

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**January 25, 2016**  
**6:30 PM**

CALL MEETING TO ORDER AT 6:30 P.M.

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment  
Presentation of Certificate of Appreciation to Krista Goedel
4. Consent Agenda
  - 4.1. Approval of the minutes for January 11, 2016 the Regular Council Meeting
  - 4.2. Approval of the minutes for the December 8, 2015 Park Board Meeting
  - 4.3. Additional Claims for the month of January  
Includes Roundabout pay request number 7 in the amount of \$23,911.31
  - 4.4. Approval of the Sheriff's Department Report for the month ending December 2015
5. Staff Reports
  - 5.1. Public Works
  - 5.2. City Engineer
  - 5.3. Sheriff's Department
  - 5.4. City Administration
6. City Administrator
  - 6.1. Presentation from Carver County Public Health "Preparing for an Aging Population"
  - 6.2. Approval of Development Agreement Hidden Creek 6<sup>th</sup> Addition
  - 6.3. Approval of Hidden Creek 6<sup>th</sup> Addition Final Plat
  - 6.4. Authorization of Mayor's signature on the Planning Consultant contract with MDG
  - 6.5. Presentation of Mayer Fire Station Feasibility Report prepared by Brunton Architects
  - 6.6. Discussion of appraisal of property at 323 Shimmcor
7. Council Reports
8. Other Business
9. Closed Session according to MN Statute 13D.05 to discuss sale price of property.
10. Adjournment

**Work Session January 25, 2016 Immediately Following Regular Council Meeting**

**UPCOMING MEETINGS**

**Planning Commission Meeting 6:30 PM Tuesday, February 2, 2016**

**Mayer Commission for a Lifetime Meeting 10:00AM Monday, February 8, 2016**

**Regular Council Meeting 6:30 PM February 8, 2016**

**Park Board Meeting 6:30 PM Tuesday, February 9, 2016 at 6:30 PM**

**City Offices Closed Monday February 15, 2016 in Observance of Presidents Day**

**Regular Council Meeting 6:30 PM February 22, 2016**