



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
JULY 16, 2015 – 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
Chief of Police: Curt Montgomery
Fire Chief: Steven Wiley
Executive Analyst: 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 June 18, 2015 Regular City Council Meeting
 - B. Minutes of the June 18, 2015 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$606,647.70
 - D. Publication of Ordinance No. 2015-4
 - E. Agreement between the City and Municode
 - F. Liquor License for Lions Annual Picnic
 - G. **Resolution No. 2015-16** - Accepting Donations for the Period of June 15- July 13, 2015
 - H. **Resolution No. 2015-17** - Authorizing the Mayor and City Administrator to Apply for and Execute an Agreement between the DNR and City for Acquisition of Properties Along Cedar Lane
 - I. **Resolution No. 2015-18** - Amending the 2015 Fee Schedule
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Public Hearing** - To consider, and possibly adopt, amendments to Chapter 5, Alcoholic Beverages
 1. **Ordinance No. 2015-6** - Amending Chapter 5, Alcoholic Beverages
 - B. Application from August Ventures for a Rezoning and Conditional Use Permit for Property Located Along Hastings Avenue, north of Ford Road
 1. **Resolution No. 2015-19** - Approving a Rezoning
 2. **Resolution No. 2015-20** - Approving a Conditional Use Permit for a New Office/Warehouse Building, Commercial Building, and Associated Parking and Site Improvements

Agenda for 07-16-15

- C. **Resolution No. 2015-21** - Approving a Minor Subdivision for Property Located at the Corner of 2nd Avenue and 9th Street
- D. **Resolution No. 2015-22** - Declaring Certain Property Located at 1635 Century Avenue to be a Hazardous Building and Ordering its Removal by its Owner or Declaring the Same City's Intention to Abate the Structure by its Removal and Assessing the Costs of that Removal
- E. **Ordinance No. 2015-5** - Amending Chapter 7 to add Section 780, Social Host

10. ATTORNEY'S REPORT

- A. **Resolution No. 2015-23** - Approving State of Minnesota Joint Powers Agreements with the City of Newport on Behalf of its City Attorney and Police Department

11. POLICE CHIEF'S REPORT

- A. **Resolution No. 2015-24** - Hiring David Eichman for the Police Officer Position

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

- A. **Resolution No. 2015-25** - Setting Project Priority for 2016 Capital Improvement Projects in Pursuit of Bonding Bill Appropriation

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|-----------------|-----------|
| 1. Park Board Meeting | July 23, 2015 | 6:30 p.m. |
| 2. City Council Meeting | August 6, 2015 | 5:30 p.m. |
| 3. Pioneer Day | August 9, 2015 | |
| 4. Planning Commission Meeting | August 13, 2015 | 6:00 p.m. |