CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
February 8, 2016
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 January 25, 2016 Regular Council Meeting
   - 4.2. Approval of the minutes for the January 25, 2016 Work Session Meeting
   - 4.3. Approval of the minutes for the June 23, 2015 EDA Meeting
   - 4.4. Approval of Claims for the month of January
   - 4.5. Approval of the Check Summary for the month of January
   - 4.6. Approval of Resolution 2-8-2016-7 Lawful Gambling Exemption West Carver Ducks Unlimited
   - 4.7. Approval of the Building permit report for the month ending January 2016
   - 4.8. Approval of the Fire Department Report for the month ending January 2016
   - 4.9. Approval of Liquor Licenses for 2016

5 City Administrator

- 5.1 Approval of purchase of Christmas Decorations and Banners
- 5.2 Approval of purchase of computers for City Hall
- 5.3 Approval of Energy Analysis with CenterPoint Energy
- 5.4 Approval of Ordinance 207 Tree and Landscaping requirements for the C-1 General Commerce, C-2 Central Business, C/I Commercial/Industrial and P/I Public/Institutional Districts
- 5.5 Approval of Date for Interviews of Deputy Clerk and interview questions
- 5.6 Authorization to sign Sewer Application Agreement
- 5.7 Authorization of Mayor's signature on the Lexstar Commercial Non Exclusive Showing Agreement
- 5.8 Discussion on possible purchase of property at 409 Shimmcor

6. Other Business
7. Council Reports
8. Closed meeting per MN Statute 13D.05 to discuss proposed terms and conditions for the purchase of property at 409 Shimmcor.
9. Adjournment

UPCOMING MEETINGS

Park Board Meeting 6:30 PM Tuesday, February 9, 2016
City Offices Closed Monday, February 15, 2016 In Observance of Presidents Day
Regular Council Meeting 6:30 PM Monday, February 22, 2016
Work Session Immediately Following Regular Council Meeting February 22, 2016

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.