



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
DECEMBER 15, 2011 – 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 December 1, 2011 Regular City Council Meeting
 - B. List of Bills in the Amount of \$675,603.71
 - C. Kennel Permit for Linda Ratay
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Employee Recognition
 - B. Social Media Policy
 - C. Resolution No. 2011-39 – Approving a Conditional Use Permit Request by Bruce Timm, 533 Geneva Avenue North, Oakdale, MN 55128, for Property Located at 1206 Hastings Avenue, Newport, MN 55055
10. ATTORNEY'S REPORT

Agenda for 12-15-2011

11. POLICE CHIEF'S REPORT

A. November 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. City Council Meeting | January 5, 2011 | 5:30 p.m. |
| 2. Planning Commission Meeting | January 12, 2011 | 7:00 p.m. |