

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**December 14, 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 23, 2015 Regular Council Meeting
  - 4.2. Approval of the minutes for the November 23, 2015 Work Session
  - 4.3. Approval of the minutes for the November 30, 2015 Special Council Meeting
  - 4.4. Approval of the minutes for the November 3, 2015 Planning Commission Meeting
  - 4.5. Approval of the minutes for the November 10, 2015 Park Board Meeting
  - 4.6. Approval of Claims for the month of December  
Includes pay request #6 for the roundabout project in the amount of \$14,477.64
  - 4.7. Approval of the Check Summary for the month of November
  - 4.8. Approval of Sherriff's Department report for the month of November 2015
  - 4.9. Approval of the Building Permit Report for the month ending November 2015
  - 4.10. Approval of Fire Department Report for the month ending November 2015
  - 4.11. Approval of Amusement Licenses for 2016
  - 4.12. Approval of Fire Department Officers for 2016
  - 4.13. Approval of Resolution 12-14-2015-45 Personnel Committee
  - 4.14. Approval of Resolution 12-14-2015-48 Limited Use Permit MNDot for Roundabout Project
5. City Administrator
  - 5.1 **PUBLIC HEARING – Truth in Taxation**
  - 5.2 Approval of 2016 Final Levy and Budget
    - Approval of Resolution 12-14-2015-43 Establishing the Final Levy for 2016
    - Approval of Resolution 12-14-2015-44 Approving the General Fund Budget for 2016
  - 5.3 Approval of Water and Sewer Access Charges
  - 5.4 Approval of Resolution 12-14-2015-46 Water and Sewer Rates for 2016
  - 5.5 Approval of Job Description for Deputy Clerk position
  - 5.6 Authorization to Advertise for Deputy Clerk position
  - 5.7 Approval of Resolution 12-14-2015-47 Wage Scale
  - 5.8 Approval of MDG for Comprehensive Plan services
  - 5.9 Approval of Engagement letter for 2015 audit with Abdo, Eick and Meyers
  - 5.10 Approval of purchase of broom for skid loader
6. Other Business
7. Council Reports
8. Adjournment

**Other Meetings**

**City Offices Closed at Noon on Thursday December 24, 2015**  
**City Offices Closed All Day Friday, December 25, 2015**  
**City Council Meeting 6:30 PM Monday, December 28, 2015**  
**City Offices Closed at Noon on Thursday December 31, 2015**  
**City Offices Closed All Day on Friday, January 1, 2016**