



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
SEPTEMBER 17, 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 September 3, 2015 Regular City Council Meeting
 - B. List of Bills in the Amount of \$130,158.49
 - C. Gambling Permit
 - D. **Resolution No. 2015-33** - Supporting the Purchase of the Refuse Derived Fuel Plant in the City of Newport by Ramsey and Washington Counties
 - E. **Resolution No. 2015-34** - Approving a Gambling Application for the St. Paul Park-Newport Lions to Conduct Off-Site Gambling
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ENGINEER'S REPORT
 - A. **Resolution No. 2015-35** - Accepting Part II of the Wellhead Protection Plan
10. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2015-36** - Approving an Amendment to a Conditional Use Permit for 2193 3rd Avenue
 - B. Agreement between the City of Newport and Washington County for Provisional Law Enforcement Services
 - C. Discussion Regarding Ordinance Amendment Regarding Disposing of Debris in Public Right-of-Way
11. ATTORNEY'S REPORT

Agenda for 09-17-15

12. POLICE CHIEF'S REPORT

13. FIRE CHIEF'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

A. Discussion Regarding the Annual Lump Sum for the Fire Chief and Assistant Fire Chiefs

16. CLOSE THE MEETING TO THE PUBLIC TO DISCUSS LITIGATION

17. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|--------------------|-----------|
| 1. Park Board Meeting | September 24, 2015 | 6:30 p.m. |
| 2. City Council Meeting | October 1, 2015 | 5:30 p.m. |
| 3. Planning Commission Meeting | October 8, 2015 | 6:00 p.m. |
| 4. City Council Meeting | October 15, 2015 | 5:30 p.m. |