



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
SEPTEMBER 1, 2011 – 5:30 P.M.**

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

**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 August 4th, 2011 Regular City Council Meeting
  - B. List of Bills in the Amount of \$201,453.09
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
  - A. State of Minnesota Proclamation Marking September 2011 as "Campus Fire Safety Month"
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. **Resolution No. 2011-25** – Exempting the Third Minnesota Regiment Volunteer Infantry, Company C, "The Fillmore County Volunteers," from City Ordinances Deemed Essential to the Civil War Encampment in Pioneer Park
  - B. **Resolution No. 2011-26** – Accepting bids and awarding the contract of the 2011-2012 I & I Improvement Project

Agenda for 9-1-2011

C. **Resolution No. 2011-27** – Establishing a Proposed Preliminary Levy Certification for Levy Year 2011, Payable 2012

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

16. ADJOURNMENT

Upcoming Meetings and Events:

- |                                  |                    |           |
|----------------------------------|--------------------|-----------|
| 1. Planning Commission Meeting   | September 8, 2011  | 7:00 p.m. |
| 2. City Council Meeting          | September 15, 2011 | 5:30 p.m. |
| (Planning Commission is invited) |                    |           |
| 3. City Council Meeting          | October 6, 2011    | 5:30 p.m. |
| 4. Muster in Pioneer Park        | September 23-25    |           |