

CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
October 12, 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 September 28, 2015 Regular Council Meeting
 - 4.2. Approval of the minutes for the September 28, 2015 Work Session Meeting
 - 4.3. Approval of the minutes for the September 1, 2015 Planning Commission Meeting
 - 4.4. Approval of Fire Contracts for 2016 with the Townships
 - 4.5. Approval of Claims for the month of October
Includes Pay Request 5 for the Roundabout in the amount of \$37,387.04.
 - 4.6. Approval of the Check Summary for the month of September
 - 4.7. Approval of the Building Permit Report for the month ending Sept. 2015 (17 New House Permits)
 - 4.8. Approval of the Fire Department Report for the month ending September 2015
 - 4.9. Approval of the Sheriff's Department Report for the month ending September 2015
5. City Engineer
 - 5.1 Presentation of Capital Improvement Plan for the Waste Water Treatment Facility
 - 5.2 Approval of 62nd Street school zone
 - 5.3 Discussion on Safe Routes to School Grant
6. City Administrator
 - 6.1 Fieldstone Homeowners Association re Boulevard Tree Policy
 - 6.2 Approval Rezone & Preliminary Plat Hidden Creek 6th Addition
Approval of Ordinance 203 Amending the Official Zoning Map
Approval of Resolution 10-12-2015-35 Approving the Preliminary Plat for Hidden Creek 6th Addition
 - 6.3 Approval of Resolution 10-12-2015-33 Green Step City
 - 6.4 Approval of Resolution 10-12-2015-34 Transfer of funds from Capital Projects Fund 435 to Storm Sewer Fund 650
 - 6.5 Approval of Lawn Mower Trade in and Purchase
 - 6.6 Approval of the license fee for Bees
 - 6.7 Approval of Resolution 10-12-2015-36 Approving the WCA Wetland Full Bank Application to Restore 21.2 Acres of Wetland and Upland Buffer to Facilitate the Development of the Mayer Wetland Bank Wetland Bank Plan Full Application.
7. Other Business
8. Council Reports
9. Adjournment

UPCOMING MEETINGS

- Park Board Meeting 6:30 PM Tuesday, October 13, 2015**
Regular Council Meeting 6:30 PM October 26, 2015
Work Session October 26, 2015 immediately following Regular Council Meeting
Planning Commission Meeting 6:30 PM Tuesday November 3, 2015
Regular Council Meeting 6:30 PM Monday, November 9, 2015
Park Board Meeting 6:30 PM Tuesday, November 10, 2015

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.