

CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
January 26, 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 January 12, 2015 Regular Council Meeting
 - 4.2. Approval of the minutes for the January 12, 2015 Work Session Meeting
 - 4.3. Approval of the minutes for the October 6, 2014 Mayer Senior Commission for a Lifetime Meeting
 - 4.4. Approval of Resolution 1-26-2015-4 Baseball Club Donations
 - 4.5. Approval of the minutes for the December 2, 2014 Park Board Meeting
 - 4.6. Approval of Resolution 1-26-2015-6 Gambling Exemption for West Carver Ducks Unlimited
 - 4.7. Additional Claims for the month of January
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 Engineering for Capital Improvement Plans for Water and Sewer Plants
 - 6.2. Approval of Engineering services with KLM for water tower rehabilitation
Approval of either Value Based Contracting and or Traditional Bidding of Water Tower Repairs
 - 6.3. Broadband Lease Agreement Anthony Will
 - 6.4. Approval of Resolution 1-26-2015-3 Annual Council Appointments
 - 6.5. Approval of Resolution 1-26-2015-5 Wage Increases for 2015
 - 6.6. Approval of Twins Youth Clinic
 - 6.7. Approval of Contract with Wayzata Timing for Mayer 5K
 - 6.8. Approval of purchase of heating units for the Community Center
 - 6.9. Review and approval of Elected Officials Out of State Travel Policy
 - 6.10. Review and approval of the Code of Conduct
7. Council Reports
8. Other Business
9. Adjournment

Work Session January 26, 2015 Immediately Following Regular Council Meeting

OTHER MEETINGS

Planning Commission Meeting 6:30 PM Tuesday, February 3, 2015

Regular Council Meeting 6:30 PM Monday, February 9, 2015

Park Board Meeting 6:30 PM Tuesday, February 10, 2015 at 6:30 PM

Regular Council Meeting 6:30 PM Monday, February 23, 2015