



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
JANUARY 16, 2014 – 5:30 P.M.**

MAYOR: Tim Geraghty
COUNCIL: Tom Ingemann
Bill Sumner
Tracy Rahm
Steven Gallagher

City Administrator: Deb Hill
Supt. of Public Works: Bruce Hanson
Chief of Police: Curt Montgomery
Fire Chief: Mark Mailand
Executive Analyst: Renee Helm

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPT AGENDA
5. ADOPT CONSENT AGENDA – All items listed under this section are considered routine and non-controversial by the Council and will be approved by a single motion. An item may be removed from the consent agenda and discussed if a Council member, staff member, or citizen so requests.
 - A. Minutes of the December 19, 2013 Regular City Council Meeting
 - B. List of Bills in the Amount of \$459,505.87
 - C. Gambling Permit for Knights of Columbus
 - D. Kennel License for Debra Boughton
 - E. Publication of Ordinance No. 2013-10
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. Michael Madigan, Metropolitan Airport Commission
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Approve Annual Appointments for 2014
 - B. **Resolution No. 2014-1** - Approving Cottage Grove Athletic Association Premise Permit for Cloverleaf Bar and Grill, 2146 Hastings Avenue, Newport, MN 55055 for Lawful Gambling
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
 - A. November and December 2013 Activity Report

Agenda for 01-16-14

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. 2014 Street Improvement Projects - Review Neighborhood Meetings and Project Scope

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

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| 1. City Offices Closed Due to Martin Luther King Jr. Day | January 20, 2014 | |
| 2. Library Board Meeting | January 22, 2014 | 5:30 p.m. |
| 3. Park Board Meeting | January 23, 2014 | 7:00 p.m. |
| 4. City Council Meeting | February 6, 2014 | 5:30 p.m. |