

CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
July 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
4. Consent Agenda
 - 4.1. Approval of the minutes for the June 22, 2015 Regular Council Meeting
 - 4.2. Approval of the minutes for the June 22, 2015 Work Session Meeting
 - 4.3. Approval of the minutes for the July 6, 2015 Special Council Meeting
 - 4.4. Approval of the minutes for the April 28, 2015 EDA Meeting
 - 4.5. Approval of the minutes for the June 2, 2015 Planning Commission Meeting
 - 4.6. Approval of Claims for the month of July
 - 4.7. Approval of Pay Request # 3 to Heselton Construction in the amount of \$361,199.19
 - 4.8. Approval of the Check Summary for the month of June
 - 4.9. Approval of the Building Permit Report for the month ending June 2015
 - 4.10. Approval of the Fire Department Report for the month ending June 2015
 - 4.11. Approval of the Sheriff's Department Report for the month ending June 2015
5. Public Works
 - 5.1. Approval of Jetting
 - 5.2. Lift Station Pump
6. City Administrator
 - 6.1. Authorization to Advertise for Bids Wetland Project
 - 6.2. Approval of Data Policy for Release of Information from Excel Energy to SolarStone
 - 6.3. Request of Property Owner at 320 Ash Avenue South
 - 6.4. Approval of preliminary job description Part Time Public Works
 - 6.5. Attendance at Fire Department Meetings
 - 6.6. Date for the 2016 Spring Clean UP
 - 6.7. Review of Draft Ordinance Bees
 - 6.8. Approval of Scope of Work for Revised Feasibility Study - Fire Station
 - 6.9. Authorization of Signatures on the Sponsorship Agreement for Feasibility Study - Fire Station
7. City Administrator Intern – Meagan Donahue
 - 7.1. Review of Business Subsidy Policy
 - 7.2. Review of Tax Abatement Policy
8. Other Business
9. Council Reports
10. Closed Session

Notice for closed session "Executive closed session pursuant to Minn. Stat. § 13D.05 Subd. 3(B) for attorney-client privilege to discuss potential legal litigation."
11. Adjournment

UPCOMING MEETINGS

Park Board Meeting Tuesday, July 14, 2015 at 6:30 PM
City Council Budget Meeting Monday, July 20, 2015 at 6:30 PM
Regular Council Meeting, Monday, July 27, 2015 at 6:30 PM
National Night Out Tuesday, August 4, 2015
Regular Council Meeting, Monday, August 10, 2015 at 6:30 PM

This agenda has been prepared to provide information regarding an upcoming meeting of the Mayer City Council. This document does not claim to be complete and is subject to change at any time.