

MAYER CITY COUNCIL MEETING MINUTES ó MAY 14, 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, Andrew Budde ó Bolton & Menk, Deputy Sheriff Chris Nelson, Public Works Jeff Frost and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Rod Maetzold, Ivan Raconteur, Emily Hedges, Jon Maetzold, Terry Hartman, Eric Dosch and Russ Winslow.

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 following additions: 1) Lawn/dandelion complaints; 2) 70th St Maintenance. Motion Carried 5/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

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

1. Approval of the Minutes for the April 23, 2012 Regular Council Meeting
2. Approval of the Minutes for the April 23, 2012 Work Session
3. Approval of the Minutes for the March 6, 2012 Park Board Meeting
4. Approval of Claims for the Month of May
5. Approval of Check Summary Register for the Month of April 2012
6. Approval of the Building Permit Report for the Month Ending April 2012
7. Approval of Building Permit Report for Month ending April 2012
8. Approval of Fire Department Report for Month ending April 2012

CITY ADMINISTRATOR

1. **Authorization to Complete Repairs on the Fire Truck** ó During annual maintenance, the Fire Department's 1986 International/Central pumper truck's pump transmission was found to be in need of repair. The Council reviewed a quote of \$5,194.00 from Kirvida Fire for repairs. Fire Chief Rod Maetzold was on hand to answer questions. He indicated that it is unknown how extensive the repairs will be until the pump is taken apart. Repairs could be done locally. A MOTION was made by Council Member Boder and seconded by Council Member Stieve-McPadden to authorize Chief Maetzold to have the truck repaired. Motion Carried 5/0
2. **Approval of Reroof Bid for Fire Station** – The Fire Station roof is in need of replacement. The City received \$3,453.16 from CertainTeed from a warranty settlement. The City did budget \$5,000 for the roof, and depending on the award of the bid, the City could do an interfund loan for the balance. Staff solicited bids for asphalt and metal roofing. The Council reviewed the following bids:

BIDDER	SHINGLES	BID AMOUNT
Elliot Contracting	GAF Timberline Lifetime	\$16,380.00
Kutzke Const.	CertainTeed 30 year	\$15,170.00
Maetzold Homes	CertainTeed Lifetime	\$16,619.00
Nathan Hoese Const	30 Year Shingles	\$19,760.00
Nathan Hoese Const	40 Year Shingles	\$23,560.00

BIDDER	METAL ROOFING	BID AMOUNT
Interlock Roofing	Aluminum slate	\$62,007.00
Schwickertø	24 gauge standing seam steel panel	\$63,133.00
Jerry Elliot	Steel Panel ðClassic Ribö profile	\$17,890.00

Council then heard from Schwickertø and Interlock Roofing. Both representatives described their metal roofing products and the scope of work included in their bids. The Council questioned the cost of the metal roofing and whether it is worth the extra cost due to the uncertainty of the use or additions to the building within the next few years. The Council decided to take some time to review the bids and will make a decision at the next Council meeting.

3. **Approval of Ordinance #178 Gambling** ó The Council had instructed Staff to provide them with a revision to the City Code in reference to the requirement of monthly reporting for the Mayer Baseball Club. Ordinance #178 repeals section 112.16 of Chapter 112 of Title XI of the Code of Ordinances of the City of Mayer pertaining to gambling reports. A MOTION was made by Council Member Boder and seconded by Council Member Osborn approving Ordinance #178 as presented. Motion Carried 5/0
4. **Approval of Ordinance #179 Open Burning** ó A MOTION was made by Council Member Lueth and Seconded by Council Member Boder approving Ordinance #179 amending section 93.03 (A)(2) of Chapter 93 of Title IX of the code of ordinances of the City of Mayer pertaining to recreation fire sites. The ordinance changes the distance requirement from buildings of 50 feet to 15 feet. Motion Carried 5/0
5. **Approval of Second Street Repairs**ó The Council reviewed quotes from GMH and Wm Mueller and Sons on options to needed repairs to 2nd St NW. After some discussion, a MOTION was made by Mayor Capaul and seconded by Council Member Boder to approve the low quote from Wm Mueller and Sons for both options #1 and #2 and any additional patching needed to 2nd St NW west of Bluejay Ave. Motion Carried 5/0 Payment will be taken from Fund 405.
6. **Discussion on Dental Insurance Premium** ó The renewal policy for the Cityø dental insurance is increasing by \$2.14 a person, \$6.42 a month or an annual increase of \$77.04. Last year the employees picked up the individual monthly premium rate increase of \$2.02. After some discussion, a MOTION was made by Mayor Capaul and seconded by Council Member Stieve-McPadden authorizing the City to pay the entire increase for both 2011 and 2012. Motion Carried 5/0
7. **Discussion on Delinquent Utility Bills** ó Council authorized Administrator Murphy to go forward with shut off notices for delinquent utilities.
8. **Approval of the Building Permit for 1780 Hidden Trail** ó The City has received an application for a building permit for 1780 Hidden Trail. The proposed structure will not fit on the lot with the 50 foot rear yard requirement. The City could issue a variance but upon review of Hidden Creek 5th Addition, the 50 foot rear yard setback requirement makes 25 of the lots unbuildable. Instead of doing variances on all of the lots, it would make more sense to amend the Ordinance to allow for a smaller rear yard setback. The Planning Commission does not meet until June and will take up the

amendment. In the interim, in order to not delay this house permit, staff would like Council to authorize the issuance of the building permit with the 40 foot setback. A MOTION was made by Council Member Osborn and seconded by Council Member Lueth approving the building permit for 1780 Hidden Trail with a 40 foot rear yard setback. Motion Carried 5/0

9. **Approval in Changes to Landscaping Plan for Fieldstone Development** –Mayor Capaul, Council Member Osborn and City Staff met with Terry and Jerry Hartman on Monday April 30 to discuss changes to the Fieldstone Landscaping Plan. The Council reviewed the changes to the plan. A MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden authorizing the Mayor’s signature on the changes to the Fieldstone Landscaping Plan and releasing the letter of credit for Fieldstone as soon as the plantings and the items in the City Engineer’s letter of April 19, 2012 are completed. Motion carried 5/0
10. **Request to Use Concession Stand** – The City has a request from Zion Luther School to use the Old Schoolhouse Park concession stand for the month of June on Monday’s and Wednesday’s. The Council directed Administrator Murphy to work out an agreement for the use of the concession stand with Zion Lutheran School.
11. **Lawn/Dandelion Complaints** – Due to the unusual weather, there have been many complaints about dandelions on neighboring yards. The Council directed Administrator Murphy to use her discretion in sending nuisance letters.
12. **70th Street Maintenance** – Camden Township is requesting to add gravel and grade the City’s portion of 70th Street. In addition, they would also like to add dust control for the season. Their reasoning is that the gravel will stay in place longer with dust control, eliminating the need to re-gravel each year and hopefully preventing the wash board effect that happens every year. The Council directed Administrator Murphy to authorize the gravel, grading and dust control as presented.

OTHER BUSINESS

None

COUNCIL REPORTS

None

ADJOURN

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Osborn to adjourn the meeting at 7:25 p.m. Motion Carried 5/0

Chris Capaul, Mayor

Attest: _____
Lois A. Maetzold, City Clerk