



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
FEBRUARY 4, 2016 – 5:30 P.M.**

MAYOR: Tim Geraghty
COUNCIL: Tom Ingemann
Bill Sumner
Tracy Rahm
Dan Lund

City Administrator: Deb Hill
Supt. of Public Works: Bruce Hanson
Fire Chief: Steven Wiley
Asst. to the City Admin: Renee Eisenbeisz

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 January 21, 2016 Regular City Council Meeting
 - B. Minutes of the January 21, 2016 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$65,350.01
 - D. Gambling Permit
 - E. Summary of Ordinance No. 2016-2
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Clean Water Fund Grant Agreement between the City of Newport and Metropolitan Council
 - B. Animal Control Agreement between the City of Newport and Save the Strays
10. ATTORNEY'S REPORT
11. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT
14. SUPERINTENDENT OF PUBLIC WORKS REPORT

Agenda for 02-04-16

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
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| 1. Planning Commission Meeting | February 11, 2016 | 6:00 p.m. |
| 2. City Offices Closed for Presidents' Day | February 15, 2016 | |
| 3. City Council Meeting | February 18, 2016 | 5:30 p.m. |
| 4. Park Board Meeting | February 25, 2016 | 6:30 p.m. |