



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
FEBRUARY 21, 2013 – 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 January 17, 2013 Regular City Council Meeting
 - B. Minutes of the January 17, 2013 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$400,669.87
 - D. Kennel Permit for Debra Boughton
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
 - A. Summary of Deb Hill's Performance Evaluation
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Amend Annual Appointments for 2013
 - B. **Resolution No. 2013-4** – Establishing Holiday Schedule for the Newport Library and Community Center
 - C. Update on CIP Street Improvement Projects
10. ATTORNEY'S REPORT
 - A. Prosecution Report
11. POLICE CHIEF'S REPORT
 - A. December 2012 and January 2013 Activity Reports

Agenda for 02-21-2013

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. I & I Grant Agreement

1. **Resolution No. 2013-5** – Authorizing the City Administrator to Submit an Application to the Metropolitan Council for Grant Monies to Pay for the Construction Activities Which Will Reduce I & I in the City
2. **Resolution No. 2013-6** – Execute and Enter into a Grant Agreement with the Metropolitan Council Environmental Services for Construction of the 2013-2014 I & I Improvements

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|-------------------|-----------|
| 1. Park Board Meeting | February 28, 2013 | 7:00 p.m. |
| 2. City Council Meeting | March 7, 2013 | 5:30 p.m. |
| 3. Planning Commission Meeting | March 14, 2013 | 7:00 p.m. |
| 4. City Council Meeting | March 21, 2013 | 5:30 p.m. |