



**CITY OF MAYER
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JULY 9, 2018
6:30 PM**

AGENDA

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Public Comment (Please limit comments to 5 minutes)**
- 5. Consent Agenda**
 - A. Minutes
 1. June 25, 2018 City Council Meeting Minutes
 - B. Claims
- 6. Reports and Recommendations of City Departments, Consultants, Commissions and Committees**
 - A. Administrative
 1. Tour De Tonka
 - B. Public Works
 1. Public Works Full-Time Position
- 7. City Council Reports**
- 8. Other Business**
- 9. Upcoming Meetings & Events**
 - July 10, 2018 – Park Commission Meeting
 - July 12, 2018 – Rescheduled Park Commission Meeting
 - July 14, 2018 – Mayer Rising Community Festival
 - July 23, 2018 – City Council Meeting
 - July 24, 2018 – EDA Meeting
- 10. For Your Information**
- 11. Adjournment**

MAYER CITY COUNCIL MEETING MINUTES – JUNE 25, 2018

Call Regular meeting to order at 6:30 p.m. by Acting Mayor Boder

PRESENT: Council Members Boder, Butterfield, McNeilly, and Stieve-McPadden

ABSENT: Mayor Dodge

STAFF: City Administrator McCallum, Public Works Kuntz, and Deputy Clerk Gildemeister

ALSO PRESENT: Don Wachholz, Ivan Raconteur, Mike Wegner

The meeting was opened with the Pledge of Allegiance.

APPROVE AGENDA

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

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Stieve-McPadden with a second by Council Member Butterfield to approve the Consent Agenda with changes to the Minutes of the June 11, 2018 Regular Council Meeting. Motion Carried 4/0.

1. Approve the Minutes of the June 11, 2018 Regular Council Meeting.
2. Approve the Minutes of the June 11, 2018 Council Workshop Meeting.
3. Approve Claims for the Month of June 2018. Check numbers 21611 to 21636
4. Acknowledge City Administrators Report for the Month of June 2018.
5. Acknowledge Fire Department Report for the Month of May 2018.
6. Acknowledge Sheriff's Department Report for the Month of May 2018.
7. Acknowledge Public Works Report of Activities from May 25 to June 19, 2018.
8. Acknowledge City Engineer Summary Report of Projects from April 7 to May 18, 2018.

CITY ADMINISTRATOR

1. **Approve Resolution 6-25-18-17 Custodial Services Proposal for City Hall** –Tabled
2. **Approve Request to Place Lions Signs on City of Mayer Population Signs** –A MOTION to Approve the Addition of Lions Signs to the City of Mayer Population Signs was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden. Motion Carried 4/0.
The Lions Club will cover the cost of signs and installation.
3. **Approve Location for Ice Rink and Archery Range** –Park Board approved the location (Old School House Park) for an Ice Rink and Archery Range and has allocated \$10,000 for each location. Park Board requested Council to approve the location at Old School House Park for an ice rink and archery range. A MOTION to Approve Location for Ice Rink at Old School House Park was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield. Motion carried 4/0
Council discussed at length, safety concerns with the archery range at Old School House Park and decided to Table the discussion.
Council directed Park Board to bring a detailed presentation with alternative location back to Council for discussion.

4. **Approve Purchase and Installation of Playground Equipment at West Ridge Park** – A MOTION to Approve Purchase and Installation of Playground Equipment at West Ridge Park from Flagship in the amount of \$40,753 was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion Carried 4/0

COUNCIL REPORTS

- None

OTHER BUSINESS

- None

ADJOURN

There being no further business, a MOTION was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden to adjourn the meeting at 7:20 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk

***Claim Register©**

07/09/18PAY

July 2018

Claim Type DirectClaim# 12103 *ABDO EICK & MEYERS LLP*

Cash Payment E 100-41000-301 Auditing and Acct g Serv REVIEW OF STATE AUDITOR REPORTING FORM \$710.00

