



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
NOVEMBER 21, 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 November 7, 2013 Regular City Council Meeting
 - B. Minutes of the November 7, 2013 City Council Workshop Meeting
 - C. List of Bills in the Amount of \$483,848.75
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Employee Personnel Policy
 - B. City-wide Safety Program
 - C. Internal Controls Policy
 - D. Discussion Regarding Commission Vacancies
10. ATTORNEY'S REPORT
 - A. Prosecution Report
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT

Agenda for 11-21-13

13. ENGINEER'S REPORT

- A. **Resolution No. 2013-56** - Pursue Metropolitan Council Environmental Services Clean Water Grant Program Funds for Sanitary Sewer Line Repairs

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

- A. **Resolution No. 2013-49** - Authorizing the Sale of a Fire Rescue Vehicle for an Offered Price of \$10,000

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--|------------------------|-----------|
| 1. City Offices Closed due to Thanksgiving Holiday | November 28 - 29, 2013 | |
| 2. City Council Meeting | December 5, 2013 | 5:30 p.m. |
| 3. Volunteer Appreciation Dinner | December 10, 2013 | 6:00 p.m. |
| 4. Planning Commission Meeting | December 12, 2013 | 6:00 p.m. |