

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**November 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 November 9, 2015 Regular Council Meeting
  - 4.2. Approval of the minutes for the October 13, 2015 Park Board Meeting
  - 4.3. Additional Claims for the month of November
  - 4.4. Approval of the Sheriff's Department report for the month ending October 2015
5. Staff Reports
  - 5.1. Public Works
  - 5.2. City Engineer
  - 5.3. Sheriff's Department
  - 5.4. City Administration
6. City Administrator
  - PUBLIC HEARING – DELINQUENT UTILITIES 6:30 PM**
    - 6.1. Approval of Resolution 11-23-2015-40 Assessment of Delinquent Utility Bills
    - 6.2. Approval of Resolution 11-23-2015-41 Adopting Assessment for Roundabout Project
    - 6.3. Approval of Conversion of sick time to PTO
    - 6.4. Approval of copyright purchase for movies in Community Center
7. Council Reports
8. Other Business
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

**Work Session Immediately Following Regular Council Meeting**  
**UPCOMING MEETINGS**  
**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**  
**City Offices Closed at Noon Thursday, December 24, 2015**  
**City Offices Closed all Day Friday December 25, 2015**  
**City Offices Closed at Noon on Thursday, December 31, 2015**  
**City Offices Closed all Day Friday, January 1, 2016**