



**City of Newport
City Council Minutes
February 19, 2015**

1. CALL TO ORDER

Mayor Geraghty called the meeting to order at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL -

Council Present – Tim Geraghty; Tom Ingemann; Bill Sumner; Tracy Rahm; Dan Lund

Council Absent –

Staff Present – Deb Hill, City Administrator; Bruce Hanson, Supt. of Public Works; Steve Wiley, Fire Chief; Renee Eisenbeisz, Executive Analyst; Fritz Knaak, City Attorney; Jon Herdegen, City Engineer;

Staff Absent – Curt Montgomery, Police Chief;

4. ADOPT AGENDA

Mayor Geraghty - I'd like to move the Engineer's Report to right after the Council Reports.

Motion by Rahm, seconded by Sumner, to adopt the Agenda as amended. With 5 Ayes, 0 Nays, the motion carried.

5. ADOPT CONSENT AGENDA

Councilman Lund - I'd like to remove the list of bills.

Motion by Ingemann, seconded by Sumner, to approve the Consent Agenda as amended, which includes the following items:

- A. Minutes of the February 5, 2015 Regular City Council Meeting
- B. Minutes of the February 5, 2015 Workshop Meeting
- D. **Resolution No. 2015-2** - Approving a Premise Permit for Climb Theatre to Operate at Opinion Brewing Company

With 5 Ayes, 0 Nays, the motion carried.

C. List of Bills in the Amount of \$118,930.05

Councilman Rahm - Where did you go?

Councilman Lund - I went to the newly elected officials training.

Motion by Geraghty, seconded by Rahm, to approve the mileage reimbursement to Dan Lund in the amount of \$71.30. With 4 Ayes, 0 Nays, Lund Abstaining, the motion carried.

Motion by Geraghty, seconded by Sumner, to approve the list of bills minus the mileage reimbursement to Dan Lund in the amount of \$118,858.75. With 5 Ayes, 0 Nays, the motion carried.

6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE

A. South Washington Watershed District Update

Matt Moore, Administrator of the South Washington Watershed District, was present to provide updates on several activities for 2014 and 2015. Some of the accomplishments of the Watershed for 2014 are: the first phase of the overflow project was completed and work has begun on phases two through five; t helped Public Works with the MS4 inspections; continue to support the study for the Red Rock Gateway area, continue to provide legal assistance for the acquisition of properties on the levee; and the City has joined the education program. Residents that are interested in doing water quality projects on their property in 2015 should contact the Watershed District for assistance. For 2015, the Watershed will be working on updating their plan. It will take about 18 months to complete.

Councilman Sumner - Could you talk a little about the citizen water quality projects?

Mr. Moore - Yes, it's looking at what residents can do on their own property to make a difference in water quality like rain gardens, disconnecting drains from impervious areas, things like that.

Councilman Sumner - There's funding available?

Mr. Moore - Yes, it's a cost-share funding program. We can provide technical assistance upfront and then we pay a share of the project based on the pollutant reduction. We typically get to about 50% of the project. We pay \$5,000 per pound of phosphorus. These projects don't take up a lot of phosphorus. We're looking at \$2,500 projects like small rain gardens.

Councilman Sumner - Can this be put on our website?

Mr. Moore - We can provide a link to you.

Councilman Rahm - Thanks for providing this information. Could you provide pictures next time you come do this? It helps a lot in visualizing what's going on.

Mr. Moore - Yes, we can send a link to our annual report that as pictures.

