

MAYER CITY COUNCIL MEETING MINUTES ó FEBRUARY 10, 2014

Call Regular meeting to order at 6:30 p.m. by Mayor Mike Dodge

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

ABSENT: Council Member Osborn

STAFF: City Administrator Murphy, City Engineer Andrew Budde and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Shelly Kahl and Greg Kluver

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

MOTION was made by Council Member Boder with a second by Council Member Stieve-McPadden to approve the Agenda as presented. Motion Carried 4/0

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

After a clerical correction, a MOTION was made by Council Member Boder with a second by Council Member Lueth to approve the Consent Agenda with corrections to the regular meeting minutes and work session minutes: Motion Carried 4/0.

1. Approval of the Minutes for the January 27, 2014 Regular Council Meeting.
2. Approval of the Minutes for the January 27, 2014 Work Session.
3. Approval of the Minutes for December, 9, 2013 Senior Commission.
4. Approval of Claims for the Month of February.
5. Approval of the Check Summary for the month of January 2014.
6. Approval of Resolution 2-10-2014-7 Firefighter Shawn Cooper.
7. Approval of the Building Permit Report for Month ending January 2014.
8. Approval of the Sheriff's Department Report for the month ending January 2014.

CITY ADMINISTRATOR

1. **Greg Kluver Wastewater Treatment Facility Annual Report** ó Greg Kluver presented and reviewed the 2013 Annual Operation Report for the Mayer Wastewater Treatment Facility with the Council. He also highlighted new requirements for the City's National Pollutant Discharge Elimination System (NPDES) permit which is up for review until February 20, 2014.
2. **Approval of Purchase of iPads** ó The Council has been discussing the purchase of iPads for the Council packets. They reviewed compiled costs on paper versus electronic packets based on the total number of copies per year. After review, a MOTION was made by Council Member Stieve-McPadden and seconded by Mayor Dodge approving the purchase of the iPads for City Council and staff. After further discussion, the motion failed 2/2 (Boder & Lueth).

3. **Approval of City Council iPad Use Policy** ó (Item removed from agenda)
4. **Approval of 62nd Street Construction** ó City Engineer Andrew Budde was on hand to review the two options for reconstruction of 62nd Street with the Council. One option was to build the City Street to City Standards with curb and gutter at a cost of \$310,010.48 from the roundabout to Fieldstone Parkway. The second option is to place 24ø of paving on the existing gravel portion of the street at a cost of \$123,652.03. If the Council decides that curb & gutter is not needed at this time, a trigger should be identified at which time these improvements must be made; such as more impervious surfaces due to parking lot expansions or the new field house. After further discussion, a MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden approving the plan to place 24ø of paving on the existing gravel portion of 62nd Street from the roundabout to the paved section coming off of Fieldstone Parkway. Motion Carried 4/0
5. **Approval of 2014 Liquor Licenses** ó A MOTION was made by Council Member Boder and seconded by Council Member Lueth approving the Liquor Licenses for the period March 1, 2014 to February 28, 2015 for the following: Motion Carried 4/0
 - Off Sale ó Mayer Wine & Spirits
 - On Sale, Off Sale and Sunday Liquor ó Finnø; Heldtø Bar; and Knuckleheads
6. **Approval of Resolution 2-10-2014-8 Transfer of Funds** ó A MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth approving Resolution 02-10-2014-8 Transfer of Funds from the 360 G.O. Improvement Funds 2003 to the Water Fund 620. Motion Carried 4/0
7. **Approval of Resolution 2-10-2014-9 Close Fund 360** – A MOTION was made by Council Member Lueth and seconded by Council Member Stieve-McPadden approving Resolution 02-10-2014-9 Authorizing the closure of Fund 360 and transfer of funds to Fund 435 Capital Projects. Motion Carried 4/0

Council Member Stieve-McPadden excuses herself from the meeting to address the next issue.

8. **Consideration of Reimbursement of Consultant Fees for Lot Split** ó Tice Stieve-McPadden and Shelly Kahl are requesting 25% of their bills for City Planner, Municipal Development Group; City Engineer, Bolton and Menk; and City Attorney, Melchert Hubert & Sjodin be covered by the City of Mayer in the amount of \$584.57 due to the time that was spent making sure the Cityø easements were written to perfection. They are also requesting that the additional costs to keep calling the surveyor with the changes required by the City for easements be reimbursed in the amount of \$1,070.00.

The Council discussed the request and determined that the City would have incurred as much cost if not more based on acquiring the easements they obtained without the lot split in question. After further discussion, a MOTION was made by Council Member Lueth and seconded by Council Member Boder to reimburse \$1,655.00 in consideration for legal fees, survey costs and easement purposes. Motion Carried 3/0

Council Member Stieve-McPadden returns to the Council Meeting.

OTHER BUSINESS

- None

COUNCIL REPORTS

- Mayor Dodge reported that he attended the Mayer Fire Department meeting and the Senior Commission meeting which worked on goal setting.
- Mayor Dodge also acknowledged Council Member Boderø's appointment to the National League of Minnesota Full Policy Committee.

ADJOURN

There being no further business, a MOTION was made by Council Member Boder and seconded by Council Member Lueth to adjourn the meeting at 8:00 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk