



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
MAY 05, 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 April 21, 2016 Regular City Council Meeting
  - B. List of Bills in the Amount of \$140,541.89
  - C. 2016-2017 Liquor License Renewals
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Public Hearing** – To consider a request for an Alley Vacation for the alley located between 7<sup>th</sup> Street and 8<sup>th</sup> Street and 3<sup>rd</sup> Avenue and 4<sup>th</sup> Avenue.
    1. **Resolution No. 2016-18** – Authorizing the vacation of an alley between 7<sup>th</sup> Street and 8<sup>th</sup> Street and 3<sup>rd</sup> Avenue and 4<sup>th</sup> Avenue.
10. ATTORNEY'S REPORT
11. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT
  - A. 15<sup>th</sup> Street and Cedar Lane Storm Sewer

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. AT THE REGULARLY SCHEDULED PUBLIC CITY COUNCIL MEETING OF MAY 5, 2016, THE COUNCIL WILL CLOSE A PORTION OF THE MEETING FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION WITH THE CITY'S LEGAL COUNSEL. THIS PORTION OF THE MEETING WILL BE CLOSED PURSUANT TO THE PROVISIONS OF THE MINNESOTA OPEN MEETING LAW RELATED TO ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS. MINN. STAT. §§ 13D.05, SUBDIVISION 1(d) AND SUBDIVISION 3(b).

17. ADJOURNMENT

Upcoming Meetings and Events:

- |                                       |              |           |
|---------------------------------------|--------------|-----------|
| 1. Heritage Preservation Meeting      | May 11, 2016 | 5:00 p.m. |
| 2. Planning Commission Meeting        | May 12, 2016 | 6:00 p.m. |
| 3. City Council Meeting               | May 19, 2016 | 5:30 p.m. |
| 4. Library Advisory Committee Meeting | May 24, 2016 | 5:30 p.m. |