Paul Hansen, 1925 10th Avenue - I've lived in Newport for 13 years and am somewhat disturbed, as is the community, with some of the problems that the City is being confronted with. Namely, a lawsuit, a \$900,000 fine, and police misconduct. Part of the organizations that I belong to monitor not only Newport but other cities. Crystal has been experiencing some mega problems that all started with police misconduct. This episode evolved into one of the most substantial, successful lawsuits they have ever had. It's been discovered that there have been as many as 10 violations of the open meeting law related to the misconduct of the police officers, also IPAD requests that have been ignored. The Policy Division Commissioner has ruled these violations are substantiated. There are consequences in place, \$300 fine per incident and exile from the political post. Police misconduct is rampant in our country. Grand jury moderators are under suspicion as well. My understanding of recent discipline of David Crist is that the discipline need not be carried out to be considered final disposition. I personally have witnessed cases in the appellate court where they have been substantiated. The city is held responsible for attorney fees, also the strong possibility of a large fine and the mistrust of the community. I would like to know if the City has a matrix in place for police misconduct, the levels of misconduct, and the corresponding resolve. I am formally requesting an IPAD request to our City Administrator. Misconduct problems and a \$44,000 squad car expenditure would not exist if the Washington County Sheriff's Office did our policing.

7. MAYOR'S REPORT – Nothing to report.

8. COUNCIL REPORTS –

Councilman Rahm - Nothing to report.

Councilman Ingemann - The Planning Commission met last week at a workshop with the new members. It went really well.

Councilman Sumner - Nothing to report.

Councilman Lund - Nothing to report.

13. ENGINEER'S REPORT –

Councilman Rahm - Is there anything that's left over from the work that was done last year that needs to be done this spring?

Engineer Herdegen - There will most likely be some cracks and curbing that will need to be replaced. Generally, it'll only be repair work.

Councilman Sumner - We recently had a watermain break on Ford Road, is that related to the work that was done?

Supt. Hanson - Just part of the winter worries.

9. ADMINISTRATOR'S REPORT – Nothing to report

10. ATTORNEY'S REPORT - Nothing to report

11. POLICE CHIEF'S REPORT - Nothing to report

12. FIRE CHIEF'S REPORT – Nothing to report

14. SUPERINTENDENT OF PUBLIC WORKS REPORT -

A. Resolution No. 2015-3 - Authorizing the Purchase of a 2015 Zero Turn Mower from the City's Equipment Capital Improvement Fund

Councilman Rahm - Was it under or over budget?

Supt. Hanson - It's about \$925 over budget. The trade didn't come in at what I thought it would.

Admin. Hill - A number of the purchases in the CIP have been under budget.

Councilman Sumner - We're replacing it because it's starting to fail?

Supt. Hanson - We replace it on a 10-year program and this is 11 years now. We've had several issues with it.

Councilman Sumner - How many hours per year do we run them? Do we have an hour meter on it?

Supt. Hanson - No. We look at the number of years. A 10 year run on a mower is as long as you want to go. This will give us three identical mowers.

Motion by Ingemann, seconded by Rahm, to approve Resolution No. 2015-3 authorizing the purchase of a 2015 zero turn mower. With 5 Ayes, 0 Nays, the motion carried.

15. NEW/OLD BUSINESS

Mayor Geraghty - We'll be conducting a workshop after the meeting here.

16. ADJOURNMENT

Motion by Geraghty, seconded by Ingemann, to adjourn the regular Council Meeting at 5:49 P.M. With 5 Ayes, 0 Nays, the motion carried.

Signed: _____
Tim Geraghty, Mayor

Respectfully Submitted,

Renee Eisenbeisz
Executive Analyst

CLIMB Theatre has been in gaming since 1986. Our many years of experience ensure a professional operation, with a driving commitment to excellent customer service. Our staff is well-trained and we offer all forms of lawful gambling including pull-tabs (booth, bar-op and machine), bar bingo and meat raffles. We have also added electronic pull-tabs and linked bingo.

Proceeds from charitable gaming help us cover the cost of the educational theatre programs we bring to school children. In the last year alone, our actor/educators reached about 200,000 students and teachers in rural, urban and suburban schools throughout Minnesota. Our repertory includes educational and entertaining plays and classes taught to all the kids in an age group, on a variety of critical topics such as environment, bullying, self-control, respect, acceptance of differences, higher education, friendship, and substance abuse prevention.

