



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
DECEMBER 17, 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 December 3, 2015 Regular City Council Meeting
 - B. List of Bills in the Amount of \$131,078.23
 - C. Kennel Permit
 - D. Farm Animal Permit
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Public Hearing** - To Review Charges Against Troje's Trash and Recycling from the MN Department of Revenue for a debt owed
 1. **Resolution No. 2015-49** - Waiving a Requirement in Section 440.06, Subd. 1 for Republic Services dba Allied Waste
 - B. **Public Hearing** - To Consider an Interim Ordinance Establishing a Moratorium on Development in Portions of the Residential Estates Zoning District
 1. **Ordinance No. 2015-9** - Amending the City Code by Adding Section 1372, Interim Ordinances
 2. Summary of Ordinance No. 2015-9 for Publication
 - C. Law Enforcement Services
 1. **Resolution No. 2015-XX** - Directing Staff to Seek Candidates for the Position of Chief of Police for the Purpose of Hiring an Individual to Promptly Fill the Current Vacancy
 2. **Resolution No. 2015-XX** - Authorizing and Contracting for Police Services for the City from the Washington County Sheriff

Agenda for 12-17-15

3. Amendment #1 of Contract #9850 - Extending the Interim Agreement with Washington County for Law Enforcement Services to March 31, 2016.

D. **Resolution No. 2015-44** - Approving Levy Certification for Levy Year 2015, Payable 2016, and Adopting the 2016 General Fund Operating Budget, the 2016 Water, Sewer, Storm Water, and Street Light Enterprise Funds, the 2016 NEDA Budget, and the 2016-2020 CIP

E. Title Change for Executive Analyst

F. Annual Appointments

10. ATTORNEY'S REPORT

11. POLICE CHIEF'S 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:

- | | | |
|---------------------------------------|--------------------------|-----------|
| 1. City Offices Closed for Christmas | December 24 and 25, 2015 | |
| 2. City Offices Closed for New Year's | January 1, 2016 | |
| 3. City Council Meeting | January 7, 2016 | 5:30 p.m. |
| 4. Planning Commission Meeting | January 14, 2016 | 6:00 p.m. |