



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
DECEMBER 6, 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 November 15, 2012 Regular City Council Meeting
 - B. Minutes of the November 15, 2012 Canvas Board Meeting
 - C. List of Bills in the Amount of \$183,047.39
 - D. **Resolution No. 2012-43** – Supporting the Development of the Mississippi River Trail
 - E. Gambling Permits
 1. Capital City Strutters – January 21, 2013
 2. Church of St. Thomas Aquinas – January 27, 2013
 3. Capital City Strutters – April 3, 2013
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. Eagle Scout Presentation
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Employee Recognition
 - B. Agreement with Robert Vogel, Preservation Planner for Consulting Services for January 1, 2013 – December 31, 2014
 - C. **Resolution No. 2012-44** – Approving a Variance for 1125 2nd Avenue
 - D. 2013 Budget Proposal
 1. Truth in Taxation Public Hearing

Agenda for 11-15-2012

- a. Notice of Public Hearing
 - b. Amended 2012 General Fund Budget
 - c. Proposed 2013 General Fund Operating Budget
 - d. Proposed 2013 Water, Sewer, Storm Water and Street Light Enterprise Funds
 - e. Proposed 2013 Levy Certification for Levy Year 2012, Payable 2013
 - f. Citizens Comments and Questions
 - g. Motion to Close Public Hearing
 - h. Motion to Receive Written Comments
2. **Resolution No. 2012-45** – Approving a Levy Certification for Levy Year 2012, Payable 2013, and Adopting the 2013 General Fund Operating Budget, the 2013 Water, Sewer, Storm Water, and Streetlight Enterprise Funds, the 2013 Economic Development Authority Budget, and the 2013-2017 CIP
- E. **Resolution No. 2012-46** – Adopting the 2013 Annual Fee Schedule
- F. **Resolution No. 2012-47** – Directing the City Administrator to Certify Unpaid Water, Sanitary Sewer, Storm Sewer, and Street Lighting Charges to the County Treasurer/Auditor

10. ATTORNEY’S REPORT

11. POLICE CHIEF’S REPORT

- A. October 2012 Activity Report

12. FIRE CHIEF’S REPORT

13. ENGINEER’S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

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| 1. Employee Luncheon | December 11, 2012 | 12:00 p.m. |
| 2. Planning Commission Meeting | December 13, 2012 | 7:00 p.m. |
| 3. City Council Meeting | December 20, 2012 | 5:30 p.m. |
| 4. City Offices Closed due to Christmas Holiday | December 24 – 25, 2012 | |
| 5. City Offices Closed due to New Year’s Holiday | January 1, 2013 | |