



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
OCTOBER 18, 2012 – 5:30 P.M.**

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

City Administrator: Brian Anderson
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 October 4, 2012 Regular City Council Meeting
 - B. List of Bills in the Amount of \$210,349.66
 - C. North Ravine Final Payment
 - D. **Resolution No. 2012-32** – Approving Final Payment and Reimbursements to Close-Out MnDot Projects
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2012-33** – Authorizing the Purchase of a 2012 eMax Rescue Pumper
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT
14. SUPERINTENDENT OF PUBLIC WORKS REPORT

Agenda for 10-18-2012

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

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| 1. Buckthorn Removal Day | October 27, 2012 | 9:00 a.m. |
| 2. City Council Meeting | November 1, 2012 | 5:30 p.m. |
| 3. General Election | November 6, 2012 | 7:00 a.m. – 8:00 p.m. |
| 4. Planning Commission Meeting | November 8, 2012 | 7:00 p.m. |