the MnDOT Funding and to pursue cost participation with Mayer Lutheran High School. Motion Carried 5/0

OTHER BUSINESS

- The Council was presented with a WAFTA Update 2012 Fact Sheet and Relevant Political Entities
- Administrator Murphy also provided a copy of the Property Tax Working Group Final Report, of which she was a member for the past two years.
- Finally, outgoing Mayor Chris Capaul was recognized with a plaque for his years of service and dedication to the City of Mayer as both a Council Member (2005-2006) and Mayor (2007 ó 2012).

COUNCIL REPORTS

None

ADJOURN

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

Chris Capaul, Mayor

Attest: _____
 Lois A. Maetzold, City Clerk