



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
SEPTEMBER 3, 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 20, 2015 Regular City Council Meeting
 - B. Minutes of the August 20, 2015 City Council Workshop Meeting
 - C. Minutes of the August 26, 2015 City Council Workshop Meeting
 - D. List of Bills in the Amount of \$293,980.45
 - E. **Resolution No. 2015-30** - Amending Resolution No. 2015-29
 - F. **Resolution No. 2015-31** - For the Appointment of Responsible Authority and Amending the 2015 Annual Appointments
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. Dr. Keith Jacobus, Superintendent of South Washington County Schools
 - B. County Commissioner Karla Bigham
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2015-32** - Establishing a Proposed Preliminary Levy Certification for Levy Year 2015, Payable 2016
 - B. Discussion Regarding Ordinance Amendment Regarding Disposing of Debris in Public Right-of-Way
 - C. Approval of Resignation from Jeremy Brodin, Police Officer
10. ATTORNEY'S REPORT
 - A. Stipulation of Settlement Between David Quade and the City of Newport

Agenda for 09-03-15

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

A. **Public Hearing** - To Consider and Possibly Adopt the Wellhead Protection Plan Part II

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------------|--------------------|-----------|
| 1. City Offices Closed for Labor Day | September 7, 2015 | |
| 2. Planning Commission Meeting | September 10, 2015 | 6:00 p.m. |
| 3. City Council Meeting | September 17, 2015 | 5:30 p.m. |
| 4. Park Board Meeting | September 24, 2015 | 6:30 p.m. |