CLIMB's commitment to excellence in art and education is well known and applauded by such organizations as the Minnesota Office of Higher Education and the Minnesota State Arts Board. And, CLIMB Theatre won the national 2009 Sara Spencer Artistic Achievement Award honoring artistic theatre practice of long duration (38 years) and wide recognition.

I have enclosed general information about CLIMB Theatre, and will be happy to personalize the topics taught in the schools in your area, if you wish

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www.climb.org

CLIMB is a theater that performs plays and teaches classes that help young people deal with issues they face AND THEY FACE SOME VERY BIG ISSUES: methamphetamine use, bullying, harassment prevention, respect, self-control, acceptance of differences, and caring for our environment. Each year CLIMB works in 52-78% of all of Minnesota's elementary and middle schools providing 250,000-400,000 students with our plays and classes. CLIMB reaches every student in each school we travel to serving children with disabilities as well as able bodied children.

Research proves CLIMB is making a positive difference in kids' lives and we do it in only 1 or 2 hours of time with students. That is how powerful our work is.

*Many kids are afraid to go to school because of the bullies that make their lives miserable. Independent research indicates there is less bullying in elementary schools that host our bullying prevention plays and classes.

* Middle school kids who don't look like or act like everyone else are often excluded and tormented because of their differences. Independent research states that, as a result of our play *A*Part*, the number of students who agreed with stereotypes decreased, and the percentage of students who said they would engage in negative behaviors decreased.

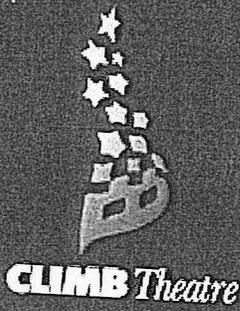
*Teenagers are still trying, using and becoming addicted to meth. A study on our meth use prevention play, *Shattered*, found that the majority of students agreed that the play made them less likely to try or use meth.

*Low income children with no family history of college attendance who are participating in CLIMB plays and classes are (according to six years of studies) being inspired to want to go to college, are realizing the importance of college in their future, and are identifying steps they can take now to prepare for college."

In addition to character education programs on topics like self-control, friendship, respect, responsibility and academic achievement, CLIMB also does plays and classes on lakes and wetlands protection, waste reduction, reuse, and recycling, and conservation.

To see video snippets of our plays, read synopses of our classes, and learn about the educational objectives we meet, please go to www.climb.org.

CLIMB Theatre, located in Inver Grove Heights, incorporated as a Minnesota 501©3 non-profit in 1975. Only 22.7 % of our budget goes to cover our administrative costs; 77.3 % is used to provide our programs. We have been in gaming since 1986.



About CLIMB Theatre

EFFECTIVE EDUCATION. EXCEPTIONAL ENTERTAINMENT.

Mission

CLIMB's mission is to create and perform plays, classes and other works that inspire and propel people, especially young people, toward actions that benefit themselves, each other and the community.



About CLIMB Theatre

CLIMB Theatre, based in Inver Grove Heights, MN, is a nationally recognized non-profit company that has provided programming to K-12 schools for 38 years.

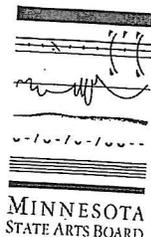
CLIMB's theatre artists write, produce and present plays and drama classes on topics like bullying, self-control, respect, friendship, acceptance of differences, methamphetamine-use prevention, and the environment.

CLIMB's work is not only entertaining, it is educational. Independent research done on our programs show that young people learn, and may change their thinking and even their behavior, because of our work.

