CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
March 14, 2016
6:30 PM

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

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment
   3.1 Closed Session according to MN Statute 13D.05 to discuss counter offer on the lot at 314 Ash Avenue South
4. Consent Agenda
   4.1. Approval of the minutes for the February 22, 2016 Regular Council Meeting
   4.2. Approval of the minutes for the February 29, 2016 Special Council Meeting
   4.3. Approval of the minutes for the March 7, 2016 Special Council Meeting
   4.4. Approval of the minutes for the January 12, 2016 Park Board Meeting
   4.5. Approval of the minutes for the February 23, 2016 Park Board Meeting
   4.6. Approval of Claims for the month of March
   Includes Pay Request # 1 for the Wetland Restoration Project -$58,012.42
   4.7. Approval of the Check Summary for the month of February
   4.8. Approval of the Building Permit Report for the month ending February 2016
   4.9. Approval of the Fire Department Report for the month ending February 2016
   4.10. Approval of the Sheriff's Department Report for the month ending Feb 2016

5 Public Works
   5.1 Approval of CIPP Lining
   5.2 Approval of Jetting for 2016
   5.3 Approval of purchase of park vehicle

6 City Administrator
   6.1 Presentation of 2015 Audit –Kevin Knopick
   Financial Management Letter
   2015 Audit
   6.2 Request of Elite Waste Disposal
   6.3 Approve purchase of Oodle Swing
   6.4 Approval of Adopt A Park Application
   6.5 Acceptance of resignation and authorization to advertise for a Planning Commissioner
   6.6 Approval of Park Board recommendation on vacant position
   6.7 Approval of advertisement for fulltime deputy/utility billing clerk
   6.8 Approval of Job Description for fulltime deputy clerk
   6.9 NeoGov Presentation
   6. For Your Information
   7. Council Reports
   8. Other Business
   9. Adjournment

UPCOMING MEETINGS
Regular Council Meeting 6:30 PM Monday March 28, 2016
Planning Commission Meeting 6:30 PM Tuesday, April 5, 2016
Joint Meeting of the City Council * Park Board 6:30 PM Tuesday, April 12, 2016
Regular Council Meeting 6:30 PM Monday, April 11, 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.