CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
February 22, 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 February 8, 2016 Regular Council Meeting
   - 4.2. Approval of the minutes for the January 4, 2016 Mayer Commission for a Lifetime
   - 4.3. Additional Claims for the month of February
   - 4.4. Approval of Resolution 2-22-2016-8 Acceptance of Baseball Club Donations
   - 4.5. Approval of the LG510 City or County Annual Report, 10% Lawful Gambling Contribution Fund
   - 4.6. Approval of the Sheriff's Department Report for the month ending January 2016
   - 4.7. Approval of Resolution 2-22-2016-9 Authorizing Purchase of Real Property 323 Shimmcor Street
5. Staff Reports
   - 5.1. Public Works
   - 5.2. City Engineer
   - 5.3. Sheriff's Department
   - 5.4. City Administration
6. Water and Sewer Operators
   - 6.1. Presentation of Annual Report on the WWTF -Greg Kluver
7. City Administrator
   - 7.1 Approval of Resolution 2-22-2016- 10 Supporting Principles for Reform of the Metropolitan Council
   - 7.2 Approval of Purchase Agreement for 409 Shimmcor Street Mayer, MN
   - 7.3 Approval of the City of Mayer 2016 Water Resource Education Plan
   - 7.4 Authorization for the Fire Chief to sell the 1987 International Fire Truck
8. For Your Information
9. Council Reports
10. Other Business
11. Adjournment

Work Session February 22, 2016 Immediately Following Regular Council Meeting
UPCOMING MEETINGS
RESCHEDULED -Park Board Meeting 6:30 PM, Tuesday February 23, 2016
Deputy Clerk Interviews 6:30 PM, Monday February 29, 2016
NO Planning Commission Meeting for the month of March
Park Board Meeting 6:30 PM Tuesday, March 8, 2016 at 6:30 PM
Regular Council Meeting 6:30 PM Monday March 14, 2016
Regular Council Meeting 6:30 PM Monday March 28, 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.