

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**April 25, 2016**  
**6:30 PM**

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

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment  
Presentation of Certificate to Krista Goedel on the Planning Commission
4. Consent Agenda
  - 4.1. Approval of the minutes for the April 11, 2016 Regular Council Meeting
  - 4.2. Approval of the minutes for the April 11, 2016 Work Session Meeting
  - 4.3. Approval of the minutes for the April 18, 2016 Special Council Meeting
  - 4.4. Approval of the minutes for the March 8, 2016 Park Board Meeting
  - 4.5. Additional Claims for the month of April
  - 4.6. Approval of the Sheriff's Department Report for the month ending March 2016
  - 4.7. Authorization of the Mayor's signature on the contract with Municipal Development Group
5. Staff Reports
  - 5.1. Public Works
  - 5.2. City Engineer
  - 5.3. Sheriff's Department
  - 5.4. City Administration  
First Quarter Financials
6. City Administrator
  - 6.1. Approval of Purchase and Installation of Signs in Parks
  - 6.2. Approval of addendum to purchase agreement for 409 Shimmcor
  - 6.3. Approval of Park Board Recommendation for Discovery Park
  - 6.4. Approval of Revised purchase agreement with Casey's for 314 Ash Avenue South
  - 6.5. Approval of Wayzata Timing Contract for Mayer 5K
  - 6.6. Approval of Mayer Moxie 5K Prizes
  - 6.7. Approval of Resolution 4-25-2016-16 Appointment of Janelle Gildemeister as Deputy City Clerk
  - 6.8. Approval of Liquor License for Barrelz Incorporated 212 Ash Avenue N
7. For Your Information
8. Council Reports
9. Other Business
10. Adjournment

**Work Session April 25, 2016 Immediately Following Regular Council Meeting**  
**UPCOMING MEETINGS**

**Planning Commission Meeting 6:30 PM Tuesday, May 3, 2016**

**Regular Council Meeting 6:30 PM Monday May 9, 2016**

**Park Board Meeting 6:30 PM Tuesday, May 10, 2016**

**Regular Council Meeting 6:30 PM Monday May 23, 2016**

**City Offices Closed Monday May 30, 2016 in Observance of Memorial Day**