



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
DECEMBER 18, 2014 – 5:30 P.M.**

MAYOR:	Tim Geraghty	City Administrator:	Deb Hill
COUNCIL:	Tom Ingemann	Supt. of Public Works:	Bruce Hanson
	Bill Sumner	Chief of Police:	Curt Montgomery
	Tracy Rahm	Fire Chief:	Mark Mailand
	Steven Gallagher	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 4, 2014 Regular City Council Meeting
 - B. List of Bills in the Amount of \$433,052.53
 - C. Gambling Permit for Church of St. Aquinas
 - D. Agreement with Robert Vogel for Historic Preservation Consulting Services
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. Robert Vogel, HPC Consultant
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. **Resolution No. 2014-59** - Approving a Conditional Use Permit Requested by Sicon Motors for Property Located at 2030 Hastings Avenue
 - B. **Ordinance No. 2014-18** - Approving a Zoning Amendment to Section 1330 and Section 1350
 - C. Discuss Annual Appointments for 2015
 - D. Contract Agreement with the International Union of Operating Engineers
 - E. **Resolution No. 2014-60** - Establishing Salaries for Full-Time Non-Union Positions with the City for 2015-2017
 - F. Pay Study
 - G. Public Works Personnel Items
 1. Resignation of John Neska
 2. **Resolution No. 2014-61** - Authorizing the City Administrator to Negotiate and Hire an Assistant Public Works Superintendent

Agenda for 12-18-14

10. ATTORNEY'S REPORT

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

A. Wellhead Protection Plan Part 2 Proposal

15. NEW / OLD BUSINESS

16. CLOSE THE MEETING TO THE PUBLIC PURSUANT TO MINN. STAT. 13D.05, SUBD. 3 TO EVALUATE THE PERFORMANCE OF OFFICERS MCADELL AND MUELLNER PURSUANT TO THE GRIEVANCE PROCEDURE CONTAINED IN ARTICLE XII OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE POLICE OFFICERS OF THE CITY AND THE CITY OF NEWPORT. THE MEETING WILL INVOLVE DISCUSSION OF INTERNAL AFFAIRS DATA RELATING TO ALLEGATIONS OF MISCONDUCT, WHICH FURTHER MANDATES ITS CLOSURE PURSUANT TO MINN. STAT. 13D.05, SUBD. 2(2). A SUMMARY OF THE EVALUATION WILL BE PROVIDED, PURSUANT TO MN LAW, AT THE CITY COUNCIL'S NEXT OPEN MEETING. NO REFERENCE WILL BE MADE TO ANY DETAILS OF INTERNAL AFFAIRS DATA PROVIDED AT THE MEETING

17. ADJOURNMENT

Upcoming Meetings and Events:

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| 1. City Offices Closed for Christmas Holiday | December 24-25, 2014 | |
| 2. City Offices Closed for New Year Holiday | January 1, 2015 | |
| 3. City Council Meeting | January 15, 2015 | 5:30 p.m. |