We gratefully recognize the following:

Allianz Life Corporate Giving Program, Target, RBC Foundation-USA, 3M Foundation, Hugh J. Andersen Foundation, SCORE Grants, Mendon F. Schutt Family Fund, Wells Fargo Foundation MN, Individual Contributions, and the Minnesota State Arts Board

This activity is made possible in part by a grant provided by the Minnesota State Arts Board through an appropriation by the Minnesota State Legislature from the State's general fund and its arts and cultural heritage fund with money from the vote of the people of Minnesota on November 4, 2008, and a grant from the Wells Fargo Foundation Minnesota.



CLIMB Theatre is the 2009 winner of the American Alliance of Theaters in Education's (AATE) prestigious Sara Spencer Artistic Achievement Award. AATE is a national association existing "to promote standards of excellence in theatre and theatre education." Only one other Minnesota theatre has ever received the Sara Spencer Award.

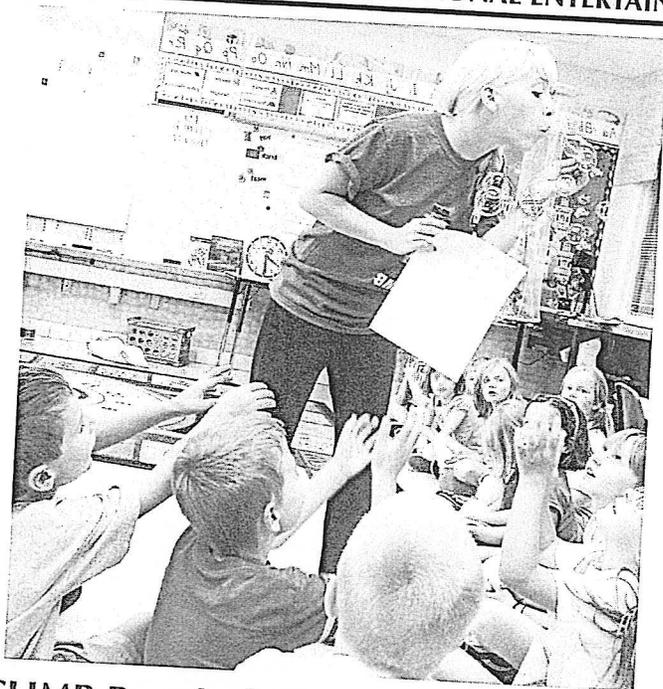
Quick facts: In 2010-2011, CLIMB:

- Worked in 27% of the 862 rural, suburban and urban towns/cities in MN
- Reached more than 200,00 people: 167,235 Minnesotans and another 33,639 out-of-state students (primarily in WI, but also in IA, IL, ND, and SD)
- Performed at 597 schools, libraries, community centers and other locations
- Provided nearly 700 play performances and more than 650 days of classes

About CLIMB Theatre

EFFECTIVE EDUCATION. EXCEPTIONAL ENTERTAINMENT.

(Cont'd)



CLIMB Board of Directors

Jim Gambone, Chair
President, Points of View

Representative Joseph Atkins
Member Minnesota State Legislature

Bonnie Matson
Principal, Springsted Incorporated

James Olney
Lawyer, Associated Financial Group

Bill Partlan
Professor of Directing in the School of Theatre and
Film at Arizona State University
Artistic Director, Triple Espresso

Milan Mockovak
Owner, Job Done Inc

Peg Wetli
CLIMB CEO (paid staff member)

CLIMB Accomplishments, 2010-2011

Developed A Deeper Look for Owatonna Public Schools, to provide a performance that would help ameliorate the prejudice practiced by teachers

Performed wordless plays at fairs and festivals in small towns in rural MN, working with leaders in 26 rural Minnesota towns to identify issues that were relevant to their communities

Created an entirely new product—*Booster Bits*, (now *Interplays*) for schools that need to reach all of their students in one day, but lack the funds needed to host our plays or classes

Wrote *Claudia and the Trashinator*, a new play for 3rd-6th graders teaching waste reduction, reusing, recycling and other conservation practices

