

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**January 12, 2015**  
**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 December 8, 2014 Regular Council Meeting
  - 4.2. Approval of the minutes for the November 6, 2014 Park Board Meeting
  - 4.3. Approval of Additional Claims for December 2014
  - 4.4. Approval of the Check Summary for the month of December 2014
  - 4.5. Approval of Claims for the month of January 2015
  - 4.6. Approval of Resolution 1-12-2015-2 Gambling Exception for Watertown Mayer Gun Club
  - 4.7. Approval of the 2015 Amusement Licenses
  - 4.8. Approval of the Building Permit Report for the month ending December 2014
  - 4.9. Approval of the Fire Department Report for the month ending December 2014
  - 4.10. Approval of the Sheriff's Department Report for the month ending December 2014
5. Staff Reports
  - 5.1 Public Works
  - 5.2 City Administrator
6. City Administrator
  - 6.1 Approval of Resolution 1-12-2015-1 Annual Appointments excluding Council Assignments
  - 6.2 Approval of Ordinance 197 Noise
  - 6.3 Approval of Ordinance 198 Fee Schedule and Summary
  - 6.4 Approval of Furnace Replacement at the Community Center
  - 6.5 Request for Participants for a focus group for the Watertown Mayer Public Schools
6. Other Business
7. Council Reports
8. Adjournment

**Other Meetings**

**Work Session Immediately Following Regular Council Meeting**

**Park Board Meeting 6:30 PM Tuesday, January 13, 2015**

**City Offices Closed Monday, January 19, 2015 Martin Luther King Holiday**

**Regular Council Meeting 6:30 PM Monday, January 26, 2015**

**Work Session Immediately Following Regular Council Meeting January 26, 2015**

**EDA Meeting 6:30 PM Tuesday, January 27, 2015**