

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**April 23, 2012**  
**6:30 PM**

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

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
  - 4.1. Approval of the minutes for the April 9, 2012 Regular Council Meeting
  - 4.2. Approval of the minutes for the April 16, 2012 Special Council Meeting
  - 4.3. Approval of the minutes for the March 13, 2012 Park Board
  - 4.4. Additional Claims for the month of April
  - 4.5. Approval of the Sheriff's Department Report for the month ending March 2012
  - 4.6. Approval of the Gambling Report for the month ending March 2012
5. Staff Reports
  - 5.1. Public Works
  - 5.2. City Engineer
  - 5.3. Sheriff's Department
  - 5.4. City Administration
6. City Administrator
  - 6.1. New Owner of the Mayer Mobil
  - 6.2. Carver County Book Lockers – Nick Dimassis
  - 6.3. Approval of Liquor License for Mayer Wine and Spirits
  - 6.4. Direction on the Delinquent Utility Bill's
  - 6.5. Approval of Ordinance 177 Liquor Ordinance
  - 6.6. Authorization to Draw on the Letter of Credit Reduction for Fieldstone Development
  - 6.7. Authorization for City Engineer to proceed with Wetland Improvements
  - 6.8. Authorization of signatures on Government /Municipal/Public Funds Banking Resolution
  - 6.9. Approval of Attorney fees for the Mayer Rising Community Festival Committee
7. Council Reports
  - Park Board- Stieve McPadden
  - Mayer Rising Community Festival Committee – Stieve McPadden
8. Other Business
9. Adjournment

**Work Session April 23, 2012 Immediately Following Regular Council Meeting**

**Other Meetings**

**EDA Meeting April 24, 2012 at 6:30 PM**

**Planning and Zoning Meeting May 1, 2012 at 6:30 PM (If Needed)**

**Park Board Meeting May 8, 2012 at 6:30 PM**

**Mayer Rising Community Festival Meeting Thursday May 10, 2012 at 6:30 PM**

**Regular Council Meeting Monday May 14, 2012 at 6:30 PM**

**Second Meeting in May will be on Tuesday, May 29, 2012**