Performed *Emma and the Allianz Cash Cow* 36 times, teaching 1st-4th graders about financial literacy and money practices that will serve them now and lead them into debt-free futures as adults

Provided programming for preschools for the first time in 20 years, with topics including listening, following directions, counting, letters, personal hygiene, and assertive behavior

Provided 19 library sponsored performances of *Return to Honor*, sensitizing communities to challenges military personnel face when they return from combat

Served Title-One schools, by providing bullying prevention programming to over 45,000 students in schools where 50% or more of the students receive free or reduced fee lunches



CLIMB Theatre

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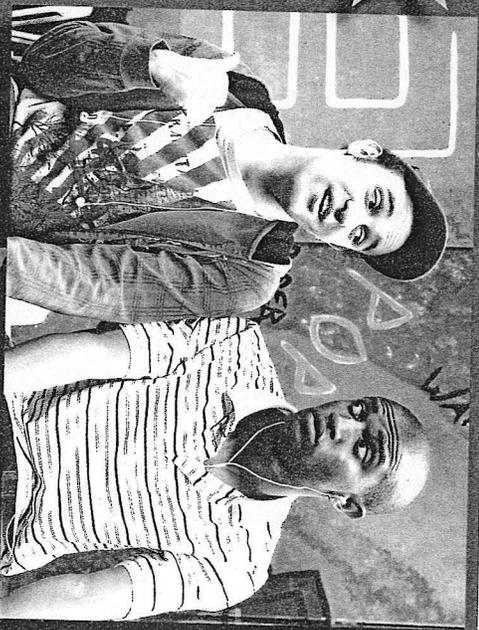


CLIMB Theatre

37 AWARD-WINNING YEARS!

"I would recommend CLIMB Theatre visit all the schools in every district statewide and even nationwide. This was an easy way to teach "anti-bullying" without a book and curriculum. **JOB WELL DONE."**

- Riley Washington, Teacher, Emerson School, Minneapolis, MN



Effective Education. Exceptional Entertainment.

Brought to you 3 ways: Plays, Classes, Interplays

PLAYS feature engaging plots with compelling characters portrayed by a diverse cast. Sets are captivating and simple. Actors are personable and professional. \$598 each for up to 350 elementary or 500 middle school students.

CLASSES deliver clear messages on over 20 topics. They are taught in individual classrooms by two trained Actor-Educators who elicit student involvement through theatre games, scenes, conversation, and role-play. \$578 a day for seven 40-minute classes involving up to 35 students.

INTERPLAYS are part play and part class. They include performances of realistic scenes followed by Actor-led student discussions that reinforce each scene's intent. \$875 for six 40-minute events for up to 110 students.



Trade Area Report: Detail

Date Range: 9-1-2013 to 8-31-2015

Newport

2013: October	Cottage Grove	Hillside Elementary	Emma and The Allianz Cash	Charges		Support Funds		Totals	
				Program	Travel	Program	Travel	Contract	Net Sales
				1,230.00	45.00	697.00	45.00	533.00	533.00
				1,230.00	45.00	697.00	45.00	533.00	533.00
October Totals:									

Trade Area Report: Detail

Date Range: 9-1-2013 to 8-31-2015

Site _____

Program topic _____

Charges _____ Support Funds _____ Totals _____
 Program Travel Program Travel Contract Net Sales

2014: March		Program topic	Charges	Support Funds	Contract	Net Sales	
3-27-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Beyond-Previsit	451.00	316.00	135.00	135.00
3-25-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Project-Previsit	451.00	316.00	135.00	135.00
3-19-14	Cottage Grove	Pine Hill Elementary	The Gift Cat	1,230.00	45.00	632.00	643.00
3-19-14	Cottage Grove	Pine Hill Elementary	Trash	1,230.00	632.00	598.00	598.00
3-20-14	Cottage Grove	Crestview Elementary/Nuevas Fronteras	Trash	1,230.00	45.00	632.00	643.00
3-20-14	Cottage Grove	Crestview Elementary/Nuevas Fronteras	The Gift Cat	1,230.00	632.00	598.00	598.00
March Totals:				5,822.00	90.00	3,160.00	2,752.00
							2,662.00

