

CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
March 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 March 9, 2015 Regular Council Meeting
 - 4.2. Approval of the minutes for the February 10, 2015 Park Board Meeting
 - 4.3. Additional Claims for the month of March
5. Staff Reports
 - 5.1. Public Works
 - 5.2. City Engineer
 - 5.3. Sheriff's Department
 - 5.4. City Administration
6. Public Works
 - 6.1 Approval of installation of Fence at Public Works Facility
 - 6.2 Authorization to purchase park equipment - mowers
7. City Administrator
 - 7.1. Approval of the Broadband Lease Agreement
 - 7.2. Approval of Resolution 3-23-2015-10 Outdoor Recreation Grant
 - 7.3. Approval of Resolution 3-23-2015-11 Capital Balance Transfers
 - 7.4. Acceptance of Park Board Resignation
 - 7.5. Approval of Resolution 3-23-2015-12 Appointment of Mike Dodge to the Park Board
 - 7.6. Approval of Resolution 3-23-2015-13 approval of sub grant agreement
 - 7.7. Approval of Purchase of Trash Receptacles
 - 7.8. Approval of the MN Rural Water Rate Study
 - 7.9. Administrator's vacation request
 - 7.10. Approval of the Fixed Asset Policy
 - 7.11. Approval of the Purchasing Policy
8. Council Reports
9. Other Business
10. Adjournment

OTHER MEETINGS

Regular Council Meeting 6:30 PM April 13, 2014
Planning Commission Meeting 6:30 PM Tuesday, April 7, 2014 (if Needed)
Park Board Meeting 6:30 PM Tuesday, April 14, 2014 at 6:30 PM
Other
Mayer Moxie IV Meetings Thursdays March 5th - May 28th
Round About Pre Construction Meeting 10:00 AM Thursday, April 9, 2015
Round About Open House April 20, 2015 5:30 – 7:00 PM