



**CITY OF MAYER
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JANUARY 27, 2020
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. January 13, 2020 City Council Meeting Minutes
 - B. Claims
 - C. Fire Department Donations - Baseball Club -Resolution 1-27-20-7
 - D. 10% Donation – Baseball Club – Resolution 1-27-20-8
 - E. Planning Commission Recommendation – Vacancies
 - F. 2019 Final Building Report
 - G. Pay Request No 1 – Wetland Restoration Project
 - H. Reports
 - Sheriff’s Department – Final 2019 Report
 - Fire Department – December 2019 Report
- 6. Reports and Recommendations of City Departments, Consultants, Commissions and Committees**
 1. Administrative
 - a. Predevelopment Grant Application – 513 5th Street - Resolution 1-27-20-9
 2. Park Commission
 - a. Batting Cage Purchase – Old School House Park
 3. Engineering
 - a. Pedestrian Crossing System – 4th Street – 2020 MnDOT Project

7. City Council Reports

8. Other Business

9. Upcoming Meetings & Events

February 4, 2020 Planning Commission Meeting

February 10, 2020 City Council Meeting

February 11, 2020 Park Commission Meeting

February 24, 2020 City Council Meeting

10. For Your Information

January 14, 2020 Park and Recreation Commission Meeting Minutes

January 21, 2020 Fire Station Committee Meeting Minutes

11. Adjournment

MAYER CITY COUNCIL MEETING MINUTES – JANUARY 13, 2020

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

PRESENT: Mayor Dodge, Butterfield, McNeilly, and Stieve-McPadden

ABSENT: Council Member Boder

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

ALSO PRESENT: Don Wachholz

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 with the removal of 5C Resolution 1-13-20-1. Motion Carried 4/0.

PUBLIC COMMENT

None

APPROVE CONSENT AGENDA

A MOTION was made by Council Member Butterfield with a second by Council Member McNeilly to approve the Consent Agenda as presented. Motion Carried 4/0.

1. Approve Minutes of the December 9, 2019 Regular Council Meeting.
2. Approve Claims for the Month of December 2019 and January 2020. Check numbers 22682 to 22785. E-check numbers 5488 to 5536. Bank Check numbers 50103 and 50132.
3. Acknowledge Fire Department Report for the Month of December 2019.
4. Acknowledge Sheriff's Department Report for the Month of December 2019.
5. Acknowledge Public Works Report of Activities from November 22, 2019 to January 7, 2020.
6. Acknowledge City Administrators Report for the Month of December 2019.
7. Acknowledge City Engineer Summary Report of Projects from November and December 2019.

PUBLIC WORKS

1. **Approve Purchase of Water Meter Handheld Replacement** –A MOTION to approve the purchase of a replacement water meter handheld from Core and Main for an amount not to exceed \$6700.00 was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Motion carried 4/0. Mayor Dodge asked Staff to contact Core and Main to ask if they will buy back the old handheld.
2. **Approve Purchase of Bobcat 5600 Toolcat Loader** –A MOTION to approve the purchase of a Bobcat 5600 Toolcat Loader with attachments, in the amount of \$40,934.88, was made by Council Member McNeilly and seconded by Council Member Butterfield. Motion Carried 4/0.

CITY ADMINISTRATOR

1. **Approve Fund Balance Policy** – The purpose of this policy is to establish specific guidelines and procedures the City of Mayer will use to maintain an adequate level of fund balances and classify fund balances into categories. A MOTION to approve Fund Balance Policy was made by Council Member Stieve-McPadden and seconded by Council Member Butterfield. Motion carried 4/0.

2. **Approve Resolution 1-13-20-2 Fire Department Transfer** – A MOTION to approve Resolution 1-13-20-2 Transferring Fund Balance from General Fund 100 To Fire Truck Fund 210 was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion carried 4/0.
3. **Approve Ordinance 229, Resolution 1-13-20-3 2020 Fee Schedule** – A MOTION to approved Ordinance 229, Resolution 1-13-20-3 2020 Fee Schedule was made by Council Member McNeilly and seconded by Council Member Stieve-McPadden. Motion carried 3/1. *Mayor Dodge a nay.*
Mayor Dodge stated he would like to see a resident fee and non-resident fee for Wedding rentals.
4. **Approve Resolution 1-13-20-4 2020 Appointments-** 2020 Annual Appointment for Council remain the same as 2019. Council agreed it is in the best interest of each Council Member to keep their appointments for two years in order to grasp the full understanding as a liaison and citizen member to committees and commissions. The Planning Commission has two vacancies in which interviews will be conducted in January. Council appointed Andy Maetzold as Fire Chief 1 and Rod Maetzold as Fire Chief 2, Nate McNeilly as Lieutenant 1 and Kevin Nace as Lieutenant 2. Dennis Clark as Training Officer 1, and Josh McIntosh as Equipment Officer. The Fire Chief and Lieutenants appointments are two-year terms. Council removed the Collaborative Planning Group due to members no longer meeting. A MOTION to approve resolution 1-13-20-4 2020 Appointments as listed with changes to dates was made by Council Member Stieve-McPadden and seconded by Council Member McNeilly. Motion carried 4/0.
5. **Approve 2020 Planning Service Contract** – A MOTION to approve 2020 Consulting Planning Service Contract with Municipal Development Group, LLC was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion carried 4/0.
6. **Approve Resolution 1-13-20-5 2020 Wage Increases** – A MOTION to approve Resolution 1-13-20-5 2020 Wage Increases for City Administrator and City Staff, effective January 1, 2020 was made by Council Member McNeilly and seconded by Council Member Butterfield. Motion carried 4/0.
7. **Approve Resolution 1-13-20-6 City Administrator McCallum PTO Carryover** – A MOTION to approve 15 days of PTO from 2019 to be carried over to 2020 for City Administrator McCallum was made by Council Member Butterfield and seconded by Council Member McNeilly. Motion carried 4/0.
Mayor Dodge recommended Personnel Committee review City Administrator’s PTO to help manage time off and maintain checks and balances for this position.
8. **Approve Pay Equity Report 2020** – The City of Mayer is required to submit pay equity report for full time employee salaries as of December 31, 2019 to the State of Minnesota for the 2020 reporting year. A MOTION to approve the submission of the pay equity report using the 2018 David Drone & Associates Compensation Study, completed by City Administrator McCallum for the 2020 reporting year was made by Council Member McNeilly and seconded by Council Member Butterfield. Motion carried 4/0.

COUNCIL REPORTS

- Council Member Butterfield stated that she would like to ask Deputy Sheriff Bengtson to attend the Council Meetings now that he is working the 2pm to 10pm shift.
- Council Member McNeilly stated she will be attending the Park Board Meeting Tuesday, January 14, 2020.

OTHER BUSINESS

- Acknowledge Minutes of the December 23, 2019 Fire Station Committee Meeting.

- Acknowledge Minutes of the January 7, 2020 Personnel Meeting.

ADJOURN

There being no further business, a MOTION was made by Council Member Butterfield and seconded by Council Member Stieve-McPadden to adjourn the meeting at 7:26 p.m. Motion Carried 4/0

Mike Dodge, Mayor

Attest: _____
Janell Gildemeister, Deputy City Clerk

DRAFT

ACCOUNTS PAYABLE LIST

JANUARY 27, 2020

Checks: 22786 - 22812, 5537E - 5554E, 50133

22786	VISA	Public Works - Clock/WWTP parts	\$318.54
22787	VISA	City Council chairs	\$2,141.82
22788	VISA	Smartsheet software/Adobe/iDrive Cloud Backup	\$1,378.71
22789	Greater MN Communications	Fire Department Business Cards	\$35.00
22790	Abdo Eick and Meyers	Audit Fee for 2019	\$6,500.00
22791	AEM Workforce Solutions LLC	January Payroll	\$440.00
22792	Central Lake College	Fire Academy - Juberian	\$1,370.00
22793	Cintas	Rugs and Uniforms	\$197.29
22794	Grainger	Welder	\$118.26
22795	Greater MN Communications	January Utility Billing	\$764.25
22796	Guardian Pest Control Inc	Pest Control Service	\$44.26
22797	Hillyard of Hutchinson	Community Center Supplies - Paper towels/toilet paper	\$861.39
22798	In Control Inc	WWTP Emergency Drive Replacement	\$7,114.50
22799	League of Minnesota Cities Insurance	Insurance Premium	\$38,666.00
22800	Lincoln Life Insurance	Life Insurance	\$202.80
22801	League of Minnesota Cities Insurance	Yearly safety training	\$666.00
22802	MFSCB	Firefighter Certification - Juberian	\$240.00
22803	Kaci Miller	Community Center Rental Refund	\$75.00
22804	Mobil - Exxon	Fire Department/Public Works - Gas	\$552.74
22805	MN State Fire Chiefs Assn	Annual membership renewal	\$220.00
22806	Pinnacle Roofing Systems	Reroof- Community Center	\$55,138.11
22807	Shawn and Kristen Piotter	Utility Credit Refund	\$310.54
22808	Ratwik, Roszak and Maloney	Attorney	\$739.50
22809	Softline Data Inc	Public Alert System - Annual Fee	\$365.00
22810	Chris Solberg	Utility Credit Refund	\$218.81
22811	Zach Utecht	Utility Credit Refund	\$44.10
22812	Utility Consultants	Samples	\$40.00
5537E	PERA	Employee Benefit Plan	\$1,318.64
5538E	Misc	Returned Utility Payment	\$63.07
5539E	ADP LLC	Payroll Software Processing Fee	\$84.29
5540E	ADP LLC	Employee Wages	\$7,899.23

5541E	ADP LLC	Employee Taxes	\$3,225.49
5542E	Pera	Employee Benefit Plan	\$1,529.75
5543E	McLeod Coop Power Assn	City Sign	\$38.06
5544E	McLeod Coop Power Assn	Street Lights	\$705.91
5545E	MN Dept of Revenue	4th Quarter Sales and Use Tax	\$304.00
5546E	MN Dept of Labor	4th Quarter Surcharge Report - Building Permits	\$227.70
5547E	Arinna LLC	Solar - Electrical	\$174.31
5548E	Arinna LLC	Solar - Electrical	\$35.12
5549E	Arinna LLC	Solar - Electrical - Fire Department	\$6.16
5550E	Arinna LLC	Solar - Electrical - OSH Lift Station	\$25.98
5551E	Arinna LLC	Solar - Electrical - Water Tower	\$6.78
5552E	Arinna LLC	Solar - Electrical - Public Works	\$7.57
5553E	Arinna LLC	Solar - Electrical -WTP	\$67.32
5554E	ADP LLC	W-2 Processing Fee	\$317.80
50133	ADP LLC	Edholm	\$36.94
			<hr/>
			\$134,836.74

City of Mayer
Resolution No. 1-27-20-7
Resolution Approving Contributions

WHEREAS, The City of Mayer is generally authorized to accept contributions of real and personal property pursuant to Minnesota State Statute Sections 421.21 and 465.03 for the benefit of its citizens and is specifically authorized to accept gifts and benefits for the benefit for recreational service pursuant Minnesota Statutes Section 471.17; and

WHEREAS, The following persons and entities have offered to contribute the cash sums set for below to the City:

Name of Donor	Purpose	Amount
Mayer Baseball Club	Fire Department	\$6,000.00

WHEREAS, All such sums have been contributed to assist the City in the establishment and operation of recreational facilities and programs within the City's corporate limits either alone or in cooperation with others, as allowed by law; and

WHEREAS, the City Council hereby finds that it is appropriate to accept the contributions offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAYER, MINNESOTA, AS FOLLOWS:

1. The contributions above are hereby accepted by the City of Mayer and shall be used to establish and operate recreational facilities and programs within the City's corporate limits either alone or in cooperation with others, as allowed by law.
2. That the City Administrator is hereby directed to issue receipts to each donor acknowledging the City's receipt of the donor's contribution.

