



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
OCTOBER 3, 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 19, 2013 Regular City Council Meeting
 - B. List of Bills in the Amount of \$84,727.26
 - B. Approval of the Stipulation and Order dated September 27, 2013 in the matter of Greg T. Kryzer, et al. v. Frederic W. Knaak, et al., currently pending before the Ramsey County District Court as Court File No. 62-CV-12-7537; ratification of George C. Hoff's signature on the Stipulation as attorney for the City of Newport; and approval of payment in the amount of \$31,200.00 for legal services provided by Holstad and Knaak, PLC to the City for the period between April 1, 2013 through September 30, 2013, \$21,580.83 of which shall be paid directly to the Ramsey County District Court pursuant to the terms of the Stipulation and the remainder paid to Holstad and Knaak, PLC.
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2013-46** – Approving a Conditional Use Permit Requested by J & J Temperature Control, 100 7th Avenue for Property Located at 100 7th Avenue
 - B. **Resolution No. 2013-47** – Approving a Variance Requested by Brian Domeier, 1040 10th Avenue, for Property Located at 615 8th Street
 - C. **Resolution No. 2013-48** - Approve a Deferment Request for the 2013 Street Assessment
 - D. **Resolution No. 2013-49** – Authorizing the Sale of the 1986 F-1 Rescue (Resolution will be handed out at the meeting)
 - E. Restated Bylaws of the Newport Firefighters Relief Association

Agenda for 10-03-2013

10. ATTORNEY’S REPORT

11. POLICE CHIEF’S REPORT

- A. August 2013 Activity Report

12. FIRE CHIEF’S REPORT

13. ENGINEER’S REPORT

- A. Update on 2013 Street Improvement Projects and Partial Payment #1

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

A. Personnel Items

- 1. Accept Chuck Johnson’s Resignation
- 2. Approve the Hiring of Nate Peterson

- B. **Resolution No. 2013-50** – Authorizing the Mayor and City Administrator to Execute and Enter into an Agreement for Services with the Board of Water Commissioners of the City of Saint Paul for Contract Services

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--------------------------------|------------------|------------------------|
| 1. Planning Commission Meeting | October 10, 2013 | 6:00 p.m. |
| 2. City Council Meeting | October 17, 2013 | 5:30 p.m. |
| 3. Park Board Meeting | October 24, 2013 | 7:00 p.m. |
| 4. Buckthorn Removal Day | October 26, 2013 | 9:00 a.m. – 12:00 p.m. |