



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
JULY 21, 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 July 7, 2016 Regular City Council Meeting
 - B. Minutes of the July 12, 2016 Special City Council Meeting - 5:30 p.m.
 - C. Minutes of the July 12, 2016 Special City Council Meeting - 6:30 p.m.
 - D. List of Bills in the Amount of \$148,381.93
 - E. **Resolution No. 2016-29** – Accepting Donations for the Period of June 1 - July 18, 2016
 - F. **Resolution No. 2016-30** - Amending the Planning Commission Meeting Time and Policy Guide
 - G. Proposal from Pathfinder CRM for Historic Preservation Consultant Services for 2017-2018
 - H. Settlement Agreement and Release of Claims Under MN Statutes Section 299A.465
 - I. MNDot Agreement
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Public Hearing** - To Review Alleged Legal Non-Compliance of an On-Sale and Sunday On-Sale Liquor License Holder
 - B. Discussion Regarding Catherine Drive Potential Development
 - C. Amend 2016 Annual Appointments
10. ATTORNEY'S REPORT
11. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT

Agenda for 07-21-16

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. 2017 Street and Utility Improvements

1. **Resolution No. 2016-31** - Ordering Improvement and Preparation of Plans - Project A
2. **Resolution No. 2016-32** - Ordering Improvement and Preparation of Plans - Project B

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|-----------------|-----------------------|
| 1. City Council Meeting | August 4, 2016 | 5:30 p.m. |
| 2. Primary Elections | August 9, 2016 | 7:00 a.m. - 8:00 p.m. |
| 3. Planning Commission Meeting | August 11, 2016 | 6:00 p.m. |
| 4. Pioneer Day | August 14, 2016 | |