Adopted by the City Council of the City of Mayer this 27th day of January, 2020.

Mike Dodge, Mayor

Margaret McCallum, City Administrator

City of Mayer
Resolution No.1-27-20-8
Resolution Approving Contributions

WHEREAS, The City of Mayer is generally authorized to accept contributions of real and personal property pursuant to Minnesota State Statute Sections 421.21 and 465.03 for the benefit of its citizens and is specifically authorized to accept gifts and benefits for the benefit for recreational service pursuant Minnesota Statutes Section 471.17; and

WHEREAS, The following persons and entities have offered to contribute the cash sums set for below to the City:

Name of Donor	Purpose	Amount
Mayer Baseball Club	10% Fee	\$9,984.00

WHEREAS, All such sums have been contributed to assist the City in the establishment and operation of recreational facilities and programs within the City's corporate limits either alone or in cooperation with others, as allowed by law; and

WHEREAS, the City Council hereby finds that it is appropriate to accept the contributions offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAYER, MINNESOTA, AS FOLLOWS:

1. The contributions above are hereby accepted by the City of Mayer and shall be used to establish and operate recreational facilities and programs within the City's corporate limits either alone or in cooperation with others, as allowed by law.
2. That the City Administrator is hereby directed to issue receipts to each donor acknowledging the City's receipt of the donor's contribution.

Adopted by the City Council of the City of Mayer this 27th day of January 2020.

Mike Dodge, Mayor

Margaret McCallum, City Administrator



Memorandum

Item: Planning Commission Appointments – Vacancies

Meeting Date: January 27, 2020

Presented By: Margaret McCallum, City Administrator

Details:

The Planning Commission consists of 7 Commissioners. One of those seats is a Council liaison.

The Planning Commission has two vacancies. Staff posted the positions as being vacant on social media and in the City newsletter. The City received three applications. Nonetheless, one applicant withdrew.

The City Administrator and Vice-Chair of the Planning Commission interviewed the two applicants for the two vacancies. Upon completion of the interview, they are recommending that the two applicants, Tom Stifter and Sarah Strand, be appointed into the vacant Planning Commission positions.

The appointment terms are staggered three year terms.

These terms will be as follows:

February 1, 2020 – January, 2023

Attachments:

Application Biographies.

PLANNING COMMISSION APPLICANT BIOGRAPHIES

The Mayer Planning Commission has two applicants applying for two positions. The terms for these positions would be February 1, 2020 – January 31, 2023 (Three year terms).

Sarah Strand has been a resident of Mayer for five years. She has not served on a City of Mayer Commission. When asked what she can offer to a City of Mayer Commission, she stated that she has “lived in the area my entire life (with the exception of moving away for college). I very much plan to be a part of the Mayer community for years to come. My husband is on the Fire Department. Knowing the area and growing up here, I have become somewhat of an expert as to long-term planning in this area”. When asked about her experience and education that would enhance her effectiveness as a Commission member, she stated that she “has served on numerous boards/commission at our Church in Watertown, which at that time, I was able to grow membership, connect the right people to enhance programs and growing the youth program”.

Tom Stifter has been a resident of Mayer for 51 years. He is currently serving on the Planning Commission and Economic Development Authority. When asked what he can offer to a City of Mayer Commission he stated that he has “been a lifelong resident, 23 year business owner, strong interest in the community structure”. When asked about his experience and education he states that he has “been involved in the last two comprehensive plans, pushed Council for trail connecting town to the Hidden Creek addition, and pushed to not have church on Ash Avenue, which was converted to security bank”.

QUARTER 1 BUILDING REPORT – 2019

JANUARY

Detached new homes -	3	
Attached new homes -	0	
Other -	6	Basement Finish (3), Mechanical
Commercial -	1	MLHS – Sign Permit – Variance

FEBRUARY

Detached new homes -	2	
Attached new homes -	0	
Other -	5	Plumbing (2), Mechanical (2) Redoor
Commercial -	2	Antenna Tower Updates

MARCH

Detached new homes -	0	
Attached new homes -	0	
Other -	4	Plumbing, Mechanical, Fireplace
Commercial	0	

QUARTER 1 TOTALS

Detached new homes -	5
Attached new homes -	0
Other -	15
Commercial -	3

QUARTER 2 BUILDING REPORT – 2019

APRIL

Detached new homes -	0	
Attached new homes -	0	
Other -	9	Plumbing, Windows, Mechanical
Commercial -	0	MLHS – Sign Permit – Variance

MAY

Detached new homes -	4	
Attached new homes -	2	
Other -	16	Plumbing, Decks, Roof, Fences
Commercial -	2	Agave (Fire Suppression) Zion (Roof)

JUNE

Detached new homes -	2	
Attached new homes -	0	
Other -	13	Plumbing, Mechanical, Fences, Deck
Commercial	1	AT&T – Tower Remodel

QUARTER 2 TOTALS

Detached new homes -	6
Attached new homes -	4
Other -	38
Commercial -	3

YEARLY TOTAL

Detached new homes -	11
Attached new homes -	4
Other -	53
Commercial -	6

QUARTER 3 BUILDING REPORT – 2019

JULY

Detached new homes -	5	
Attached new homes -	0	
Other -	12	Plumbing, Windows, Mechanical
Commercial -	1	Plumbing -Restaurant

AUGUST

Detached new homes -	1	
Attached new homes -	0	
Other -	11	Plumbing, Decks, Roof, Fences
Commercial -	1	New build -Shimcor

SEPTEMBER

Detached new homes -	1	
Attached new homes -	0	
Other -	15	Plumbing, Mechanical, Fences, Deck
Commercial	2	Fence, Signage

QUARTER 3 TOTALS

Detached new homes -	7	
Attached new homes -	0	
Other -	38	
Commercial -	4	

YEARLY TOTAL

Detached new homes -	18	
Attached new homes -	4	
Other -	91	
Commercial -	10	

QUARTER 4 BUILDING REPORT – 2019

OCTOBER

Detached new homes -	1	
Attached new homes -	0	
Other -	14	Plumbing, Windows, Mechanical
Commercial -	5	Remodel, Re-roof

NOVEMBER

Detached new homes -	6	
Attached new homes -	2	
Other -	6	Mechanical, Shed, Solar Panels
Commercial -	1	New Build – 7 th Street

DECEMBER

Detached new homes -	2	
Attached new homes -	0	
Other -	5	Re-Roof, Plumbing, Mechanical
Commercial	1	Solar Panels

QUARTER 4 TOTALS

Detached new homes -	9	
Attached new homes -	2	
Other -	25	
Commercial -	7	

YEARLY TOTAL

Detached new homes -	27	
Attached new homes -	6	
Other -	116	
Commercial -	17	



**BOLTON
& MENK**

Real People. Real Solutions.

2638 Shadow Lane
Suite 200
Chaska, MN 55318-1172

Ph: (952) 448-8838
Fax: (952) 448-8805
Bolton-Menk.com

January 17, 2020

City of Mayer
Attn: Margaret McCallum
13 Bluejay Ave
P.O. Box 102
Mayer, MN 55360-0102

RE: Wetland Restoration Project
Mayer, MN

Dear Ms. McCallum:

Enclosed is Payment Request No. 1-Final for work completed from 12/3/20 to 12/16/2020 for the Wetland Restoration Project. Work for this estimate includes erosion repair, site grading, turf establishment, and rip rap. This project is substantially complete and functional. Retainage for this contract is reduced to 0%. We have reviewed the estimate, verified the quantities, and recommend payment Schneider Excavating and Grading Inc. located at 405 S. Central Ave, Young America, MN 55397 in the amount of **\$23,191.00**.

Please contact me if you have any questions or need additional information.

Sincerely,

Bolton & Menk, Inc.

David P. Martini
Principal Engineer

Contractor: Schneider Excavating
 Name of Project: Wetland Restoration Project - Erosion Repair

Estimate Number: 1 & Final
 Application Date: 1/27/2020
 Pay Period: 12/3/2019-12/16/2019

% COMPLETED AFTER THIS ESTIMATE..... 100.0%

ORIGINAL CONTRACT AMOUNT \$ 23,191.00

CHANGE ORDERS/EXTRA WORK:

No.	Description	Additions	Deductions
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -
		\$ -	\$ -

TOTAL ADDITIONS..... \$ -
 SUB TOTALS..... \$ 23,191.00
 TOTAL DEDUCTIONS..... \$ -

CONTRACT AMOUNT TO DATE..... \$ 23,191.00

TOTAL COMPLETED TO DATE..... \$ 23,191.00
 MATERIALS STORED..... \$ -
 TOTAL COMPLETED AND STORED TO DATE..... \$ 23,191.00
 LESS 0% RETAINAGE..... \$ -
 TOTAL EARNED LESS RETAINAGE..... \$ 23,191.00

LESS PREVIOUS PAYMENTS:

Est. No. _____	Amount \$ _____	Est. No. _____	Amount \$ _____
Est. No. _____	Amount \$ _____	Est. No. _____	Amount \$ _____
Est. No. _____	Amount \$ _____	Est. No. _____	Amount \$ _____
Est. No. _____	Amount \$ _____	Est. No. _____	Amount \$ _____
Est. No. _____	Amount \$ _____	Est. No. _____	Amount \$ _____
Est. No. _____	Amount \$ _____	Est. No. _____	Amount \$ _____

Total Estimates \$ -

AMOUNT DUE THIS ESTIMATE..... \$ 23,191.00

Certificate for Final Payment

I hereby certify that, to the best of my knowledge and belief, all items quantities and prices of work and material shown on this Estimate are correct and that all work has been performed in full accordance with the terms and conditions of the Contract for this project between the Owner and the undersigned Contractor, and as amended by any authorized changes, and that the foregoing is a true and correct statement of the amount for the Final Estimate, that the provisions of M. S. 290.92 have been complied with and that all claims against me by reason of the Contract have been paid or satisfactorily secured.

