

CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
February 9, 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 26, 2015 Regular Council Meeting
 - 4.2. Approval of the minutes for the January 26, 2015 Work Session
 - 4.3. Approval of the minutes for the January 12, 2015 Mayer Community For A Lifetime Commission
 - 4.4. Approval of the minutes for the September 16, 2014 EDA Meeting
 - 4.5. Approval of Claims for the month of February
 - 4.6. Approval of the Check Summary for the month of January
 - 4.7. Approval of Resolution 2-9-2015-7 Acceptance of 10% donations
 - 4.8. Approval of the LG 510 Annual Report 10% Lawful Gambling Contribution Fund
 - 4.9. Approval of the Sheriff's Department Report for the Year Ending 2014
 - 4.10. Approval of the Building Department Report for the month ending January 2015
 - 4.11. Approval of the Fire Department Report for the month ending January 2015
 - 4.12. Approval of the EDA By Laws
 - 4.13. Approval of the Mayer Senior Commission for a Lifetime name change
 - 4.14. Approval of the Senior Commissioner By Laws
 - 4.15. Approval of 2015 Liquor Licenses
5. City Administrator
 - 5.1 Approval for Brunton Architects to solicit grants for Fire Station Feasibility Study
 - 5.2 Approval of Engineering Services for KLM Antennae Assessment
 - 5.3 Approval of Resolution 2-9-2015-8 Supporting Transfer of Building eligibilities
 - 5.4 Direction on request to use Community Center Tables
 - 5.5 Further Discussion on the Broadband Lease
 - 5.6 Approval of the City Council Rules of Procedure Policy
 - 5.7 Approval of Business Related Expenses Reimbursement Policy
 - 5.8 Approval of the Credit Card Use Policy
6. Other Business
7. Council Reports
8. Adjournment

Other Meetings

Park Board Meeting 6:30 PM Tuesday, February 10, 2015
City Offices Closed Monday, February 16, 2015 Presidents Day Holiday
Regular Council Meeting 6:30 PM Monday, February 23, 2015
Work Session Immediately Following Regular Council Meeting February 23, 2015
Planning Commission Meeting 6:30 PM Tuesday, March 3, 2015 (if needed)