



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
NOVEMBER 5, 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
Interim Chief of Police: Sheriff Hutton
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 October 15, 2015 Regular City Council Meeting
 - B. List of Bills in the Amount of \$304,420.64
 - C. Gambling Permits for Capital City Strutters
 - D. Deer Hunt Agreement
 - E. **Resolution No. 2015-39** - Establishing the City's Contribution for Employee Health and Dental Insurance Coverage
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Public Hearing** - To consider, and possibly adopt, an amendment to Chapter 4, Licensing
 1. **Ordinance No. 2015-8** - Amending Chapter 4, Licensing
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT
 - A. Partial and Final Payment #9 to Redstone Construction Company

Agenda for 11-05-15

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. CLOSE THE MEETING TO THE PUBLIC FOR THE PURPOSE OF DISCUSSING SECURITY DATA
PURSUANT TO MN STATUTE 13D.05, SUBD. 3D

17. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--|--------------------------|-----------|
| 1. City Offices Closed for Veterans' Day | November 11, 2015 | |
| 2. Planning Commission Workshop | November 12, 2015 | 6:00 p.m. |
| 3. City Council Meeting | November 19, 2015 | 5:30 p.m. |
| 4. City Offices Closed for Thanksgiving | November 26 and 27, 2015 | |