Contractor: Schneider Excavating & Grading, Inc.
405 S. Central Ave
Young America, MN 55397

Payment requested by:
 Schneider Excavating & Grading, Inc.
 Contractor Representative
 By: Ross Schneider
 Date: 1/17/2020

Approved and recommended for payment by:
 Bolton & Menk, Inc
 Project Engineer
 By: *And Bud*
 Date: 1/17/2020

Contractor: Schneider Excavating & Grading, Inc.
Wetland Restoration Project - Erosion Repair
Application for Payment
City of Mayer

Application Number: **1 & Final**
Application Date: **01/27/20**
Period to:
BMI Project Number: **C13.102839**

Item No.	Description of Work	A Original Plan Quantity	Unit of Measure	B Bid Price	C Original Contract Amount	D Current Pay Application		E Total Quantity to Date	Total Amount Completed to Date (B x E)
						Quantity this App.	Amount this App. (B x D)		
Wetland Restoration Project - Erosion Repair									
1	MOBILIZATION	1	LS	\$2,500.00	\$2,500.00	1.00	\$2,500.00	1.00	\$2,500.00
2	SITE GRADING	1	LS	\$8,500.00	\$8,500.00	1.00	\$8,500.00	1.00	\$8,500.00
3	REMOVE 20 FT. WASHED OUT DRAINTILE	1	LF	\$200.00	\$200.00	1.00	\$200.00	1.00	\$200.00
4	EROSION CONTROL BLANKET CAT 3. 35-241 MIX	600	LF	\$2.00	\$1,200.00	600.00	\$1,200.00	600.00	\$1,200.00
5	CLASS 3 RIPRAP	119.9	EACH	\$90.00	\$10,791.00	119.90	\$10,791.00	119.90	\$10,791.00
PROJECT TOTAL					\$23,191.00		\$23,191.00		\$23,191.00



PO Box 814
 Norwood, MN 55368 US
 9524672659

INVOICE

BILL TO

City of Mayer
 Mayer, Mn

INVOICE # SE2028

DATE 12/12/2019

TERMS Net 30

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/01/2019	City of mayer wetland project Erosion repair			
12/01/2019	City of mayer wetland project Mobilization	1	2,500.00	2,500.00
12/01/2019	City of mayer wetland project Site Grading	1	8,500.00	8,500.00
12/01/2019	City of mayer wetland project Remove 20 ft. washed out draintile	1	200.00	200.00
12/01/2019	City of mayer wetland project 600 S.Y. Erosion control blanket CAT .3 & 35-241	600	2.00	1,200.00
12/01/2019	City of mayer wetland project Class 3 RipRap 119.90 ton	119.90	90.00	10,791.00

THANK YOU FOR YOUR BUSINESS!!!!

BALANCE DUE

\$23,191.00

Monthly Finance Chg 2%

Annual Finance Chg 18%

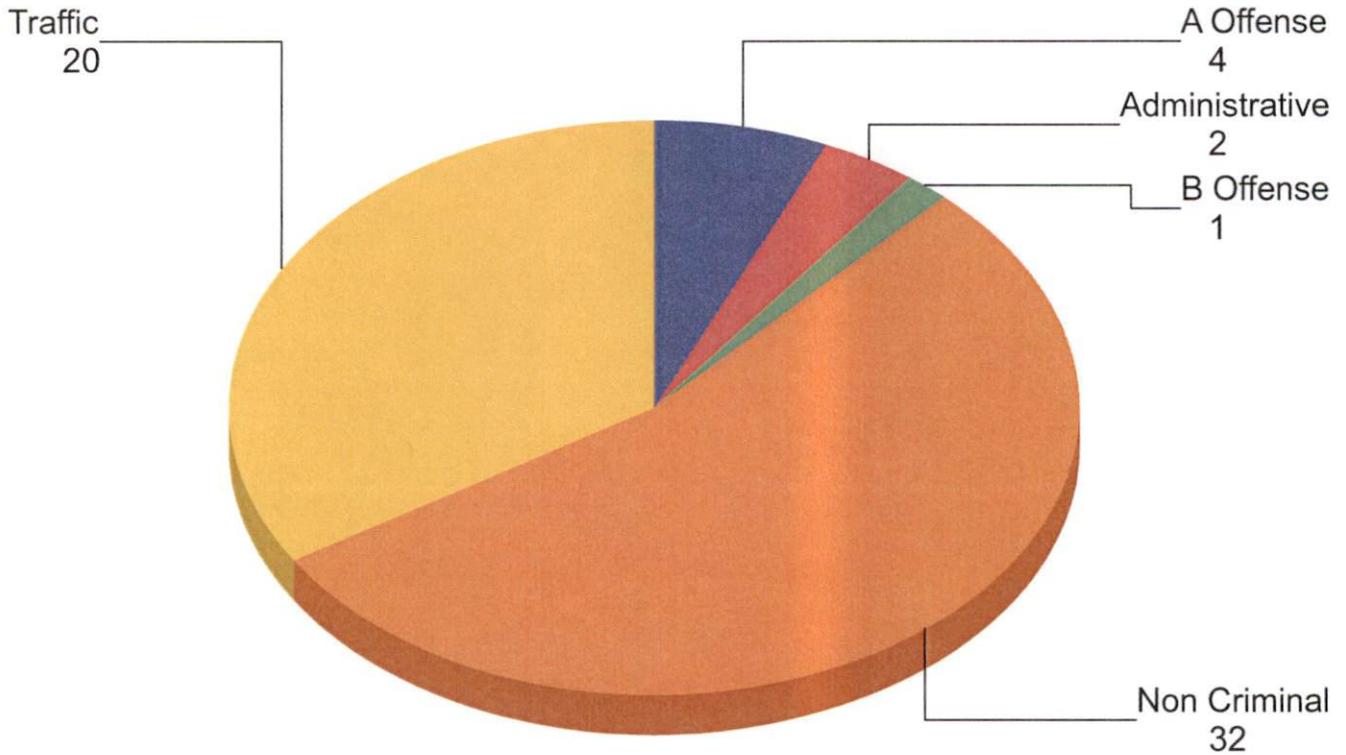


**City of Mayer
December &
Year End 2019**



Carver County Sheriff's Office
Monthly Calls for Service
From: 12/1/2019 To: 12/31/2019

Mayer City



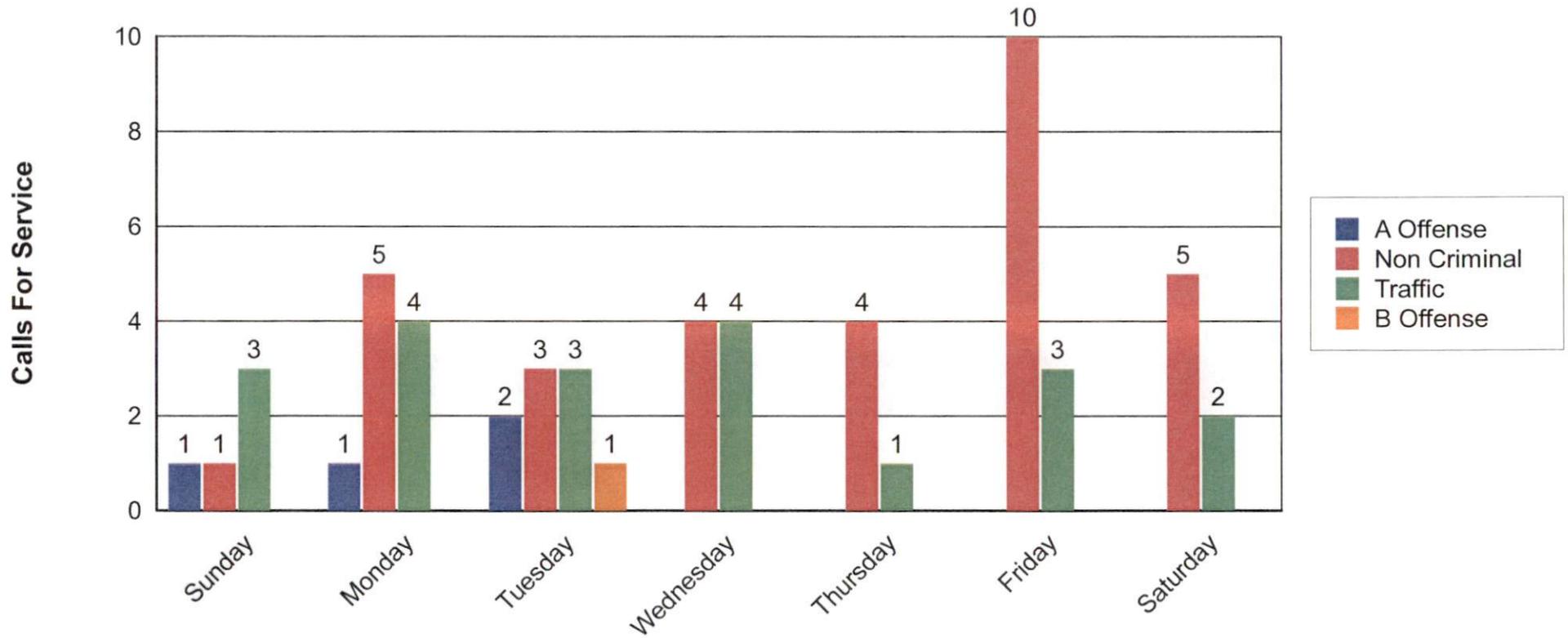
Total A Offense:	4
Total B Offense:	1
Total Non Criminal:	32
Total Traffic:	20
Total Administrative:	2

Total Mayer City: 59



Carver County Sheriff's Office
Day of Week Analysis of Calls for Service
Patrol Activity
From: 12/1/2019 To: 12/31/2019

