

CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
November 9, 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 October 26, 2015 Regular Council Meeting
 - 4.2. Approval of the minutes for the October 26, 2015 Work Session Meeting
 - 4.3. Approval of the minutes for the October 6, 2016 Planning Commission Meeting
 - 4.4. Approval of Claims for the month of November
 - 4.5. Approval of the Check Summary for the month of October 2015
 - 4.6. Approval of the Building Permit Report for the month ending October 2015 (22 New Home Permits)
 - 4.7. Approval of the Fire Department Report for the month ending October 2015
5. City Engineer
 - 5.1 Discussion on Safe Routes to School Grant
 - 5.2 Approval of Resolution 11-9-2015-37 Mayer Lutheran High School Speed Limit
 - 5.3 Approval of Final Costs Round About
6. City Administrator
 - 6.1 Approval of Ordinance 204 Amending Title XV: Land Usage, Chapter 152: Zoning, Section 152.062 Dimensional Standards Relating To The Lot Coverage And Side Yard Setback Requirements In The C/I Commercial/Industrial District
 - 6.2 Approval of Ordinance 205 Amending Title XV: Land Usage, Chapter 152: Zoning, Section 152.031 Site Plan Review Required; Section 152.153 Board Of Appeals And Adjustments; Variances; Section 152.154 Interim Uses; And Section 152.155 Conditional Use Permits (Cup)
 - 6.3 Approval of Resolution 11-9-2015-38 Site Plan & Building Plan For A Building To Be Located At 745 Shimmcor Street
 - 6.4 Approval of Resolution 11-9-2015-39 Granting Two Variances To Reduce The Side Yard Setback Adjacent To A Street From Thirty Feet To Five Feet On The North Property Line And Thirty Feet To Twenty-Four Feet On The South Property Line For 320 Ash Avenue South
 - 6.5 Discussion on Proposal for Comprehensive Plan Update
 - 6.6 Call for Public Hearing for Assessment of Unpaid Utility Bills
 - 6.7 Approval of Boulevard Tree Policy
 - 6.8 Approval of Personnel Policy
7. Other Business
8. Council Reports
9. Closed Session to Conduct Administrator's Annual Review

The purpose of the closed meeting will be to meet in Closed Session, permitted under Minnesota State Statute 13D.05, subd. 3(a) –for the purpose of conducting the city administrator's annual performance review.
10. Adjournment

UPCOMING MEETINGS

Park Board Meeting 6:30 PM Tuesday, November 10, 2015

City Offices Closed Wednesday, November 11, 2015 in Observance of Veterans Day

Regular Council Meeting 6:30 PM Monday, November 23, 2015

Work Session November 23, 2015 immediately following Regular Council Meeting

City Offices Closed Thursday & Friday, November 26 & 27, 2015

Special Council Meeting 6:30 PM Monday, November 30, 2015

Planning Commission Meeting 6:30 PM Tuesday December 1, 2015

Park Board Meeting 6:30 PM Tuesday, December 8, 2015

Regular City Council Meeting 6:30 PM Monday, December 14, 2015