

CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
December 8, 2014
6:30 PM

CALL MEETING TO ORDER AT 6:30 P.M.

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment
Presentation of Certificates of Appreciation
4. Consent Agenda
 - 4.1. Approval of the minutes for the November 24, 2014 Regular Council Meeting
 - 4.2. Approval of the minutes for the November 24, 2014 Work Session Meeting
 - 4.3. Approval of the minutes for the October 7, 2014 Planning Commission Meeting
 - 4.4. Approval of Claims for the month of December
 - 4.5. Approval of the Check Summary for the month of November
 - 4.6. Approval of the Fire Department Report for the month ending November 2014
 - 4.7. Approval of the Building Permit Report for the month ending November 2014
5. City Administrator
 - 5.1 PUBLIC HEARING TRUTH IN TAXATION 6:30 PM**
 - 5.2 Approval of 2015 Final Levy and Budget
 - Approval of Resolution 12-8-2014-36 Establishing the Final Levy for 2015
 - Approval of Resolution 12-8-2014- 37 Approving the General Fund Budget for 2015
 - 5.3 Approval of Resolution 12-8-2014-38 To pay additional claims for the month of Dec 2014
 - 5.4 Approval of the 2015 Sewer and Water Budgets
 - Approval of Resolution 12-8-2014-39 Water and Sewer Rates
 - 5.5 Approval of agreement with Mayer Lutheran High affirming costs of the TH 25 & 62nd Street Intersection Improvements
 - 5.6 Approval of extension for Agreement with Joel Vinkemeier
 - 5.7 Acceptance of Planning Commission Resignation and Authorization to Advertise
 - 5.8 Approval of Fire Department Offices for 2015
 - 5.9 Approval of Ordinance 196 Lot Coverage
 - 5.10 Staff request to close Friday, December 26, 2014
6. Other Business
7. Council Reports
8. Adjournment

Other Meetings

Park Board Meeting 6:30 PM Tuesday, December 9, 2014
City Offices Closed at Noon on Weds Dec 24, 2014
City Offices Closed All Day Thursday, Dec 25, 2014
City Offices Closed at Noon on Weds Dec 31, 2014
City Offices Closed All Day on Thursday, January 1, 2015
Senior Commission Meeting 8:00 AM Monday, January 5, 2015
Planning Commission Meeting 6:30 PM Tuesday, January 6, 2015
Regular Council Meeting 6:30 PM January 12, 2015