Mayer City

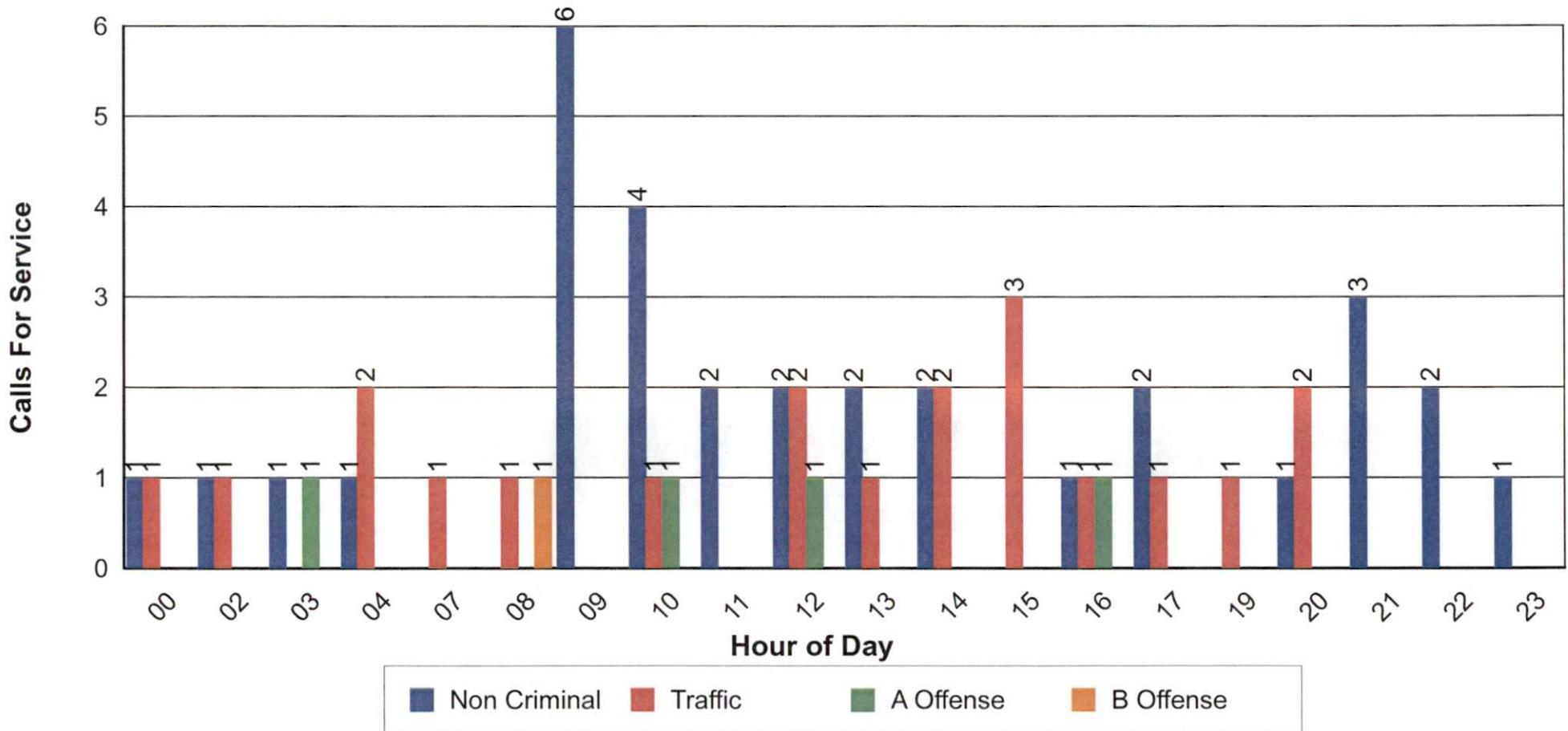


Total Mayer City: 57



Carver County Sheriff's Office
 Hour of Day Analysis of Calls for Service
 Patrol Activity
 From: 12/1/2019 To: 12/31/2019

Mayer City



Total Mayer City: 57



**Carver County Sheriff's Office
Monthly Calls for Service
From: 12/1/2019 To: 12/31/2019**

Mayer City

Patrol

A Offense

Burglary	1
Drug Violation	1
Traffic - alcohol Rel	1
Theft	1

Total A Offense: 4

B Offense

Disorderly Conduct	1
--------------------	---

Total B Offense: 1

Non Criminal

Misc Non-criminal	5
Alarm	1
Abuse/Neglect (Info Only)	2
Animal	2
Medical	7
House Check	1
Assist Other Agency	1
Fire Call	1
Mental Health	3
Warrant Service	2
Suspicious Activity	4
Open Door	1
Disturbance (Info Only)	2

Total Non Criminal: 32

Traffic

Traffic - Misc	5
Traffic Stop	11
Pd Accident	3
Pd Accident Mv/deer	1

Total Traffic: 20

Total Patrol: 57

Administrative

Administrative

GunPermit-Acquire	2
-------------------	---

Total Administrative: 2

Total Administrative: 2

Total Mayer City: 59



Carver County Sherff's Office
Arrest Summary
For: Mayer City
From: 12/1/2019 To: 12/31/2019

	Total Charges	Total Arrestees	Total Incidents
Mayer City			
23C - Shoplifting	1	1	1
35A - Drug/Narcotic Violations	3	2	2
35B - Drug Equipment Violations	1	0	0
90D - Driving Under the Influence	2	0	0
90Z - All Other Offenses	1	1	1
Totals for Mayer City	8	4	4



Carver County Sherff's Office Traffic Citation Summary From: 12/1/2019 To: 12/31/2019

Mayer City

No Proof Of Insurance:	2
No Valid Mn DL:	1
Total Mayer City:	3



**Carver County Sheriff's Office
Verbal Warnings
From: 12/1/2019 to 12/31/2019**

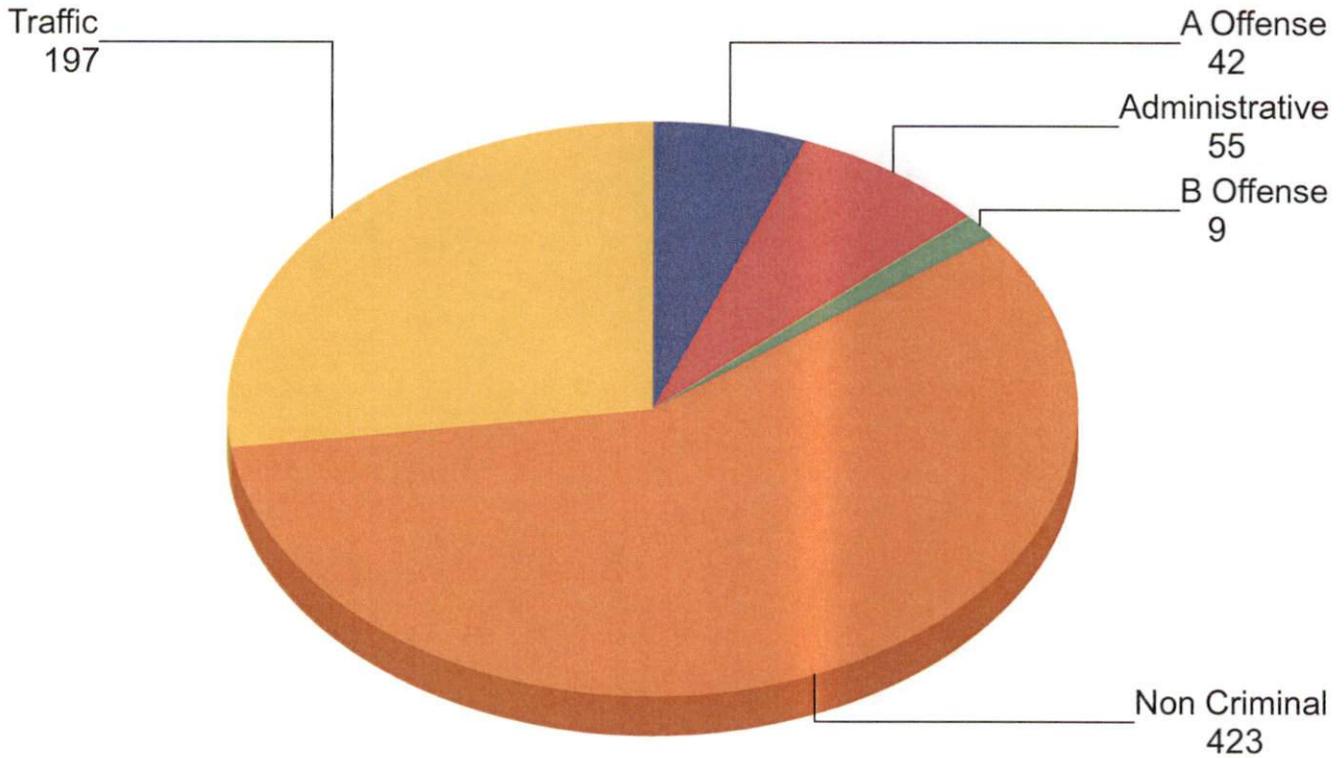
Mayer City

Traffic Stop:	7
Grand Total Verbal Warnings:	7



**Carver County Sheriff's Office
Monthly Calls for Service
From: 1/1/2019 To: 12/31/2019**

Mayer City



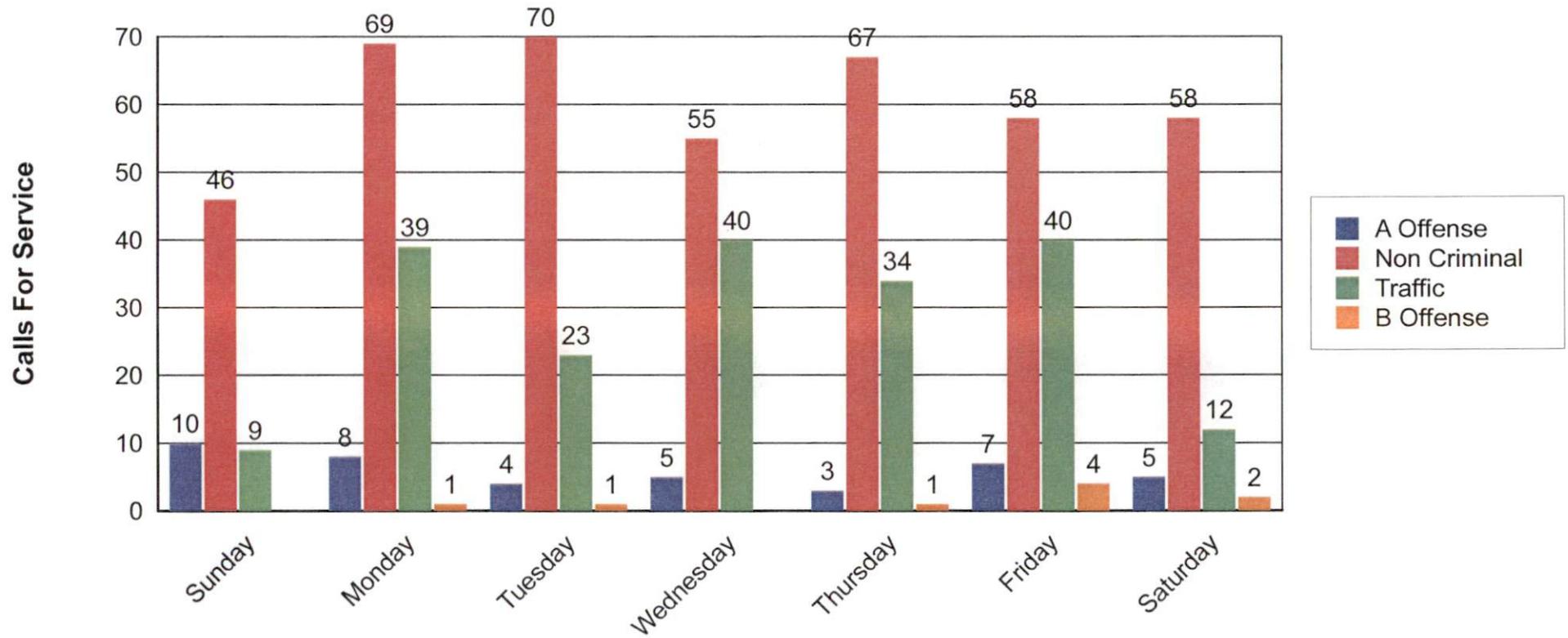
Total A Offense:	42
Total B Offense:	9
Total Non Criminal:	423
Total Traffic:	197
Total Administrative:	55

Total Mayer City: 726



Carver County Sheriff's Office
Day of Week Analysis of Calls for Service
Patrol Activity
From: 1/1/2019 To: 12/31/2019

