

A G E N D A



CITY OF NEWPORT

AUGUST 4TH, 2011

REGULAR COUNCIL MEETING

COUNCIL CHAMBERS

5:30 P.M.

596 7TH AVENUE

NEWPORT, MN. 55055

MAYOR: TIM GERAGHTY
COUNCIL: TOM INGEMANN
BILL SUMNER
TRACY RAHM
STEVE GALLAGHER

City Administrator: Brian Anderson

Supt. of Public Works: Bruce Hanson

Chief of Police: Curt Montgomery

Fire Chief: Mark Mailand

City Engineer: John Stewart

City Attorney: Fritz Knaak

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPT AGENDA
5. ADOPT CONSENT AGENDA: ALL ITEMS LISTED UNDER "CONSENT AGENDA" ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY A SINGLE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER, STAFF MEMBER, OR CITIZEN SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA.
 - A. Minutes of the July 21st, 2011 Regular City Council Meeting
 - B. List of Bills
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE

7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Hiring of Dan Olson for Executive Analyst Position
 - B. I & I Program – 2011-2012 Improvement Project
 - a.) **Draft Resolution No. 2011-23**
 - C. Station Area Planning Study Final Report
 - a.) **Draft Resolution No. 2011-24**
10. ATTORNEY'S REPORT
 - A. City of Newport Prosecution Report **(Under Separate Cover)**
11. POLICE CHIEF'S REPORT
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT
14. SUPERINTENDENT OF PUBLIC WORKS REPORT
15. NEW / OLD BUSINESS
 - A. Proclamation
16. ADJOURNMENT

UPCOMING MEETINGS AND EVENTS:

August 13th

Movie in the Park:

"The Return of Nanny McPhee"

Evening

August 14th

Pioneer Day

11:00 AM

September 23 – 25

Sesquicentennial Muster in the Park

Pioneer Park