2014: April		Program topic	Charges	Support Funds	Contract	Net Sales	
4-30-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Project-Visit 1	451.00	316.00	135.00	135.00
4-30-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Beyond-Visit 1	451.00	316.00	135.00	135.00
4-18-14	Cottage Grove	Hillside Elementary	The Gift Cat	1,230.00	45.00	632.00	643.00
4-18-14	Cottage Grove	Hillside Elementary	Trash	1,230.00	632.00	598.00	598.00
April Totals:				3,362.00	45.00	1,896.00	1,511.00
							1,466.00

2014: May		Program topic	Charges	Support Funds	Contract	Net Sales	
5-7-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Project-Visit 2	451.00	316.00	135.00	135.00
5-14-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Project-Visit 3	451.00	316.00	135.00	135.00
5-21-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Project-Visit 4	451.00	316.00	135.00	135.00
5-7-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Beyond-Visit 2	451.00	316.00	135.00	135.00
5-14-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Beyond-Visit 3	451.00	316.00	135.00	135.00
5-21-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Beyond-Visit 4	451.00	316.00	135.00	135.00
5-28-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Beyond-Visit 5	451.00	316.00	135.00	135.00
May Totals:				3,157.00	2,212.00	945.00	945.00

2014: June		Program topic	Charges	Support Funds	Contract	Net Sales	
6-4-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Beyond-Visit 6	451.00	316.00	135.00	135.00
6-11-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Beyond-Visit 7	451.00	316.00	135.00	135.00
6-18-14	Cottage Grove	Presbyterian Homes of Cottage Grove,	Elders Beyond-Visit 8	451.00	316.00	135.00	135.00
June Totals:				1,353.00	948.00	405.00	405.00

Trade Area Report: Detail

Date Range: 9-1-2013 to 8-31-2015

Newport

2014: December									
12-12-14	St. Paul Park	Oltman Middle School	Cyberbullying						
			1,160.00	45.00	652.00			553.00	508.00
December Totals:			1,160.00	45.00	652.00			553.00	508.00

Trade Area Report: Detail

Date Range: 9-1-2013 to 8-31-2015

Site _____

Program topic _____

Charges _____ Support Funds _____ Totals _____
 Program Travel Program Travel Contract Net Sales

2015: March											
3-5-15	Cottage Grove	Crestview Elementary/Nuevas Fronteras	Toadilly Turtle	1,179.00	45.00	551.00		673.00		628.00	
3-5-15	Cottage Grove	Grey Cloud Elementary School	Toadilly Turtle	1,179.00	45.00	551.00		673.00		628.00	
3-4-15	Cottage Grove	Hillside Elementary	Toadilly Turtle	1,179.00	45.00	551.00		673.00		628.00	
3-4-15	Cottage Grove	Pine Hill Elementary	Toadilly Turtle	1,179.00	45.00	551.00		673.00		628.00	
3-20-15	Cottage Grove	Armstrong Elementary	Toadilly Turtle	1,179.00	45.00	551.00		673.00		628.00	
3-5-15	St. Paul Park	Oltman Middle School	Twisted Ride	2,415.00	45.00	1,959.50	45.00	455.50		455.50	
March Totals:				8,310.00	270.00	4,714.50	45.00	3,820.50		3,595.50	

2015: April											
4-10-15	Cottage Grove	Cottage Grove Elementary	Toadilly Turtle	1,179.00	45.00	551.00		673.00		628.00	
April Totals:				1,179.00	45.00	551.00		673.00		628.00	

Totals:											
		25,573.00	540.00	14,830.50	90.00	11,192.50		10,742.50			