Mayer City

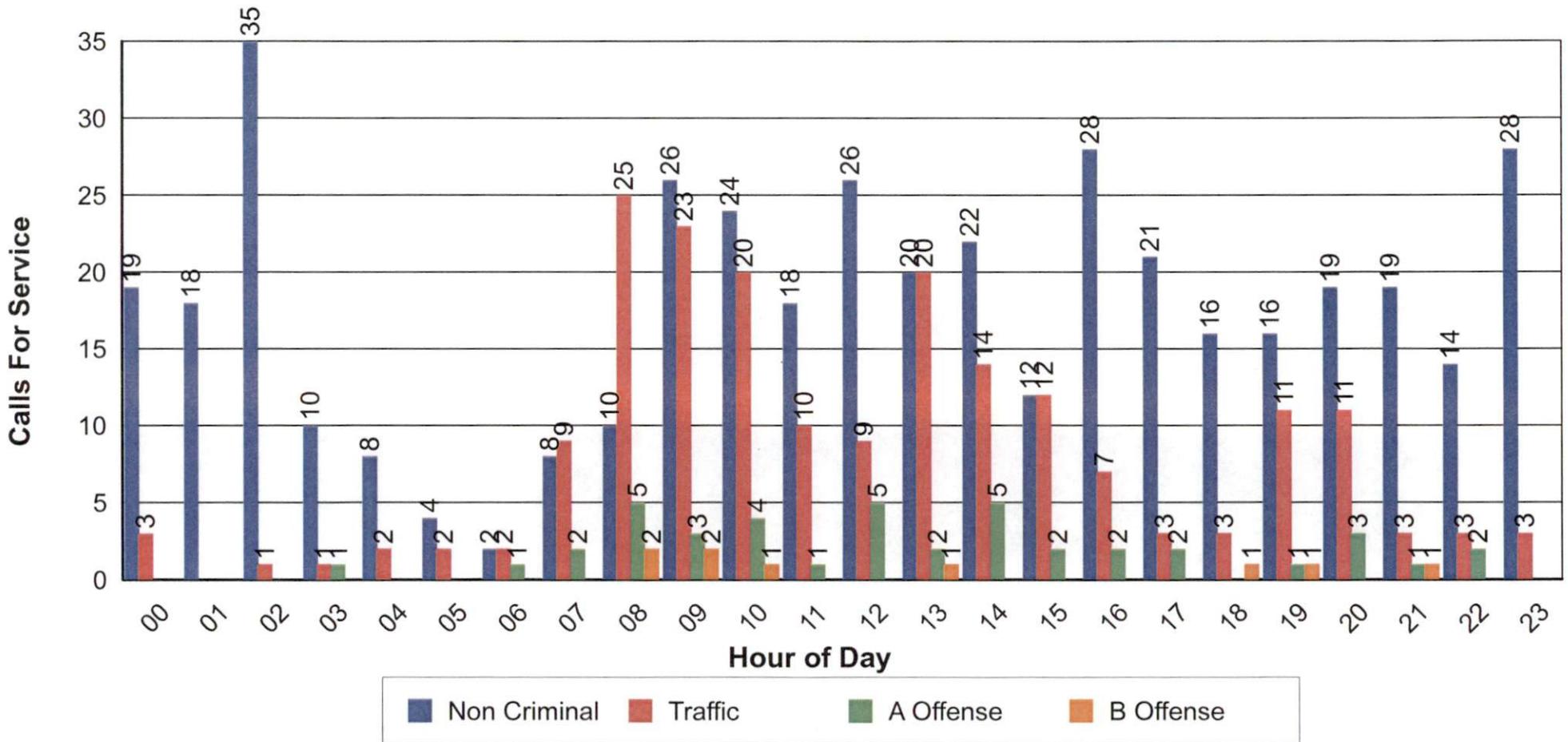


Total Mayer City: 671



**Carver County Sheriff's Office
Hour of Day Analysis of Calls for Service
Patrol Activity
From: 1/1/2019 To: 12/31/2019**

Mayer City



Total Mayer City: 671



Carver County Sherff's Office

Arrest Summary

For: Mayer City

From: 1/1/2019 To: 12/31/2019

	Total Charges	Total Arrestees	Total Incidents
Mayer City			
13A - Aggravated Assault	1	1	1
13B - Simple Assault	4	3	2
13C - Intimidation	2	1	1
23C - Shoplifting	1	1	1
250 - Counterfeiting/Forgery	1	1	1
290 - Destruction/Damage/Vandalism of Proper	2	0	0
35A - Drug/Narcotic Violations	8	7	6
35B - Drug Equipment Violations	1	0	0
370 - Pornography/Obscene Material	2	2	2
90D - Driving Under the Influence	5	1	1
90G - Liquor Law Violations	1	0	0
90Z - All Other Offenses	6	4	4
Totals for Mayer City	34	21	19



Carver County Sheriff's Office
Monthly Calls for Service
From: 1/1/2019 To: 12/31/2019

Mayer City

Patrol

A Offense

Assault	4
Agg. Assault	1
Burglary	6
Drug Violation	4
Traffic - alcohol Rel	2
Property Damage	8
Pornography	2
Theft	9
Fraud	4
Vehicle Theft	2

Total A Offense: 42

B Offense

Disorderly Conduct	1
Traffic - alcohol Rel	1
Misc - criminal	3
Ordinances	3
Runaway	1

Total B Offense: 9

Non Criminal

Misc Non-criminal	59
Unlock Vehicle/bldg	3
Alarm	26
Domestic	9
Missing Person	3
Abuse/Neglect (Info Only)	28
Animal	28
Medical	70
House Check	2
Assist Other Agency	8
Fire Call	17
Mental Health	4
Civil Process	2
Warrant Service	11
Snowmobile	1
Suspicious Activity	51
Open Door	70
Disturbance (Info Only)	29
Child Custody Dispute	2

Total Non Criminal: 423

Traffic

Traffic - Misc	38
Traffic Stop	136
Pd Accident	10
Pd Accident Mv/deer	2
Driving Complaint	11



**Carver County Sheriff's Office
Monthly Calls for Service
From: 1/1/2019 To: 12/31/2019**

Total Traffic: 197

Total Patrol: 671

Administrative

Administrative

GunPermit-Acquire	20
GunPermit-CarryNew	17
GunPermit-CarryRenew	10
ATF	1
GunPermit- Carry Late Ren	1
Rec Ck - Name Change	1
Rec Ck - Other Employ	1
Lic - Liquor	4

Total Administrative: 55

Total Administrative: 55

Total Mayer City: 726



Carver County Sherff's Office Traffic Citation Summary From: 1/1/2019 To: 12/31/2019

Mayer City

DAS, DAR, DAC:	5
Expired Tabs:	5
Inattentive Driving:	1
Mufflers (faulty):	1
No Parking Anytime:	1
No Proof Of Insurance:	4
No Valid Mn DL:	1
Parking - All Other:	1
School Bus Stop Arm Violations (Misd):	1
Seatbelt Violation:	2
Speed:	3
Total Mayer City:	25



**Carver County Sheriff's Office
Verbal Warnings
From: 1/1/2019 to 12/31/2019**

Mayer City

Animal:	5
Disturbance (Info Only):	3
Driving Complaint:	1
Misc Non-criminal:	3
Traffic - Misc:	6
Traffic Stop:	109
Grand Total Verbal Warnings:	127

Date: January 7,2020

TO: MAYER CITY COUNCIL/CONTRACTING TOWNSHIPS
FROM: MAYER FIRE DEPARTMENT, ANDY MAETZOLD – FIRE CHIEF

SUBJECT: FIRE REPORT FOR MONTH ENDING – 12/31/19

TOWNSHIP CALLS:

<u>DATE</u>	<u>TIME</u>	<u>TWP</u>	<u>DESCRIPTION/ADDRESS</u>	<u>MAN HOURS</u>
None				

CITY OF MAYER CALLS:

<u>DATE</u>	<u>TIME</u>	<u>DESCRIPTION/ADDRESS</u>	<u>MAN HOURS</u>
12/02/19	1040	Fire Alarm / 330 2 nd St NW	11
12/07/19	945	Medical / 325 Ridge Rd	12
12/07/19	1113	Medical / 2495 Riverbend Trail	5
12/13/19	1100	Medical / 209 Blue Jay Ave	9
12/19/19	1646	Medical / 2495 Riverbend Trail	14
12/20/19	1422	Medical / 313 Shimmcor St	8
12/21/19	0009	Medical / 419 Blue Jay Ave	13

FIRE DEPARTMENT TRAININGS/ACTIVITIES FOR MONTH ENDING 11/30/19

12/02/19	Regular Meeting
12/07/19	Santa at Station
12/16/19	Medical Training
12/17/19	Carver County Chiefs Opps. Meeting
12/23/19	Station Committee Meeting



Request for Council Action Memorandum

Item: Predevelopment Grant Application – 513 5th Street – Resolution 1-27-20-9

Meeting Date: January 27, 2020

Presented By: Margaret McCallum, City Administrator

Recommendations/Council Action/Motion Requested:

To review and provide guidance to staff with regards to submitting an application to the Carver County Community Development Authority for their 2020 Community Growth Partnership Initiative.

Details:

The purpose of the grant application would be to apply for funds to hire an architect to review the feasibility and develop a concept plan for redevelopment at 513 5th Street; the old creamery building.

The City would be applying for a pre-development grant of up to \$7,500.00

The pre-development grant is restricted to activities directly related to a current or future project. It provides funding for market analysis, concept development, site design, zoning studies, feasibility studies, etc.

To apply for the grant, City council approval is required.

Staff is working with the current property owner to support the application. The application would essentially fund the hiring of an architect to perform an analysis for the site and draw up a site concept plan for redevelopment.

The proposed redevelopment concept would possibly include 1 or 2 apartments on the top floor of the building and a business location on the first floor. It would also include business parking as well as general downtown parking.

Once the concept plan is developed and reviewed by the City of Mayer, the City would work on additional grants to fund the redevelopment. The City would work in collaboration with the current owner and other entities to create a partnership to bring the concept to completion.

Attachments:

Carver County CDA 2020 Community Growth Partnership Initiative Request for Proposals Guide.
Resolution 1-27-20-9.

Carver County CDA 2020 Community Growth Partnership Initiative Request for Proposals Guide



PURPOSE

The Community Growth Partnership Initiative Grant Program (CGPI) started in January 2016. The program goals are to increase the tax base and improve the quality of life in Carver County through three specific strategies:

Affordable Housing: The program is intended to promote the development of affordable workforce and supportive housing. While the need for affordable housing continues to grow, opportunities for affordable housing development are becoming increasingly difficult. The inclusion of affordable housing can provide benefits beyond the housing itself, such as assisting area workers and providing housing for future workers.

Community Development: The program is intended to assist cities in the area of job creation and community development as Carver County cities continue to work towards creating “Communities for a Lifetime”.

Redevelopment: The program is intended to assist with Redevelopment Plan goals, as redevelopment activities rest primarily with the cities. Blighted and under-utilized areas do not maximize their potential economic value, can negatively impact the livability of a community, and can be expensive to remedy.