Invoice 401976

Transaction Date 6/27/2018 Security Bank 10100 Total \$710.00

Claim Type DirectClaim# 12096 *AQUAFIX INC*

Cash Payment E 640-49480-404 Repairs/Maint Machinery/E CHEMICALS WWTF \$1,749.86

Invoice 24731

Transaction Date 6/27/2018 Security Bank 10100 Total \$1,749.86

Claim Type DirectClaim# 12099 *EMERGENCY RESPONSE SOLUTI*

Cash Payment E 100-42260-400 Repairs & Maint Cont GI CYLINDER ASSEMBLY \$662.27

Invoice 11261

Transaction Date 6/27/2018 Security Bank 10100 Total \$662.27

Claim Type DirectClaim# 12097 *FIRST SYSTEMS TECHNOLOGY IN*

Cash Payment E 640-49480-404 Repairs/Maint Machinery/E FLOW METERS TESTING \$895.00

Invoice 18264

Transaction Date 6/27/2018 Security Bank 10100 Total \$895.00

Claim Type DirectClaim# 12094 *FREMONT INDUSTRIES, INC*

Cash Payment E 640-49480-216 Chemicals and Chem Prod COAGULANT WWTF \$972.00

Invoice 2018-27118-00

Transaction Date 6/27/2018 Security Bank 10100 Total \$972.00

Claim Type DirectClaim# 12098 *GREAT AMERICAN MARINE*

Cash Payment E 212-42260-580 New Equipment ZODIAC BOAT & TRAILER-FD \$15,121.99

Invoice 62118

Transaction Date 6/27/2018 Security Bank 10100 Total \$15,121.99

Claim Type DirectClaim# 12104 *GREATAMERICA FINANCIAL SERV*

Cash Payment E 100-41000-200 Office Supplies COPIER LEASE PAYMENT \$177.00

Invoice 22846150

Transaction Date 6/27/2018 Security Bank 10100 Total \$177.00

Claim Type DirectClaim# 12105 *GREATER MN COMMUNICATIONS*

Cash Payment E 620-49440-350 Print/Binding JUNE UTILITY BILLING \$92.92

Invoice 16029

Cash Payment E 640-49490-350 Print/Binding JUNE UTILITY BILLING \$92.92

Invoice 16029

Cash Payment E 620-49440-322 Postage JUNE UTILITY BILLING \$152.74

Invoice 16029

Cash Payment E 640-49490-322 Postage JUNE UTILITY BILLING \$152.74

Invoice 16029

Cash Payment E 100-41000-350 Print/Binding JUNE UTILITY BILLING \$371.68

Invoice 16029

***Claim Register©**

07/09/18PAY

July 2018

Transaction Date	6/27/2018	Security Bank	10100	Total	\$863.00
Claim Type	Direct				
Claim#	12093 IDEAL SERVICE INC				
Cash Payment	E 640-49480-404 Repairs/Maint Machinery/E	PREVENTATIVE MAINT WWTF			\$525.00
	Invoice 9142				
Transaction Date	6/27/2018	Security Bank	10100	Total	\$525.00
Claim Type	Direct				
Claim#	12100 JERRYS TRANSMISSION SERVICE				
Cash Payment	E 100-42260-400 Repairs & Maint Cont	BALL REPAIR KIT & INSTALL-FD			\$267.63
	Invoice 31042				
Transaction Date	6/27/2018	Security Bank	10100	Total	\$267.63
Claim Type	Direct				
Claim#	12102 MARGARET MCCALLUM				
Cash Payment	E 100-41300-331 Travel Expenses	MILEAGE REIMBURSEMENT			\$190.75
	Invoice				
Transaction Date	6/27/2018	Security Bank	10100	Total	\$190.75
Claim Type	Direct				
Claim#	12107 METRO WEST INSPECTION SERVI				
Cash Payment	E 100-42400-300 Professional Svcs	FINALED PERMITS FOR MAY 2018			\$1,158.88
	Invoice 1575				
Transaction Date	6/27/2018	Security Bank	10100	Total	\$1,158.88
Claim Type	Direct				
Claim#	12092 MINI BIFF INC				
Cash Payment	E 100-45000-300 Professional Svcs	WED NITE CAR SHOWS			\$88.23
	Invoice A-96043				
Cash Payment	E 100-45000-300 Professional Svcs	DISCOVERY PARK			\$88.23
	Invoice A-96037				
Cash Payment	E 100-45000-300 Professional Svcs	MEADOW PARK			\$88.23
	Invoice A-95980				
Cash Payment	E 100-45000-300 Professional Svcs	W RIDGE PARK			\$88.23
	Invoice A-95953				
Cash Payment	E 100-45000-300 Professional Svcs	OSH PARK			\$88.23
	Invoice A-95947				
Transaction Date	6/27/2018	Security Bank	10100	Total	\$441.15
Claim Type	Direct				
Claim#	12095 QUALITY FLOW SYSTEMS INC				
Cash Payment	E 620-49410-400 Repairs & Maint Cont	WWTF			\$240.00
	Invoice 35342				
Cash Payment	E 640-49470-400 Repairs & Maint Cont	LIFT STATIONS			\$1,000.00
	Invoice 35342				
Transaction Date	6/27/2018	Security Bank	10100	Total	\$1,240.00
Claim Type	Direct				
Claim#	12101 ZOLL MEDICAL CORPORATION				
Cash Payment	E 100-42260-400 Repairs & Maint Cont	AUTOPULSE BATTERY			\$2,648.70
	Invoice 2700654				
Transaction Date	6/27/2018	Security Bank	10100	Total	\$2,648.70

