

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**June 22, 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 June 8, 2015 Regular Council Meeting
  - 4.2. Approval of the minutes for the May 12, 2015 Park Board Meeting
  - 4.3. Additional Claims for the month of June
  - 4.4. Approval of the Sheriff's Department Report for the month ending May 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. Tour De Tonka Representative – Tim Litfin
  - 6.2. Approval of Sanitation Services RFP
  - 6.3. Approval of purchase of computers for the City offices
  - 6.4. Proposed Budget Work Session Dates
  - 6.5. Approval of the Ground Lease Sublease and Leaseback Agreements with American Tower
  - 6.6. Approval of No Change to the Rural Service Districts
  - 6.7. Approval of Road Maintenance Agreement
  - 6.8. Approval of Rescinding of Resolution 9-24-2007-27 Limited Parking Zone
  - 6.9. Approval of Resolution 6-22-2015-24 Appointing Patty Lanting to the Planning Commission
  - 6.10 Approval of Social Media of Policy
  - 6.11 Approval of Deaf Child Policy
  - 6.12 Approval of Retro Reflectivity Policy
7. Council Reports
8. Other Business
9. Adjournment

**Work Session Immediately Following Regular Council Meeting**  
**OTHER MEETINGS**

**City Offices Closed Friday, July 3, 2015 in Observance of 4<sup>th</sup> of July**  
**Planning Commission Meeting Tuesday, July 7, 2015 at 6:30 PM**  
**Regular Council Meeting Monday, July 13, 2015 at 6:30 PM**  
**Park Board Meeting Tuesday, July 14, 2015 at 6:30 PM**  
**Regular Council Meeting Monday, July 27, 2015 at 6:30 PM**

**OTHER**

**Mayer Rising Community Festival, Saturday, July 11, 2015**