

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**January 14, 2013**  
**6:30 PM**

**Oath of Office New Council Members**

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 December 10, 2012 Regular Council Meeting
  - 4.2. Approval of Additional Claims for December 2012
  - 4.3. Approval of Claims for January 2013
  - 4.4. Approval of the Check Summary for the month of December 2012
  - 4.5. Approval of the Fire Department Report for the month ending November 2012
  - 4.6. Approval of the building department report for the month ending Nov & Dec 2012
  - 4.7. Approval of amusement licenses for 2013
5. City Administrator
  - 5.1 Carver County Public Health BC/BS Grant Resolution of Support 1-14-2013-1
  - 5.2 Approval of 2013 Annual Appointments Resolution 1-14-2013-2
  - 5.3 Approval of Ordinance 187 Fee Schedule
  - 5.4 Water Tower Light
6. Other Business
7. Council Reports
8. Adjournment

**Other Meetings**

**Park Board Meeting 6:30 PM Tuesday, January 15, 2013**  
**City Offices Closed Monday, January 21, 2013 Martin Luther King Holiday**  
**EDA Meeting 6:30 PM Tuesday, January 22, 2013**  
**Mayer Moxie 2 Thursday, January 24, 2013**  
**Regular Council Meeting 6:30 PM Monday, January 28, 2013**  
**Work Session Immediately Following Regular Council Meeting January 28, 2013**