

CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
April 13, 2015
6:30 PM

CALL MEETING TO ORDER AT 6:30 P.M.

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment
Presentation of Certificate to Chad Bloom
Proclamation for Earth Day
4. Consent Agenda
 - 4.1. Approval of the minutes for the March 23, 2015 Regular Council Meeting
 - 4.2. Approval of the minutes for the March 23, 2015 Work Session Meeting
 - 4.3. Approval of the minutes for the December 2, 2014 Planning and Zoning Meeting
 - 4.4. Approval of Claims for the month of April
 - 4.5. Approval of the Check Summary for the month of March
 - 4.6. Approval of the Building Permit Report for the month ending March 2015
 - 4.7. Approval of the Fire Department Report for the month ending March 2015
 - 4.8. Approval of 3.2 Liquor License Mayer Baseball Club
 - 4.9. Authorization for the Fire Chief to apply for the Community Partnership Grant with CenterPoint Energy
 - 4.10. Approval of the Sheriff's Department Report for the month ending March 2015
5. City Administrator
 - 5.1 Discussion and Direction on Waste Hauling Contract
 - 5.2 Approval of KLM engineering proposal for the water tower rehabilitation
 - 5.3 Broadband Request
 - 5.4 Approval of purchase of Lawn mowers for parks
 - 5.5 Approval of Resolution 4-13-2015-14 Part Time Seasonal Public Works Staff
 - 5.6 Approval of Ordinance 199 Amending the Zoning Ordinance
 - 5.7 Approval of Resolution 4-13-2015-15 Sale of Excess Fire Equipment
 - 5.8 Approval of advertisements for the 2015 Seal Coating Program
 - 5.9 Discussion on video for web page re Round About
 - 5.10 Approval of Utility Bill Adjustment Policy
 - 5.11 Approval of Fund Balance Policy
6. Other Business
7. Council Reports
8. Adjournment

Other Meetings

Park Board Meeting 6:30 PM Tuesday, April 14, 2015

Regular Council Meeting 6:30 PM Monday, April 27, 2015

Work Session Immediately Following Regular Council Meeting April 27, 2015

Planning Commission Meeting 6:30 PM Tuesday, May 5, 2015 (if needed)

Other

Mayer Moxie IV Meetings Thursdays March 5th - May 28th

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