PROGRAM INFORMATION

Funding Available: Up to \$400,000 is available as grants during 2020. The CDA will reserve ten percent (10%) for Pre-development grants. The maximum Pre-development grant amount is \$7,500. The remaining funds will be available for Community Development grants, with a maximum individual award amount of \$100,000.

Eligible Applicants: Eligible applicants for this program are cities in Carver County. Only one application per city per year will be accepted for Pre-development grants. A maximum of \$100,000 in Community Development grant funds will be accepted per city per year either through one project or a combination of projects.

Application Instructions: It is the applicant's responsibility to be aware of the submission requirements needed to prepare a complete application in accordance with this guide. The application consists of the program application form and all required attachments. Applications may be submitted via email to elised@carvercda.org or sent on a flash drive to the Carver County CDA; Attention: Elise; 705 North Walnut Street; Chaska, MN 55318.

Pre-development grants are accepted on a pipeline basis, with applications due on the 1st of every month. Community Development grants are accepted up to twice per year if the funds are not expended in the first round. In 2020, applications are due Monday, February 3 and Monday, August 3 (if funds are available). Priority in the second round will be on applications in cities where there was not funding awarded in the first round.

Applications determined by the CDA to be incomplete or not legible will not be accepted and will be returned to the applicant. No applications, attachments or documentation will be accepted after the application due date unless requested by the CDA. The CDA retains the right to refuse the application in whole or in part for any reason. Contact Elise Durbin, (952) 556-2778 or elised@carvercda.org, if you have questions or require assistance submitting your application. Applicants are strongly encouraged to discuss their project prior to submission.

DEFINITIONS

Activity: Component(s) of the Project for which funds are requested.

Housing Affordability: "Affordable" is defined as (a) rental – available to households at or below 50% of the area median income; (b) owner – available to households at or below 80% of the area median income.

Living Wage Jobs: defined as \$15 per hour or more.

Project: Development component for which Community Development grant funds are requested.

Redevelopment: is defined as the reconstruction, re-use or change in use of any developed property that improves the economic use and value of property. Redevelopment is usually characterized by the partial or complete clearance of existing structures and new construction. The new use(s) may be residential, commercial, retail, industrial, office or other uses the city supports.

Redevelopment Plan: as defined by Minnesota Statutes 469.002 Subd. 16: *"Redevelopment plan" means a plan approved by the governing body, or by an agency designated by the governing body for the purpose of approving such plans or authorized by law to do so, of each city in which any of a redevelopment project is to be carried out, which plan provides an outline for the development or redevelopment of the area and is sufficiently complete (1) to indicate its relationship to definite local objectives as to appropriate land uses; and (2) to indicate general land uses and general standards of development or redevelopment.*

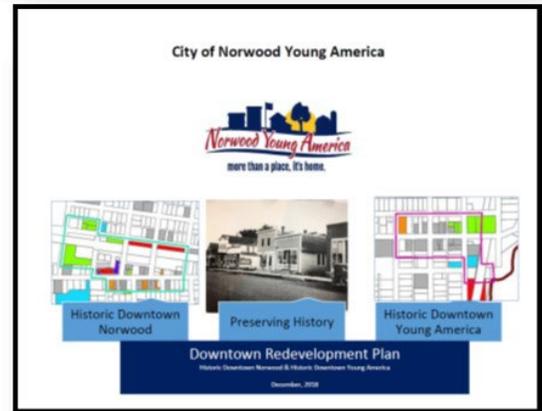
The Redevelopment Plan will identify a redevelopment area, activities to be undertaken within the area, as well as city objectives, land use requirements, and development or redevelopment standards. The city's comprehensive plan or other city-wide planning documents do not qualify as Redevelopment Plans under the CGPI Program unless the area is specifically identified and documented in detail in the plan.

PRE-DEVELOPMENT GRANTS

Pre-development grant funding is restricted to activities directly related to a current or future project (e.g., market analysis, concept development, site design, zoning studies, small area plan, TIF/Abatement analysis, engineering studies, feasibility studies, stormwater management plans, soil testing, blight analysis, certified shovel ready site documents, and environmental studies/assessments). Pre-development grants may be used to fund activities that are required to establish a Redevelopment Plan. As such, the Redevelopment Plan is not required to be in place to be eligible for a Pre-development grant.

The application must meet the following threshold criteria to be scored:

- The application must be approved by the respective city council via resolution that includes the Required Resolution Provisions (sample resolution is attached to application).
- The city must be supportive of affordable housing and the CDA's mission.
 - The resolution adopted by the city must contain the following required provision: *The City is supportive of affordable housing and of the CDA's mission, to improve the lives of Carver County residents through affordable housing and community development.*
- There is a minimum leverage rate of \$1 of other funds for every \$1 of Pre-development grant funds.



COMMUNITY DEVELOPMENT GRANTS

Community Development grant funding is restricted to the Eligible Activities, defined below, necessary to prepare for the development.

Eligible Activities

Grant funding is restricted to the following activities:

1. Property acquisition (see "Other Requirements" below for additional stipulations)
2. Relocation payments to occupants of property acquired with program funds
3. Clearance and demolition expenses related to site assemblage for redevelopment and consistent with the Redevelopment Plan
4. Clean up of pollution or other contaminants on the impacted site
5. Historic preservation (rehabilitation of properties with national or local significance in order to preserve that significance)
6. Necessary public improvements including, but not limited to, public parking structures, sewer and water, utilities, sidewalks, lighting, streetscape, street reconstruction, and stormwater
7. Corrections to soil conditions with extraordinary remediation expenses
8. Rehabilitation/expansion/new construction of a facility that is linked to job creation of Living Wage jobs

Ineligible Activities

Grant funding cannot be used for the following activities:

1. Costs not included in the application
2. House moving
3. Administration expenses
4. Public facilities (non-parking)

Threshold Criteria

Applicants must first meet the threshold criteria to be considered for funding.

1. The proposed project must be identified in the Redevelopment Plan (if it is a redevelopment project).
2. The application must be approved by the respective city council by resolution that includes the Required Resolution Provisions (sample resolution is attached to application attached).
3. The city must be supportive of affordable housing and the CDA's mission.
 - a. The resolution adopted by the city (see above) must contain the following required provision: *The City is supportive of affordable housing and of the CDA's mission, to improve the lives of Carver County residents through affordable housing and community development.*
4. The application must demonstrate a minimum leverage of \$2 of other funds for every \$1 of Community Development grant funds.
5. Demonstration of the project's public purpose and financial need that other funding sources cannot fill.



Competitive Criteria

If the application meets all threshold criteria, it will be reviewed and ranked on the following competitive criteria.

1. **Leverage and Financial Need:** Applications should include other funding sources committed to the project. Examples include TIF/Abatement, DEED, Metropolitan Council, or other public and private resources. Evidence of funding commitments must be submitted with the application. The project should also show a financial need and demonstrate that other funding sources are not sufficient. [15 Points Maximum]
2. **Readiness to Proceed:** The applicant should be ready to proceed with the identified project upon funding award (e.g. city entitlements, site control secured, financing commitments in place). [15 Points Maximum]
3. **Housing Affordability:** To receive points for Housing Affordability, the project must be either a Tax Credit Development or receiving some other type of funding that requires income and/or rent restrictions (affordability compliance) with a federal, state or local agency. If the project is a rental project, the owner must be willing to accept Tenant Based Rental Assistance (Housing Choice Voucher/other tenant based rental assistance). Compliance reporting required by the federal, state or local agency will also need to be submitted to the CDA annually. [20 Points Maximum]



4. **Economic Benefit:** The project should have a defined impact on the local economy. This impact is measurable through growth in property taxes and new/retained Living Wage Jobs. [20 Points Maximum]
5. **Environmental Improvement:** Projects that will clean-up, prevent and protect from environmental hazards are encouraged. Applicants should work with state and local agencies and professional consultants to identify the optimum remedy and create sustainable redevelopment. [10 Points Maximum]
6. **Livability Concepts:** Redevelopment Plans and Projects should consider the need for public transit, reduced/shared parking, walkable neighborhoods, green space, increased density, and mixed land uses that build a strong sense of community. [10 Points Maximum]
7. **Removal of Blight:** Points will be awarded to projects that demolish blighted properties and/or properties with obsolete structures beyond their useful life. [10 Maximum Points]

Other Requirements

Property Acquisition and Relocation

Property acquisition may be undertaken by a public, private or non-profit entity as part of a redevelopment project. In all instances, the CDA will provide grant funds to the city as grantee, which in turn, can provide those funds to another acquiring entity if necessary. The corresponding grant agreement will specify conditions whereby the acquiring entity will have no recourse to the CDA in matters related to the acquisition of real property.

If federal funds are used in whole or in part for a project, including property acquisition, clearance and/or construction, all provisions of 49 CFR 24.101 (the Uniform Relocation Act or URA) must be followed. With all funding sources, the cost of property acquisition must be based on a determination of fair market value as derived from an independent appraisal and/or county assessed value. If the final acquisition price exceeds the appraised value, the grant funds requested must be less than this value with the additional cost being paid by other funds.

Minnesota Statutes 117.50 et. seq. and related case law also requires that in all acquisitions undertaken by an acquiring entity without federal participation, the authority must provide relocation assistance as a cost of acquisition. Additionally, the Minnesota Supreme Court held that an authority may be responsible for certain relocation costs when the property is acquired by a private developer if the activities of the authority and the developer are so intertwined to produce a joint acquisition of the project.

Financial Need

As identified in the Competitive Criteria, leverage of other funding sources is a requirement for a CGPI grant. In addition to identifying leverage, the applicant shall also explain how they have exhausted other resources.

Fair Housing

The Fair Housing Act prohibits discrimination in all housing related transactions based on race, color, religion, national origin, sex, familial status and disability. Projects shall comply with all federal laws, executive orders, and implementing rules and regulations. Projects shall also comply with Minnesota law and local city ordinances.

Reimbursement

The Community Development grant program works on a reimbursement basis. In order to be reimbursed, documentation must be submitted showing the criteria has been met. For example, if scoring is received in growth or retention of Living Wage Jobs, documentation must be submitted to support the number listed in the application.

SELECTION

Applications must be completed and received at the CDA by the due date. Applications will be reviewed by CDA staff, and those meeting the threshold criteria and scoring highly on the competitive criteria will be submitted to the CDA Board of Commissioners for approval. After selection and approval by the CDA Board of Commissioners, the CDA will issue a letter of commitment and enter into a grant agreement with the city.

GRANT AGREEMENT

CDA staff will work with the city and enter into a Grant Agreement. This agreement will detail the terms and conditions of the grant and allow for the release of funds to the city. The grant agreement will require funds to be spent within 18 months of the date of the agreement. Waivers and extensions to any provision in the agreement requested by the grantee will be considered on a case by case basis depending on the merits of the request. Grants will be paid on a reimbursement basis. Grantees will also be required to submit semi-annual progress reports and final report once the project is completed.

