



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
JUNE 20, 2013 – 5:30 P.M.**

MAYOR:	Tim Geraghty	City Administrator:	Deb Hill
COUNCIL:	Tom Ingemann	Supt. of Public Works:	Bruce Hanson
	Bill Sumner	Chief of Police:	Curt Montgomery
	Tracy Rahm	Fire Chief:	Mark Mailand
	Steven Gallagher	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 June 6, 2013 Regular City Council Meeting
  - B. List of Bills in the Amount of \$208,421.65
  - C. Approval of Liquor Licenses
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Resolution No. 2013-26** – Approving a Rezoning Request from Leisa Knauff
  - B. **Resolution No. 2013-27** – Exempting Residents from Minnesota Statutes 344 Regarding Partition Fences
  - C. **Resolution No. 2013-28** - Amending Grant Agreement #3000025302 Between the State of Minnesota and the City of Newport for the Acquisition of 1625 and 1629 Cedar Lane
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
  - A. May 2013 Activity Report
12. FIRE CHIEF'S REPORT

Agenda for 06-20-13

13. ENGINEER'S REPORT

A. **2013-2015 Street Improvement Project**

1. **Resolution No. 2013-25** – Establishing Revisions to the City's Driveway Policy
2. **Ordinance No. 2013-6** – Amending Section 800.03, Public Nuisances Affecting Peace and Safety

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

- A. Discussion Regarding Electronic Billboards

16. CLOSE THE MEETING TO THE PUBLIC TO DISCUSS PERSONNEL MATTERS

17. ADJOURNMENT

Upcoming Meetings and Events:

- |  |               |           |
|--|---------------|-----------|
| 1. Park Board Meeting                                    | June 27, 2013 | 7:00 p.m. |
| 2. 4 <sup>th</sup> of July – City Offices will be Closed | July 4, 2013  |           |
| 3. Planning Commission Meeting                           | July 11, 2013 | 6:00 p.m. |
| 4. City Council Meeting                                  | July 18, 2013 | 5:30 p.m. |