

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**March 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 February 23, 2015 Regular Council Meeting
  - 4.2. Approval of the minutes for the February 23, 2015 Work Session Meeting
  - 4.3. Approval of Claims for the month of March
  - 4.4. Approval of the Check Summary for the month of February 2015
  - 4.5. Approval of the Building Permit Report for the month ending February 2015
  - 4.6. Approval of the Fire Department Report for the month ending February 2015
  - 4.7. Approval of the Sherriff's Department Report for the month ending February 2015
5. City Administrator
  - 5.1 Acceptance of City of Mayer's 2014 Audit
  - 5.2 Residents request 1369 Foxtail Glen
  - 5.3 Further Discussion on CIP for Water and Sewer Plants
  - 5.4 Approval of Replacement of a RAS Pump
  - 5.5 Authorization to terminate compost lease
  - 5.6 Authorization to request funds from Carver County
  - 5.7 Approval of Web Site Public Information Round About
  - 5.8 Approval of Information Technology Policy
  - 5.9 Approval of Data Practices Policy
  - 5.10 Approval of Conduit financing Policy
  - 5.11 Approval of Investment Policy
6. Other Business
7. Council Reports
8. Adjournment

**Other Meetings**

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

**Regular Council Meeting 6:30 PM Monday, March 23, 2015**

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

**Planning Commission Meeting 6:30 PM Tuesday, April 7, 2015 (if needed)**

**Other**

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

**Round about Open House April 20, 2015 5:30 – 7:00 PM**