**City of Mayer
Resolution 1-27-20-9**

Pre-development Grant Application – 513 5th Street

WHEREAS, the City of Mayer has identified a proposed project within the city that meets the Carver County Community Development Agency (CDA) Community Growth Partnership Initiative Grant Program’s purpose and criteria; and

WHEREAS, the City has established a Redevelopment Plan of which the proposed project is a component or the proposed project will help inform the creation of a future Redevelopment Plan; and

WHEREAS, the City has the capacity and capability to ensure the proposed project will be completed and administered within the Community Growth Partnership Initiative predevelopment program guidelines; and

WHEREAS, the City has the legal authority to apply for financial assistance; and

WHEREAS, the City is supportive of affordable housing and of the CDA’s mission to improve the lives of Carver County residents through affordable housing and community development.

NOW THEREFORE BE IT RESOLVED that the City of Mayer approves the application for funding from the Carver County CDA Community Growth Partnership Initiative Grant program.

BE IT FURTHER RESOLVED that if the application is approved by the Carver County CDA, Margaret McCallum, the City Administrator, is hereby authorized to execute such agreements as are necessary to receive and use the funding for the proposed project.

Mike Dodge, Mayor

Margaret McCallum, City Administrator



Memorandum

Item: Baseball Batting Cage – Old School House Park

Meeting Date: January 27, 2020

Presented By: Margaret McCallum, City Administrator

Details:

The Park Commission is interested in installing a batting cage at Old School House Park on the east side for the Mayer baseball field. The dimensions of the project would be 80 feet long by 20 feet wide. There would be 6 inches of lime installed for the base.

In doing research, staff and the Park Commission is recommending a 4 section galvanized steel tunnel frame that lists for about \$2,829.99. This would be a permanent structure.

In addition to the frame, the Park Commission and staff is recommending an outdoor net (net option #1) that is 70' long, 14' wide and 12' tall. This netting is thicker than the other net (net option #2) because it is specifically made to withstand the outdoor elements. The other netting is an indoor/outdoor netting. The cost of the netting would be about \$1,539.99

The public works department would have to do some excavation work and laying of 6 inches of lime. They would do the building and installation of the structure.

Staff is projecting the project to be less than \$10,000.00. The Park and Recreation Commission recommended to Council approving the project up to \$10,000.00.

The Park Commission did not budget for this item for 2020.

The project would come out of the Park and Recreation Improvement Fund. The fund currently has a balance of \$363,105.22.

Attachments:

Aerial View of location.

Cost Estimates.

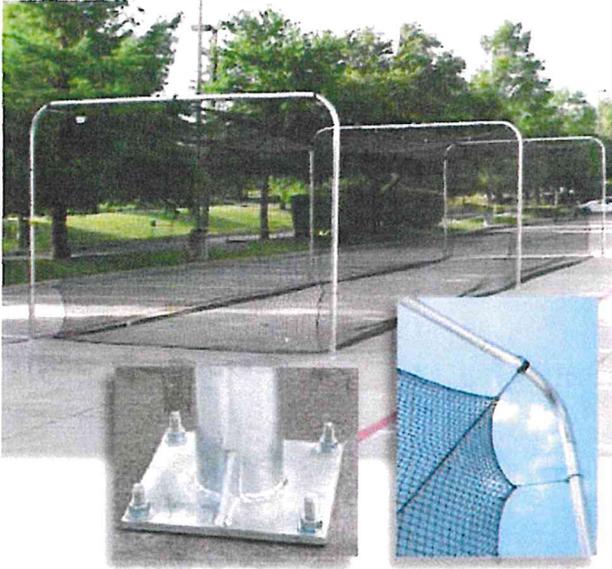
- 80 Feet Long by 20 Feet Wide
- 6 inches of Lime



PRO TUNNEL FRAME

In Stock

> be the first to review this product



Zoom



**3 Section Frame -
Surface Mount**
SKU# 1253634

Qty **\$2,629.99** each

**4 Section Frame -
Surface Mount**
SKU# 1274639

Qty **\$3,134.99** each

**3 Section Frame - In
Ground**
SKU# 1375091

Qty **\$2,279.99** each



**4 Section Frame - In
Ground**
SKU# 1375092

Qty **\$2,829.99** each

**Ground sleeves
(optional)**
SKU# 1375093

Qty **\$114.99** pair

Flyer ? **Add To Cart**

+ Wishlist + Compare Print Email

Key Benefits:

- Heavy Duty Tunnel Frame Made in USA

Contact Us

DETAILS

ADDITIONAL INFORMATION

WARRANTY

REVIEWS

TAGS

Make your very own batting practice facility with this Pro Tunnel Frame, designed for permanent installation. Super-Duty 3.5" OD 13-gauge galvanized steel pipe with surface-mount frames attach directly to concrete slab. Comes complete with steel cable, clamp, turn buckles and quick links. Complete installation instructions and hardware also included. Measures 16'W x 11.5'H. Hitters improve their technique and stats through practice, practice, practice; which the Pro Tunnel Fram allows for.
Use Pro Series Nets ONLY - nets sold separately

- Super-Duty 3.5" OD 13-gauge galvanized steel pipe
- Available in surface mount, in ground and semi-permanent (with use of optional ground sleeves)
- Includes steel cable, clamp, turn buckles and quick links
- Complete installation instructions and hardware included
- 16'W x 11.5'H

COMPANY

- ABOUT BSN SPORTS
- BLOG SITE
- BRANDS
- BSN IN THE NEWS
- CAREERS
- CATALOGS
- CONTACT US
- CONTRACT PRICING
- EMAIL SIGNUP
- GOVERNMENT CONTRACTS
- MY TEAM SHOP
- OFFICES
- PRIVACY POLICY
- PRODUCT RECALL
- TEAM ART LOCKER

ORDER INFO

- ONLINE CUSTOMER BILLING SITE
- TRACK MY ORDER
- FREIGHT RATES & POLICIES
- RETURNS

HELP

- HELP DEPARTMENT
- TERMS & CONDITIONS
- CREDIT TERMS
- FAQS

CATEGORIES

- APPAREL
- FOOTWEAR
- TEAM UNIFORMS
- EQUIPMENT

SOCIAL

© 2018 BSN SPORTS, a Varsity Sport Brand. All Rights Reserved.
formerly Sport Supply Group, Inc.

Contact Us

Net option #1



SIDELINE STORE

Log In | Offers



View Cart \$0.00

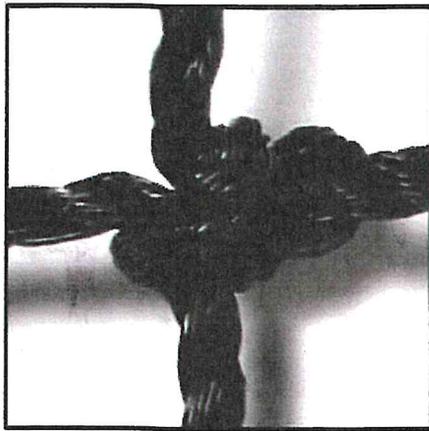
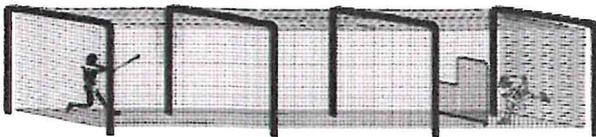
0

Apparel Footwear Team Uniforms Equipment

Catalog Quick Order

Home / Equipment / Sports / Baseball / Softball / Tunnels & Frames

/ Pro Series Tunnels



Zoom



PRO SERIES TUNNELS

In Stock

> be the first to review this product

 	70'L X 14'W X 12'H SKU# BS37014	Qty	\$1,539.99 each
	70'L x 12'W x 12'H SKU# BS37012	Qty	\$1,349.99 each
	55'L x 14'W x 14'H SKU# BS35544	Qty	\$1,209.99 each
	55'L x 14'W x 12'H SKU# BS35514	Qty	\$1,199.99 each
	55'L x 12'W x 12'H SKU# BS35512	Qty	\$1,079.99 each

Flyer ? **Add To Cart**

+ Wishlist + Compare Print Email

Key Benefits:

- 70'L x 14'W x 12'H

Contact Us

DETAILS

ADDITIONAL INFORMATION

WARRANTY

REVIEWS

TAGS

Athletes can get in all the batting practice they need to be successful at the next big game with help from this Pro Series Batting Tunnel Net. Made from twisted, knotted polyethylene synthetic filament, this tunnel net will be able to take the heat, hit after hit. Thanks to the indoor/outdoor design, this invaluable piece of equipment can be taken to the field on a sunny day or brought inside when the storms start to roll in. The fabric is also UV-treated and waterproof, so it won't start to wear down or fade if it's left outside.

- Made from 1.75 in. square mesh and 2.5mm #42 twisted and knotted polyethylene synthetic filament
- Players can practice batting with this indoor/outdoor net
- UV-treated and waterproof net has a breaking strength of 225 lb.
- Prevents sagging with the perimeter and four-corner ropes
- Permanent extruded black coloring resists fading

Specifications:

- Activity: Baseball, Softball
- Arched Design: No
- Color: Black
- Color Family: Black
- Material: Polyethylene
- Weather Resistant: Yes

- 2.5mm #42 twisted knotted polyethylene
- 225 lb. breaking strength
- 100% water proof and UV treated
- Extruded permanent black color
- 1 3/4" square mesh
- Three ropes running lengthwise on top and all 4 corners for "no sag" net system

BASED ON CURRENT PRODUCT, YOU MAY BE INTERESTED IN THE FOLLOWING ITEMS:



MARK 1 OFFICIAL LEAGUE
BASEBALL



BIG LEAGUE BASE PLUGS (3-PACK)



TANNER TEE

BA1

[Contact Us](#)

Net Option #2



SIDELINE STORE

Log In | Offers



View Cart \$0.00

0

Apparel

Footwear

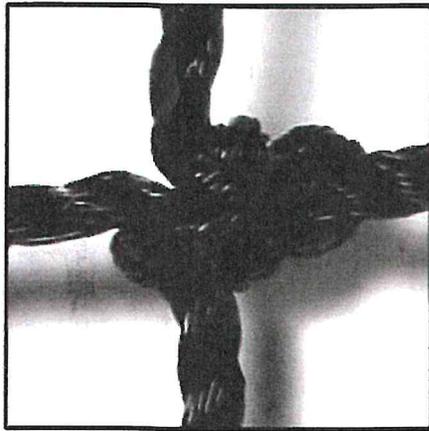
Team Uniforms

Equipment

Catalog Quick Order

Home / Equipment / Sports / Baseball / Softball / Tunnels & Frames

/ Collegiate Series Tunnels



Zoom

COLLEGIATE SERIES TUNNELS

in Stock

> be the first to review this product

	70'L x 14'W x 12'H SKU# BS27014	Qty	\$1,099.99 each
	70' L X 12'W X 12'H SKU# BS27012	Qty	\$999.99 each
	55'L x 14'W x 14'H SKU# BS25544	Qty	\$1,039.99 each
	55'L x 14'W x 12'H SKU# BS25514	Qty	\$979.99 each
	35'L x 14'W x 12'H SKU# BS23514	Qty	\$714.99 each

Flyer? Add To Cart

+ Wishlist + Compare Print Email

Key Benefits:

Contact Us

- 70'L x 14'W x 12'H

DETAILS	ADDITIONAL INFORMATION	WARRANTY	REVIEWS	TAGS
---------	------------------------	----------	---------	------

The Collegiate Series Batting Tunnel Net 70Lx14Wx12'H (black) is designed for younger players. Enables your players to get the batting practice they need because this net can take the abuse of hit after hit, day after day. Net is made of 2mm size 1¾" square mesh, #24 thread count with heavy polyethylene synthetic filament. For indoor and outdoor use. Durable net endures all kinds of weather — UV treated and waterproof. Ropes around perimeter and at four corner makes for a "no sag" net system. Three ropes run lengthwise on top of the black 70x14x12'H Varsity Series Batting Tunnel Net.