MAYER, MN

06/28/18 2:52 PM

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***Claim Register©**

07/09/18PAY

July 2018

Pre-Written Checks	\$0.00
Checks to be Generated by the Compute	\$27,623.23
Total	\$27,623.23

COUNCIL APPROVAL -
SIGNATURES/INITIALS _____

CITY OF MAYER
RESOLUTION 7-9-18-19
APPOINTING 2018 PRIMARY ELECTION JUDGES

WHEREAS, the City of Mayer is required to hold a Primary and General Election in 2018; and,

WHEREAS, Minnesota Statutes require that all Elections be conducted by duly appointed and qualified Election Judges; and,

WHEREAS, notice has been given that a Primary Election will be held on Tuesday, August 14, 2018 and a General Election on Tuesday, November 6, 2018 in all election precincts of Carver County, and a City Election will be held on Tuesday, November 6, 2018 for the City of Mayer.

WHEREAS, the following individuals have applied and have been found eligible to serve in such capacity.

NOW THEREFORE BE IT RESOLVED, that the City of Mayer City Council hereby ordains that the City of Mayer shall appoint the following individuals to serve as election judges for the 2018 primary election:

Janell Gildemeister
Margaret McCallum
Lois Maeztold
Judith Edholm
Diane Plocher
Deborah Pauly
Al Edholm

BE IT FURTHER RESOLVED that the City Administrator is hereby directed to notify the Secretary of State and the Carver County Auditor of the above action. The hourly rate of pay for Election Judge will be \$10.00 per hour, \$11.00 per hour for Head Judge for hours worked during the elections including training time. The City Administrator is authorized to seek substitutions as necessary.

Adopted by the City Council of the City of Mayer, Minnesota, this 9th day of July, 2018.

Mike Dodge, Mayor

Margaret McCallum, City Administrator



Memorandum

Item: Tour De Tonka

Meeting Date: July 9, 2018

Presented By: Margaret McCallum, City Administrator

Details:

Tour De Tonka is celebrating its 13th anniversary in 2018!

It is a west metro event that has grown from 819 riders in 2006 to nearly 3,500 in 2017. Historically, more than 166 different Minnesota communities and 25 states have been represented.

Riders can choose from eight distances: 16, 30, 36, 48, 57, 62, 71 or 100 miles. There are 12 rest stops along the way where riders can enjoy food, music, rest and conversation.

Tour de Tonka's routes move through 24 different west metro communities, including Mayer. The routes showcase the beautiful roads, trails, and scenic views.

Tour de Tonka will take place on Saturday, August 4, 2018.



Attachments:

None.

