

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**January 13, 2014**  
**6:30 PM**

CALL MEETING TO ORDER AT 6:30 P.M.

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment  
Recognition of Retirement of Fire Fighter Rich Cohrs
4. Consent Agenda
  - 4.1. Approval of the minutes for the December 9, 2013 Regular Council Meeting
  - 4.2. Approval of the minutes for the December 9, 2013 Work Session
  - 4.3. Approval of the Building Permit report for month ending December 2013.
  - 4.4. Approval of Additional Claims for December
  - 4.5. Approval of Claims for January
  - 4.6. Approval of the minutes for September 9, 2013 Senior Commission
  - 4.7. Approval of the minutes for November 5, 2013 Planning Commission
  - 4.8. Approval of the Check Summary for the month of December 2013
  - 4.9. Approval of Amusement Licenses
  - 4.10. Approval of Resolution 1-13-2014-3 Gambling Exception for Ducks Unlimited
  - 4.11. Approval of the Sheriff's Department Report for the month ending Dec 2013
  - 4.12. Approval of Public Works activities for December 2013
  - 4.13. Approval of Fire Department Report for the month ending December 2013
- 5 City Administrator
  - 5.1 Approval of Ordinance 190 Fee Schedule
  - 5.2 Approval of Resolution 1-13-2014-1 Dissolve the finance committee
  - 5.3 Approval of Resolution 1-13-2014-2 Annual Appointments
  - 5.4 Approval of Auditor of Services for 2014-2015
  - 5.5 Authorization of signatures on the Broadband Tower Lease Agreement
  - 5.6 Approval of Resolution 1-13-2014-4 Adopting the 2014 Wage Increase
  - 5.7 Administrator's request for vacation
6. Other Business
7. Council Reports
8. Adjournment

**Other Meetings**

**Park Board Meeting 6:30 PM Tuesday, January 14, 2014**  
**City Offices Closed Monday, January 20, 2014 Martin Luther King Holiday**  
**EDA Meeting 6:30 PM Tuesday, January 21, 2014**  
**Mayer Moxie 3 Thursday, January 16, 23, 2014**  
**Regular Council Meeting 6:30 PM Monday, January 27, 2014**  
**Work Session Immediately Following Regular Council Meeting January 27, 2014**

This agenda has been prepared to provide information regarding an upcoming meeting of the Mayer City Council. This document does not claim to be complete and is subject to change at any time.