



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT LIBRARY AND COMMUNITY CENTER  
OCTOBER 6, 2016 – 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  
Fire Chief: Steven Wiley  
Asst. to the City Admin: 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 15, 2016 Regular City Council Meeting
  - B. List of Bills in the Amount of \$95,359.01
  - C. Gambling Permits for Capital City Strutters and St. Thomas Aquinas Catholic Church
  - D. **Resolution No. 2016-40** - Amending Resolution No. 2016-35
  - E. **Resolution No. 2016-41** - Appointing Election Judges
  - F. **Resolution No. 2016-42** - Health Care Coverage
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
  - A. Habitat for Humanity Presentation
  - B. Bob Vogel, Heritage Preservation Commission Consultant
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Resolution No. 2016-43** - Supporting a Proposed Redevelopment Tax Increment Financing District by the Washington County Community Development Agency
10. ATTORNEY'S REPORT
11. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT
12. FIRE CHIEF'S REPORT

Agenda for 10-06-16

13. ENGINEER'S REPORT

A. Engineer's Report

1. **Resolution No. 2016-44** - Approving a Grant Agreement Between the Metropolitan Council and the City of Newport for the 2014 Street and Utility Improvements Project

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

- A. Quotes for Removing the Dock at 267 3rd Avenue

15. NEW / OLD BUSINESS

- A. Compost Site Fees Discussion

16. ADJOURNMENT

Upcoming Meetings and Events:

- |                                |                  |                        |
|--------------------------------|------------------|------------------------|
| 1. Planning Commission Meeting | October 13, 2016 | 5:30 p.m.              |
| 2. City Council Meeting        | October 20, 2016 | 5:30 p.m.              |
| 3. Park Board Meeting          | October 27, 2016 | 6:00 p.m.              |
| 4. Buckthorn Removal Day       | October 29, 2016 | 9:00 a.m. - 12:00 p.m. |