- 2.0mm #24 twisted knotted polyethylene
- 185 lb. breaking strength
- UV treated - 100% waterproof
- 2mm size 1 3/4 square mesh
- For indoor or outdoor use
- Same great features as Pro Series tunnels, but for those on a tighter budget

BASED ON CURRENT PRODUCT, YOU MAY BE INTERESTED IN THE FOLLOWING ITEMS:



BAFFLE NET-#36 POLYETHYLENE
12' X 14'



BASEBALL/SOFTBALL LINE-UP
CARD BOOKLET



TANNER TEE

BA1

COMPANY

ABOUT BSN SPORTS
BLOG SITE

ORDER INFO

ONLINE CUSTOMER BILLING SITE
TRACK MY ORDER

CATEGORIES

APPAREL
FOOTWEAR

SOCIAL

Contact Us



Request for Council Action Memorandum

Item: Pedestrian Crossing System – 4th Street – 2020 MnDOT Project

Meeting Date: January 27, 2020

Presented By: Margaret McCallum, City Administrator

Recommendations/Council Action/Motion Requested:

To review a Pedestrian Crosswalk System at 4th Street that could be installed in conjunction with the MnDOT 2020 Highway 25 Project.

Details:

The City Council has discussed in the past installing a pedestrian crossing system at 4th Street in Mayer for safety reasons.

The City installed a W11-2 LED Pedestrian Crossing Sign on Highway 25 near the entrance of Hidden Creek (by Casey's General Store).

The 4th Street system would be similar to that installed by Hidden Creek.



Pedestrian Crossing (W11-2)

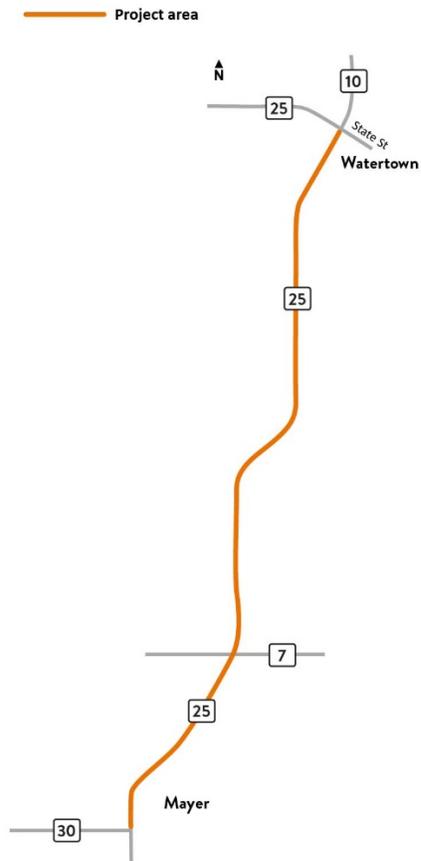


School Crossing (S1-1)

Double sided configuration

In early 2020, MnDOT will be resurfacing Highway 25 starting in the City of Watertown south to Mayer until 1st Street/County Road 30. The project includes reconstructing Highway 25 pavement. In Mayer, MnDOT Will be making upgrades to sidewalks to be ADA complaint.

As part of that project, MnDOT is assessing other improvements that could be completed in conjunction with their project.



Generally, A permit would need to be pulled to make changes in the MNDOT Right-of-way. Nonetheless, the installation could be incorporated into the MnDOT project. MnDOT has done an assessment and supports the pedestrian system at 4th Street.

If included in the project, the design and construction cost would be the responsibility of the City.

According to the City Engineer, the design and construction of the system at 4th Street would range between \$15,000 and \$20,000.

Staff is looking for direction as to how to proceed. Staff needs to know whether to incorporate the pedestrian crossing in with the 2020 MnDOT Highway 25 project and if the City Council agrees to finance the project.

This was not a 2020 budgeted item. Staff is recommending financing the project from the street capital fund.

Attachments:

None.

CITY OF MAYER
REGULAR MEETING – PARKS AND RECREATION COMMISSION
JANUARY 14, 2020 @ 6:30 P.M.
CITY HALL COUNCIL CHAMBERS

1. Call to Order

The meeting was called to order at 6:31 p.m.

Those present were Park Commissioners, Brian Schaeppi, Mike Wegner, Nikki McNeilly and Melissa Gomes. Also present was City Administrator, Margaret McCallum and Jason Hilgers, Public Works.

Absent: Troy Congdon

Also present: None.

2. Approve Agenda

Schaeppi moved to approve the agenda as presented. Gomes Seconded. Motion passed 4-0.

3. Minutes

December 10, 2019 Park and Recreation Commission Meeting Minutes

McNeilly moved to approve the December 10, 2019 Park and Recreation Commission Minutes. Gomes seconded. Motion passed 4-0.

4. Business

A. Discovery Park Play Equipment

McCallum presented two concept plans for the Discovery Park playground. She highlighted that both concept plans have a small children area, an older child play area and swings.

The Commission liked that small child play area and found it unique and what they envisioned. The Commission liked both of the older child play concepts, preferring slightly the concept with ropes courses, etc. over the traditional playground.

Gomes asked if additional options could be presented for the swings area.

McNeilly discussed presenting the concepts at the February open house event. She stated that it would be beneficial to ask residents if they like a more traditional playground or a unique playground. She agreed to bring some extra options for the swing area. McNeilly suggested that

the city have large printouts of the concept plans for residents to look at. She asked if the City could provide stickers for residents to place on the concept plan they like best.

The Commission discussed the color of the playground. McCallum informed that there were color combinations within the packet to choose from. The Commission agreed to more earth toned colors for the park but did not decide on a final colors at this time.

B. Baseball Batting Cage

McCallum and Hilgers presented an aerial photograph of the baseball field and a new desired location for the batting cage. They informed that the initial decided location was not ideal because trees would have to be moved and it would clutter the area and cause possible congestion.

The Commission agreed to the new location.

Hilgers explained that the batting cage would be 80 feet long by 20 feet wide with 6 inches of lime.

McCallum presented and suggested the purchasing of a Pro Tunnel Frame with three sections for an estimated cost of \$2,629.99. In addition, staff recommended the Pro Series Tunnel netting for an estimated \$1,539.99. Staff recommended the thicker outdoor netting over the thinner indoor/outdoor netting. The reasoning being that the thicker net could withstand the natural elements more so than the thinner net.

Staff projected the cost to be under \$10,000.00, but recommended to the Commission budgeted for at least \$10,000.00 for all equipment, lime, concrete, etc.

McNeilly moved to recommend to Council purchasing of the batting cage equipment, lime and concrete for the batting cage project, not to exceed \$10,000.00. Gomes seconded. Motion passed 4-0.

C. Hockey Nets

The Commission discussed purchasing hockey nets for the ice rink.

Hilgers informed that the Public Works Department could construct some hockey nets for the ice rink. The Commission agreed to allow the Public Works Department to construct the hockey nets.

5. Staff Updates

A. Ice Skating Rink – Update

McCallum said that the rink is open and that people have been skating on it. She informed that staff continues to monitor the rink and flood as needed.

B. Memorial Benches

McCallum informed that the purchasing of memorial benches was highlighted in the January Park and Recreation Newsletter. She stated that the City would promote it on social media as well.

C. Adopt a Park Program

McCallum stated that the Adopt a Park Program was also highlighted in the January newsletter and will also be promoted on social media.

D. Skate Park Equipment

McCallum informed that continues review application materials for grants for the Skate Park Equipment.

E. Archery Range and Dog Park

McCallum informed that these are topics that the Commission will continue to discuss.

McCallum said that she would bring the compost site to the City Council at the January work session for general discussion on the site and what the future goals are for the site and if archery would make sense there

6. Commissioner Reports/Comments

None.

7. Adjournment

McNeilly moved to adjourn the meeting at 7:22 p.m. Gomes seconded. Motion passed 4-0.

Fire Station Committee Meeting – Mayer Fire Station – Meeting Minutes

January 21, 2020 at 6:00 p.m.

Present – Gerry Thomas, Brad Quaas, Rod Maetzold, Andy Maetzold, Bob Carlson, Maggie McCallum, Corey Brunton, and Tice Stieve-McPadden.

Corey Brunton provided a draft copy of an informational mailer that will be sent to resident explaining the need for why a new station is needed and the cost.

Rod Maetzold asked if additional information from the League of Minnesota Cities insurance trust could be included. Specifically relating to how the current station is out of compliance with OSHA Standards.

Corey Brunton explained how transparency is key in educating the public on the project. He said that the facts about the safety issues at the current station, the lack of space, adjacent traffic issues, lack of parking, etc. needs to be clearly highlighted.

Bob Carlson suggested more language about the current station not having decontamination space.

The Committee agreed that there needed to be more information related to cancer awareness and trends in firefighting. Corey Brunton explained as well the need to firefighters to be healthy.

Tice Stieve-McPadden stated that she did not think the new Fire Station needed an exercise room. She suggested a membership and support of a local gym instead. The Committee agreed.

Rod Maetzold suggested using the current designated fitness room for a “day room” that would be essentially a meeting room for mutual aid meetings and other needed meetings.

Corey Brunton provided more detail regarding the size and shape of the building. He explained that the simple design and quality building materials allow for long-term durability. He explained that the size of the building is related to current storage needs, with space available for future growth as well.

Tice Stieve-McPadden expressed concerns relating to the size of the building. She said her perception is that it is very large and is not sure it needs to be that large.

There was much discussion on the size of the building and the needs of the community. There was discussion comparing the size to that of neighboring community fire stations. The Committee agreed that the size made sense to store the current equipment and that of the future.

The Committee discussed goals of educating the public at future open houses. The Committee discussed presenting information at an upcoming City Council workshop about the goals, vision and timeline for the project.

There was much discussion on the possibility of the City Council having this project go to referendum.

Margaret McCallum stated that the City Council workshop would provide insight into whether the City Council will choose to do a referendum or not. She said that the choice would create different timelines for the project.

The Committee agreed that having a powerpoint presentation with the Committee present, at the City Council workshop, to explain the project would be important. The Committee agreed that the Corey Brunton, the architect, and the financial advisor, Todd Hagen with Ehlers, should be there as well.

The meeting adjourned at 8:02 p.m.