

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**February 23, 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 February 9, 2015 Regular Council Meeting
  - 4.2. Approval of the minutes for the January 13, 2015 Park Board Meeting
  - 4.3. Additional Claims for the month of February
  - 4.4. Approval of the Sherriff's Department Report for the month ending January 2015.
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. Presentation of Annual Report on the WWTF – Greg Kluver
  - 6.2. Approval of Lease Agreement with Broadband
  - 6.3. Approval of Resolution 2-23-2015-9 Adoption Of The Carver County All-Hazard Mitigation Plan Amendment
  - 6.4. Approval of 2015 Water Resource Education Plan
  - 6.5. Approval of amended fee for Water heaters and Water Softeners
  - 6.6. Approval of date for City Wide Clean Up
  - 6.7. Approval of removal of tree
  - 6.8. Approval of Information Technology Policy
  - 6.9. Approval of Employee and Citizen Complaint Policy
  - 6.10. Request of Camden Township
7. Council Reports
8. Other Business
9. Adjournment

**Work Session February 23, 2015 Immediately Following Regular Council Meeting**

**OTHER MEETINGS**

**Mayer Moxie IV Meetings Thursdays March 5<sup>th</sup> - May 28<sup>th</sup>**

**Planning Commission Meeting 6:30 PM Tuesday, March 3, 2015 (If needed)**

**Regular Council Meeting 6:30 PM March 9, 2015**

**Park Board Meeting 6:30 PM Tuesday, March 10, 2015**