Tour de Tonka by the Numbers

24

42

616

108



88

11,954

22,235

Volunteer for TDT



To register or volunteer
go to:
www.tourdetonka.org
(952) 401-6800



2017 Distances and Participants



16-Mile
450 Riders



30-Mile
740 Riders



48-Mile
736 Riders



57-Mile
412 Riders



65-Mile
183 Riders



75-Mile
169 Riders



100-Mile
773 Riders

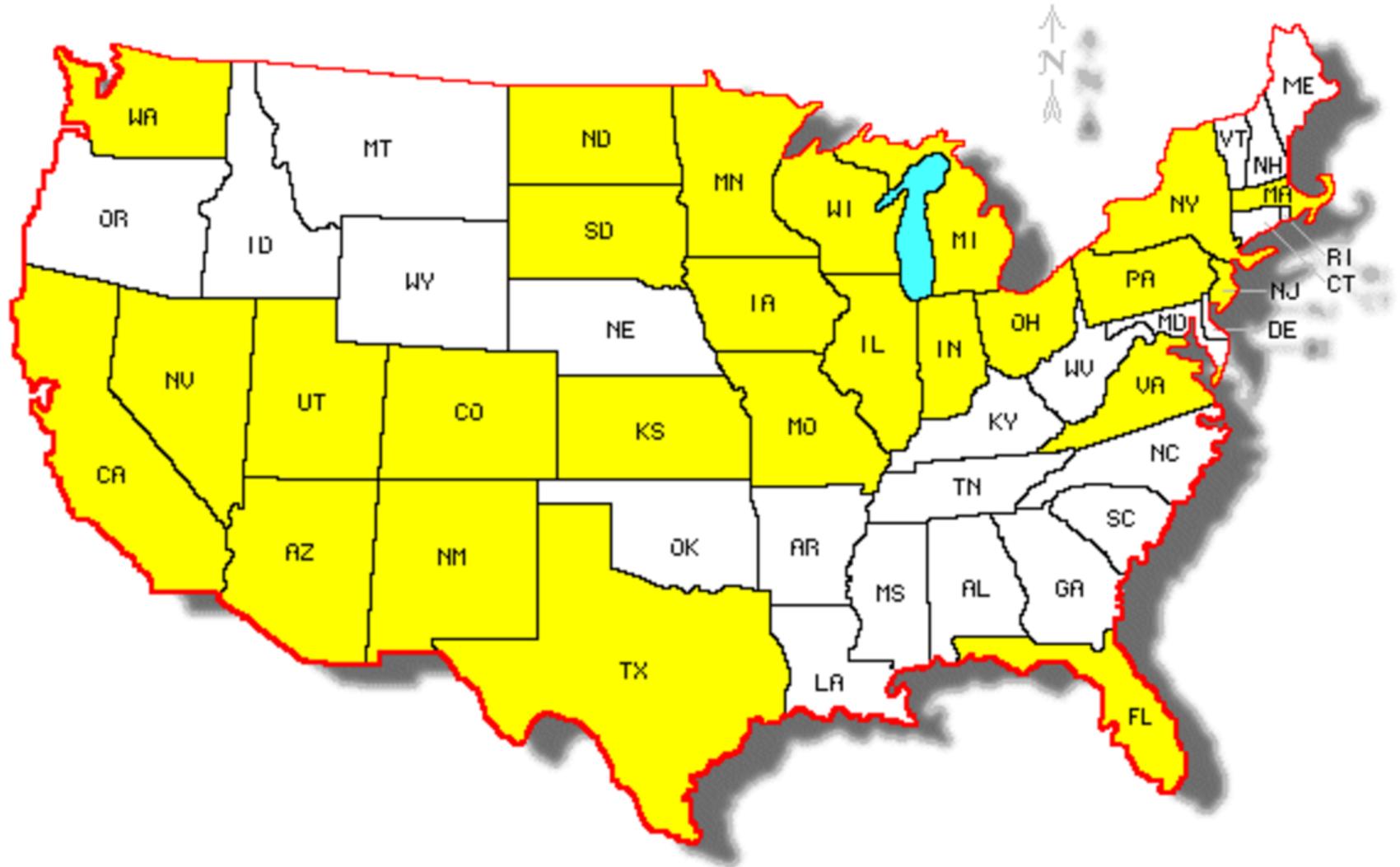
2017 – TDT Riders Came From



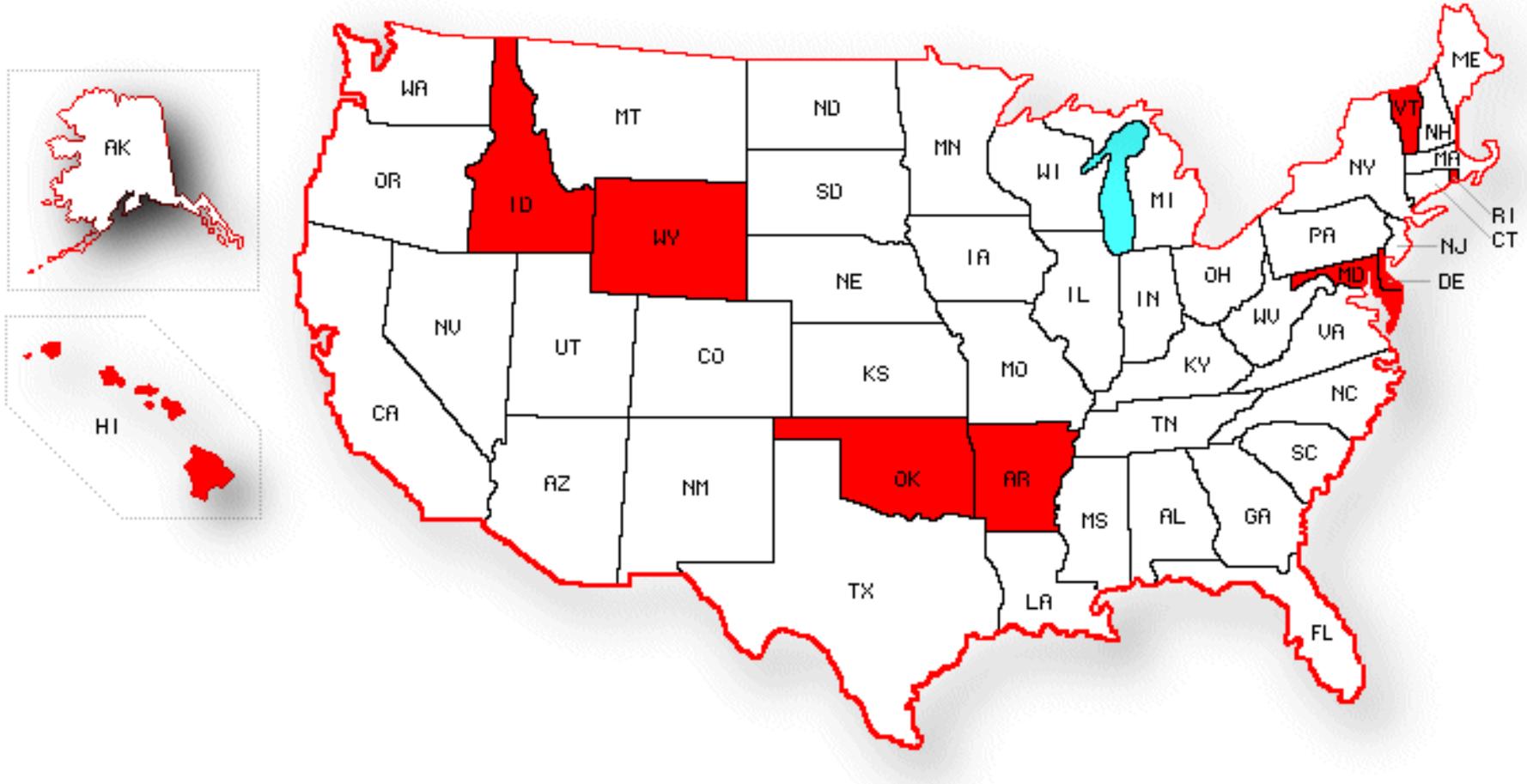
- 166 different communities
- 40 Minnesota counties
- 25 States
- 2 Countries

42 states have participated since 2006.

