

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**February 11, 2013**  
**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 January 28, 2013 Regular Council Meeting
  - 4.2. Approval of the minutes for the January 28, 2013 Work Session
  - 4.3. Approval of the minutes for the November 5, 2012 Planning Commission Meeting
  - 4.4. Approval of Claims for the month of February
  - 4.5. Approval of the Check Summary for the month of January
  - 4.6. Approval of the building permit report for the month ending January 2013
  - 4.7. Approval of Resolution 2-11-2013-9 Acceptance of Donations
  - 4.8. Approval of the Fire Department report for the month ending January 2013
  - 4.9. Approval of the Fire Department report for the year 2012
5. City Administrator
  - 5.1. Approval of Resolution 2-11-2013-7 Statewide Volunteer Firefighter Retirement Plan
  - 5.2. Approval of Liquor Licenses for 2013
  - 5.3. Approval of Safe Routes to School Application
  - 5.4. Authorize re-advertising of Compost Employee
  - 5.5. Approval of the amendment to the Sprint Lease agreement
  - 5.6. Approval of Drug Take Back Day
  - 5.7. Approval of Communications Workshop
  - 5.8. Approval of Engineering Services for Sprint Antennae Installation
6. City Engineer
  - 6.1. Mayer Lutheran High Round About
7. Other Business
8. Council Reports
9. Adjournment

**Other Meetings**

**Park Board Meeting 6:30 PM Tuesday, February 12, 2013**  
**City Offices Closed Monday, February 18, 2013 Presidents Day Holiday**  
**Mayer Moxie 2 Thursday, February 14, 21, & 28.**  
**Regular Council Meeting 6:30 PM Monday, February 25, 2013**  
**Work Session Immediately Following Regular Council Meeting February 25, 2013**

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.