

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**April 22, 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 April 8, 2013 Regular Council Meeting
  - 4.2. Approval of the minutes for the March 12, 2013 Park Board
  - 4.3. Additional Claims for the month of April
  - 4.4. Approval of request to close 2<sup>nd</sup> Street for Vacation Bible School June 10-14, 2013
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 4-22-2013-16 appointment of part time seasonal public works staff
  - 6.2. Approval of Agreement for Street Improvement with Mayer Lutheran High
  - 6.3. Amended Fund Balance Policy Resolution 4-22-2013-17
  - 6.4. Resolution creating Fund 235 Capitol Projects/Equipment 4-22-2013-18
  - 6.5. Approval of 5K prizes
7. Council Reports
8. Other Business
9. Adjournment

**Other Meetings**

**Communications Workshop Tuesday, April 30, 2013 at 6:30 PM**  
**Train for the Trail Program Thursdays, April 25, 2013 at 6:30 PM**  
**Planning Commission Meeting Tuesday, May 7, 2013 at 6:30 PM (If needed)**  
**Regular Council Meeting Monday, May 13, 2013 at 6:30 PM**  
**Park Board Meeting Tuesday, May 14, 2013 at 6:30 PM**  
**Regular Council Meeting Tuesday, May 28, 2013 at 6:30 PM**  
**5K, Saturday, June 1, 2013**