2017 Riders from the U.S.



Anti-Biking States in 12 Years of TDT



2017 Top 10 Communities

		2017 #s	2016 Rank	Up/down from 2016
1	Minnetonka	425	1	-6
2	Minneapolis	327	2	+3
3	Eden Prairie	269	3	+12
4	Plymouth	216	5	-3
5	Chanhassen	202	4	-23
6	Excelsior	158	6	-11
7	Maple Grove	101	10	+11
8	St. Louis Park	84	7	-19
9	Edina	80	9	-13
10	Wayzata	78	8	-22
Total these Communities brought to TdT:				<u>2017</u> 1,940

2017 Top 11-20 Communities

		2017 #s	2016 Rank	Up/down from 2016
11	Chaska	75	13	+10
12	Shorewood	66	12	-7
12	Deephaven	66	14	+3
14	St. Paul	65	14	+2
15	Bloomington	61	16	+9
16	Eagan	58	19	+13
17	Victoria	46	17	0
17	Minnetrista	46	22	+12
19	Woodbury	37	21	+1
19	Golden Valley	37	17	-9
Total these Communities brought to TdT:				<u>2017</u> 2,497

2017 Top 21-40 Communities

#		2017 Total	2016 Rank
21	Hopkins	34	11
22	Waconia	29	20
23	Greenwood	28	28
24	Apple Valley	27	25
25	Shakopee	23	24
25	Orono	23	26
27	Mound	22	23
28	Lakeville	19	19
28	Carver	19	35
30	Tonka Bay	18	27
31	Rochester	17	49
31	Prior Lake	17	31
33	Mendota Heights	16	14
33	Burnsville	16	33
35	Richfield	15	33
35	Delano	15	32
35	Brooklyn Park	15	35
38	Savage	13	28
39	Watertown	12	42
39	St. Bonifacius	12	81
Total these Communities brought to TdT:		<u>2017</u> 2,887	<u>2016</u> 3,006

2017 Tour de Tonka

Demographics

Gender Breakdown by Age	Male	% Male	Female	% Female	Total #
0-9 years old	54	59%	38	41%	92
10-19 years old	200	70%	85	30%	285
20-29 years old	167	58%	122	42%	289
30-39 years old	310	61%	195	39%	505
40-49 years old	423	62%	255	38%	678
50-59 years old	652	64%	370	36%	1022
60-69 years old	370	76%	119	24%	489
70-79 years old	84	83%	17	17%	101
80-89 years old	2	100%	0	0%	2

Youngest Rider: 4 Oldest Rider: 88*

*Our oldest rider to date!

To date, Tour de
Tonka has raised
over **\$60,000**
for the ICA.

ICA

Your Local
FOODSHELF



Annual Donation from TdT	\$3,463
Donations from Rider Registration	\$4,485
Same Day Donations (Ron Kamps' fishbowl)	\$411
42 pounds of food (X \$1.70 per pound)	\$71
2017 TOTAL	\$8,430

