



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
SEPTEMBER 19, 2013 – 5:30 P.M.**

MAYOR: Tim Geraghty  
COUNCIL: Tom Ingemann  
Bill Sumner  
Tracy Rahm  
Steven Gallagher

City Administrator: Deb Hill  
Supt. of Public Works: Bruce Hanson  
Chief of Police: Curt Montgomery  
Fire Chief: Mark Mailand  
Executive Analyst: Renee Helm

**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 5, 2013 Regular City Council Meeting
  - B. List of Bills in the Amount of \$129,952.24
  - C. **Resolution No. 2013-44** – Authorizing the Mayor and City Administrator to Execute and Enter into Mn/DOT Agreement No. 04428 with the State of Minnesota, Department of Transportation in Regards to the Mississippi River Trail
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
  - A. Mr. Keith Jacobus, ISD 833 Superintendent of School
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Resolution No. 2013-45** – Providing for the Issuance and Sale of \$1,480,000 General Obligation Improvement Bonds, Series 2013A, and Pledging Special Assessments and Levying a Tax for the Payment Thereof
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT

Agenda for 09-19-2013

13. ENGINEER'S REPORT

- A. Task Order for the Well Head Protection Project

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- |                                    |                    |            |
|------------------------------------|--------------------|------------|
| 1. Library Board Meeting           | September 26, 2013 | 4:00 p.m.  |
| 2. Park Board Meeting              | September 26, 2013 | 7:00 p.m.  |
| 3. Annual Fun Walk – Loveland Park | September 28, 2013 | 10:00 a.m. |
| 4. City Council Meeting            | October 3, 2013    | 5:30 p.m.  |