

**CITY OF MAYER**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**Monday**  
**July 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
4. Consent Agenda
  - 4.1. Approval of the minutes for the July 11, 2016 Regular Council Meeting
  - 4.2. Approval of the minutes for the June 14, 2016 Park Board Meeting
  - 4.3. Additional Claims for the month of July
  - 4.4. Approval of Contract with Mayer Lutheran High for rent of gym
  - 4.5. Approval of Contract with High Voltage Volleyball for rent of gym
  - 4.6. Approval of Fire Department Report for the month ending June 2016
5. Staff Reports
  - 5.1. Public Works
  - 5.2. City Engineer
  - 5.3. Sheriff's Department
  - 5.4. City Administration
    - 2<sup>nd</sup> Quarter Water and Sewer Financials
6. City Engineer
  - 6.1. Discussion on the sewer hookup for property at 14067 62<sup>nd</sup> Street
7. City Administrator
  - 7.1. Discussion with US Solar
  - 7.2. Approval of Investment of Funds
  - 7.3. Approval of Resolution 7-25-2016-26 Reauthorizing Membership in the 4M Fund
  - 7.4. Approval of purchase of flashing pedestrian signs
  - 7.5. Authorization to purchase and install signs for City Hall and Public Works
  - 7.6. Approval of the Capital Improvement Plan for 2017
  - 7.7. Approval of Lease Agreement with Watertown Mayer Community Education
  - 7.8. Approval of the Key Holder Policy
8. For Your Information
9. Council Reports
10. Other Business
11. Adjournment

**Work Session Immediately Following Regular Council Meeting**  
**UPCOMING MEETINGS**

**Planning Commission Meeting 6:30 PM Tuesday, August 2, 2016**  
**Regular Council Meeting 6:30 PM August 8, 2016**  
**Park Board Meeting 6:30 PM Wednesday, August 10, 2016**  
**Regular Council Meeting 6:30 PM August 22, 2016**

**OTHER EVENTS**

**Primary Election Tuesday, August 9, 2016**

**Filings for City Council Opens August 2 and closes August 16, 2016 at 5:00 PM**

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.