2018 TDT Cities

Chanhassen

Deephaven

Eden Prairie

Greenwood

Long Lake

Minnetonka

Mound

New Germany

Shorewood

Tonka Bay

Waconia

Wayzata

Chaska

Delano

Excelsior

Independence

Mayer

Minnetrista

Navarre

Orono

Spring Park

Victoria

Watertown

Norwood-Young America

Police and Fire Departments

MN State Patrol

Carver County Sheriffs

Eden Prairie Police

Orono Police

Wayzata Fire

Wayzata Police

Victoria Fire

Maple Plain Fire

Chanhassen Fire

South Lake Minnetonka Police

Three Rivers District Park Police

West Hennepin Public Safety

Norwood Young America Fire

Minnetonka Police

Deephaven Police

Minnetrista Police

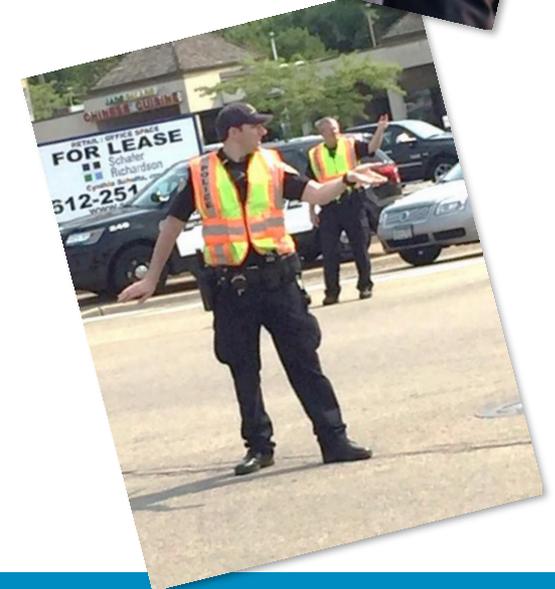
Plymouth Police

Delano Fire

Excelsior Fire

Long Lake Fire

Watertown Fire



2018 Ride Distances

16 – 30 – 36 – 48 – 57 – 62 – 71 – 100 Miles



This is the first year with eight ride choices

2018 Tour de Tonka All Rides

100-Mile Cutoff #1
@ 37 miles, 10:30 am
 (100-milers who do not make it to this point by 10:30 a.m. will turn east (left) on #10 and join the 65 & 75-mile routes). They will now ride 72 miles.

100-Mile Cutoff #2
@ 48 miles, 10:30 am
 (100-milers who do not make it to this point by 10:30 a.m. will turn south (left) on #32 and join the 62 & 71-mile routes). They will now ride 84 miles.

