



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
AUGUST 20, 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 August 6, 2015 Regular City Council Meeting
  - B. List of Bills in the Amount of \$143,385.17
  - C. Approval of Park Permit
  - D. Amendment to Agreement between the City and DNR to Purchase Property Along the Levee
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ENGINEER'S REPORT
  - A. Partial Payment No. 8 - 2014 Street Improvement Projects
  - B. Master Professional Services Agreement between the City and MSA
10. ADMINISTRATOR'S REPORT
  - A. **Resolution No. 2015-28** - Approving a Conditional Use Permit Requested by Husnik Meat Co. for property located at 94 21st Street
  - B. **Resolution No. 2015-29** - Establishing an Hourly Rate for the Firefighter Positions of the City of Newport Effective August 1, 2015
11. ATTORNEY'S REPORT
12. POLICE CHIEF'S REPORT

Agenda for 08-20-15

13. FIRE CHIEF'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- |                                      |                    |           |
|--------------------------------------|--------------------|-----------|
| 1. City Council Meeting              | September 3, 2015  | 5:30 p.m. |
| 2. City Offices Closed for Labor Day | September 7, 2015  |           |
| 3. Planning Commission Meeting       | September 10, 2015 | 6:00 p.m. |
| 4. City Council Meeting              | September 17, 2015 | 5:30 p.m. |