

CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
September 24, 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 September 10, 2012 Regular Council Meeting
 - 4.2. Approval of the minutes for the August 7, 2012 Park Board
 - 4.3. Approval of the minutes for the June 25, 2012 Planning Commission
 - 4.4. Approval of the EDA minutes for the July 17, 2012 Meeting
 - 4.5. Additional Claims for the month of September
 - 4.6. Approval of the Sheriff's Department Report for the month ending August 2012
 - 4.7. Resolution 9-24-2012-29 Acceptance of donations from the Mayer Baseball club
 - 4.8. Approval of the Fire Department Report for the month ending August 31, 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. Approval of Resolution 9-24-2012-30 Opting To Join The Voluntary Statewide Lump-Sum Volunteer Firefighter Retirement Plan
 - 6.2. Approval of Baseball Club request
 - 6.3. Approval of Lease Agreement for Electronic Sign with First MN Bank
 - 6.4. Resolution 9-24-2012-31 Appointment of Public Works Staff
 - 6.5. Approval of Prosecution Contract for 2013
 - 6.6. Award of Bids Mayer Wetland Restoration Project
 - 6.7. Administrator's vacation request 2013
7. Council Reports
8. Other Business
9. Adjournment

Other Meetings

WORK SESSION IMMEDIATELY FOLLOWING COUNCIL MEETING

Planning Commission Meeting Tuesday October 2, 2012 at 6:30 PM

Regular Council Meeting Monday, October 8, 2012

Park Board Meeting Tuesday October 9, 2012 at 6:30 PM

Work Session October 22, 2012 Immediately Following Regular Council Meeting

Events

Fire Department Open House Saturday, September 29, 2012 1-4 PM

Open House Recycling Center Wednesday, October 10, 2012 at 3:00 PM

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.