

**CITY OF MAYER  
REGULAR CITY COUNCIL MEETING  
AGENDA  
Monday  
February 10, 2014  
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 27, 2014 Regular Council Meeting
  - 4.2. Approval of the minutes for the January 27, 2014 Work Session Meeting
  - 4.3. Approval of the minutes for the December 9, 2013 Senior Commission Meeting
  - 4.4. Approval of Claims for February
  - 4.5. Approval of the Check Summary for the month of January
  - 4.6. Approval of Resolution 2-10-2014-7 Firefighter Shawn Cooper
  - 4.7. Approval of Building Permit Report for the month of January 2014
  - 4.8. Approval of the Sheriff's Department Report for the month ending January 2014
5. City Administrator
  - 5.1 Greg Kluver Wastewater Treatment Facility Annual Report
  - 5.2 Approval of purchase of iPads
  - 5.3 Approval of City Council iPad use policy
  - 5.4 Approval of 62<sup>nd</sup> Street construction
  - 5.5 Approval of 2014 Liquor Licenses
  - 5.6 Approval of Resolution 2-10-2014-8 Transfer of Funds
  - 5.7 Approval of Resolution 2-10-2014-9 Close Fund 360
  - 5.8 Consideration on reimbursement of consultant fees for lot split
6. Other Business
7. Council Reports
8. Adjournment

**Work Session Immediately Following Regular Council Meeting**

**Other Meetings**

**Mayer Moxie III Meetings Thursdays, February 13, 20, 27, 2014**

**Regular Council Meeting 6:30 PM February 24, 2014**

**Park Board Meeting 6:30 PM Tuesday, February 11, 2014 at 6:30 PM**

**Planning Commission Meeting 6:30 PM Tuesday, March 4, 2014**