16-mile 

30-mile 

36-mile 

48-mile 

57-mile 

62-mile 

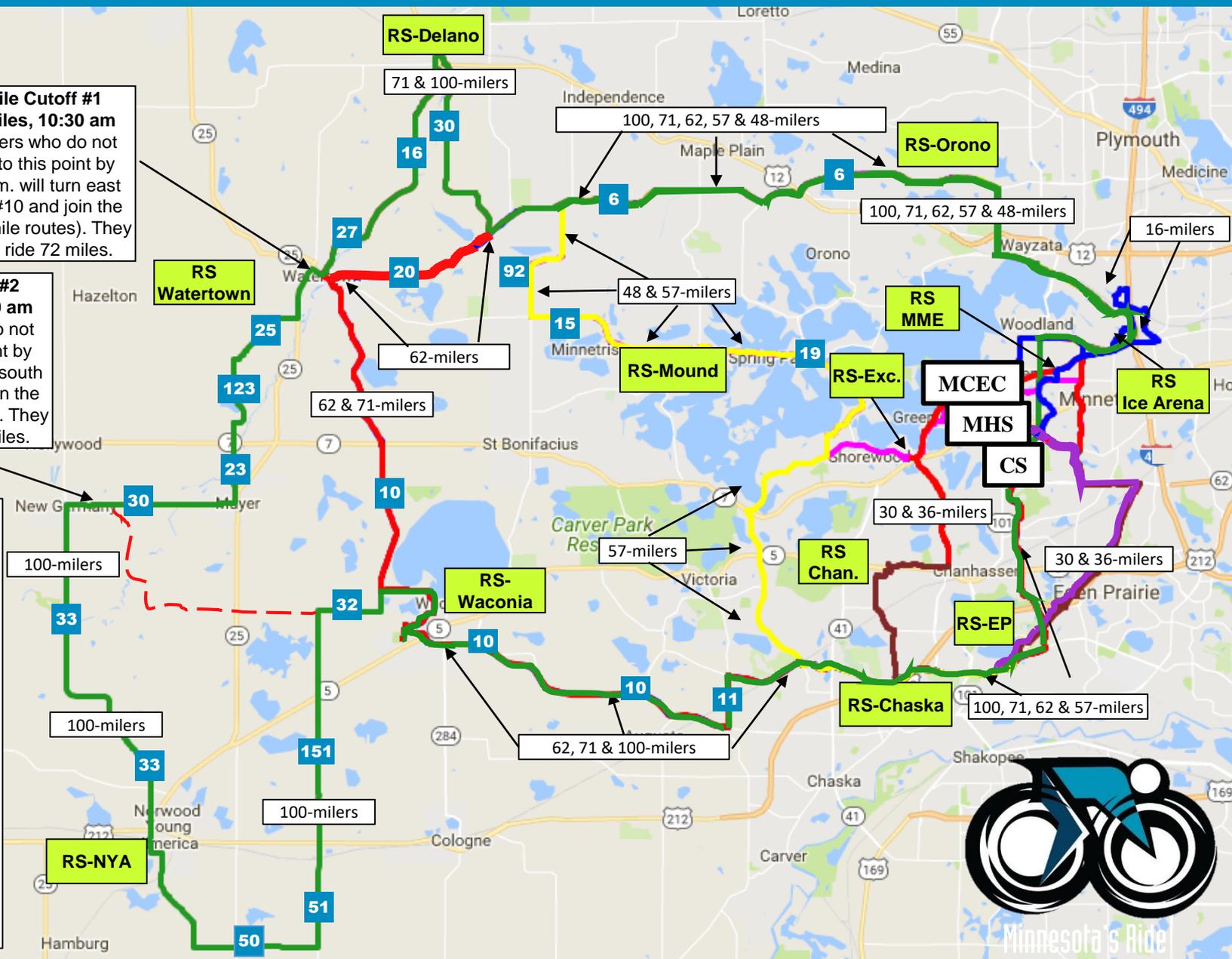
71-mile 

100-mile 

Ride Headquarters
 (952) 401-6800

*routes are subject to change

Emergency - Call 911



Minnesota's Ride

2018 – 13 Rest Stops



Lake Riley Park
NYA Legion Park
Chanhassen Bluff Creek
Chaska Pioneer Park
Clear Springs Elementary
Delano Central Park
Orono Trinity Lutheran Church
Mound Bethel United Methodist Church
Minnetonka Middle School East
Minnetonka Ice Arena
Minnetonka High School
Waconia Brook Peterson Park
Watertown Trinity Lutheran Church

2018 Major Sponsors

A banner for Maple Grove Cycling Trek. On the left, the text "MAPLE GROVE CYCLING TREK" is written in a bold, red, sans-serif font with a white outline and a drop shadow. To the right is a photograph of a cyclist in a teal and black jersey riding a blue Trek bicycle. Below the text and image, a red banner contains the following text in white: "MAPLE GROVE'S CYCLING OUTFITTERS SINCE 1988! 13950 GROVE DRIVE • MAPLE GROVE, MN 55311 MONDAY-FRIDAY 10AM-9PM SATURDAY 9AM-6PM SUNDAY 12-4PM 763-420-8878".

**MAPLE GROVE
CYCLING
TREK**

MAPLE GROVE'S CYCLING OUTFITTERS SINCE 1988! 13950 GROVE DRIVE • MAPLE GROVE, MN 55311
MONDAY-FRIDAY 10AM-9PM SATURDAY 9AM-6PM SUNDAY 12-4PM 763-420-8878



2018 Major Sponsors

Bayer

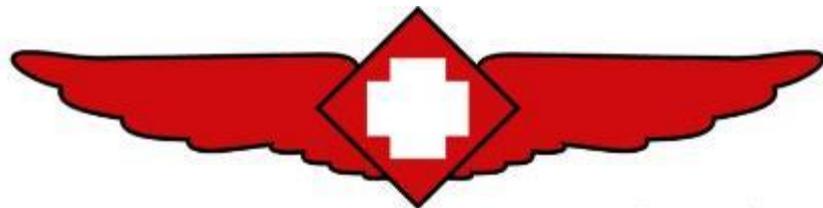
Building Corporation



SUBARU[®]

Cub[®]

MINNETONKA



INVICTA

2018 Safety Sponsors



**TWIN CITIES
ORTHOPEDICS**

NORTH

MEMORIAL HEALTH

2018 T-Shirt Artwork



Rider & Volunteer Gift



Thank you Invicta!

Last year Subaru gave out sunglasses.

2017 Album



2017 Album



Saturday, August 4, 2018
See you there!!!





Memorandum

Item: Public Works Full Time Position

Meeting Date: July 9, 2018

Presented By: Margaret McCallum, City Administrator

Details:

The City recently put an advertisement out for the Public Works Worker II position:

“ Responsibilities include but are not limited to an emphasis on streets, sidewalks, parks, snow removal, vehicle repairs maintenance of equipment, and maintenance of water and wastewater systems. Physically demanding labor includes lifting 75 pounds. Valid Drivers License and ability to obtain CDL when needed. Class D wastewater license and Class D water licenses preferable or be able to obtain as required. Hourly wage \$20.00 - \$24.00.”

The application deadline was July 2, 2018.

We have received 10 applications for the public works position.

Staff is seeking direction from the Council as to how to proceed with interviews and if the Council feels comfortable having the Personnel Committee interview qualified applicants.

Attachments:

None.