



**City of Newport
City Council Minutes
May 1, 2014**

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; Steven Gallagher

Council Absent –

Staff Present – Deb Hill, City Administrator; John Neska, Asst. Supt. Of Public Works; Curt Montgomery, Police Chief; Mark Mailand, Fire Chief; Fritz Knaak, City Attorney; Jon Herdegen, City Engineer;

Staff Absent – Bruce Hanson, Supt. of Public Works; Renee Helm, Executive Analyst;

4. ADOPT AGENDA

Mayor Geraghty - I would like to remove item #16 from the agenda, it's not needed.

Councilman Rahm - I would like to add under New Business a discussion on the stop sign at Glen Road and the park. Some people brought that up.

Mayor Geraghty - And then we will be adding Resolution No. 2014-20, is that under the Attorney's Report?

Admin. Hill - Yes.

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

5. ADOPT CONSENT AGENDA

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

- A. Minutes of the April 16, 2014 Special City Council Meeting
- B. Minutes of the April 17, 2014 Regular City Council Meeting
- C. Minutes of the April 17, 2014 City Council Workshop Meeting
- D. List of Bills in the Amount of \$145,423.21
- E. Publication of Ordinance No. 2014-5
- F. **Resolution No. 2014-16** - Accepting a Donation to the Library and Community Center
- G. Approval of Park Permit

With 5 Ayes, 0 Nays, the motion carried.

6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE

7. MAYOR'S REPORT –

Mayor Geraghty - There is a proclamation in our packet declaring May as Preservation Month so I will sign that. I know

our City does a good job of historic preservation. A number of members from the City Council and Planning Commission went on a sight-seeing tour last night. We looked at potential development projects for the transit area. We went to Woodbury, Oakdale, Forest Lake and St. Anthony Village.

8. COUNCIL REPORTS –

Councilman Gallagher - Nothing to report.

Councilman Sumner - I attended the Metro Cities Annual Meeting on April 24. They had a speaker, Dr. Mark Seely, who is the U of M's climatologist and he also reports to the Legislature. There was a feeling that the climate in MN had changed and because of the large agricultural community it's an issue. He spoke in particular about the statistical significant changes that are happening in the weather and the impacts it's having on infrastructure. I want to make sure that when we look at improving new projects that we are assured by the Engineering Department that they have the most up to date weather and climatic information that is available. They have seen an increase in the amount of precipitation that comes in short duration periods. He pointed out that when we had the floods on the St. Louis River that the water flow was both the highest and lowest that had ever been recorded. These events where you get two fronts together and they dump water on cities needs to be considered and I know Engineering likes to look at infrastructure and say that they can handle a 100-year storm but when we have 3,000 year events in five years, we need to keep in mind that something else needs to be done. I'm sharing this so we keep in mind the necessity to look at projects from a different viewpoint. I also went on the tour and they had a number of housing type options for a transit oriented development area. There was some peripheral different development that was occurring at some of the sites where at some of the sites the development occurred outside of the transit development. There were some sites where improvements had been done to housing that had been a problem for police in the past. They put a better building and management company in one location and that had a ripple effect in the surrounding communities. We are looking with great scrutiny at development that would benefit the City at the north end of town.

Councilman Ingemann - I also attended the bus tour. We saw a lot of different things, it was interesting and worthwhile.

Councilman Rahm - I also attended the bus tour and saw a lot of interesting building types and styles that I think would work well in Newport and help develop our area. I attended a meeting with Planning Commission members a couple weeks ago on the branding that the County is working on. I think they're very close for overall project name and tagline for advertising as well as a logo. I'm happy with the product.

9. ADMINISTRATOR'S REPORT –

A. Public Hearing - To consider, and possibly adopt, amendments to Chapter 5, Alcoholic Beverages

Admin. Hill presented on this item as outlined in the May 1, 2014 City Council packet.

The Public Hearing opened at 5:40 p.m.

Mayor Geraghty - For the fees, are there some that we need to fill in?

Admin. Hill - We're recommending a \$25 fee for the liquor entertainment and not charging for the 2:00 a.m. license since they pay the State for that.

Councilman Sumner - That's an additional license they need to apply for?

Admin. Hill - Yes, through the State.

Councilman Rahm - What other fees do we need to approve?

Admin. Hill - The entertainment fee.

Councilman Ingemann - What is entertainment?

Admin. Hill - Dancing, signing, or concerts held outside the premises where intoxicating liquor is sold.

Councilman Ingemann - So it doesn't matter if they're inside.

Admin. Hill - Correct.

Councilman Gallagher - I'm ok with no fees for the liquor entertainment and 2:00 a.m. license.

Councilman Rahm - If someone wanted to have a block party what do they do? Do we allow that?

Councilman Gallagher - When I first moved here I was told we can't block off City streets.

Councilman Rahm - And we can't have open beer. So they can't do it?

Councilman Sumner - They can rent the parks.

Councilman Gallagher - It would be nice to block off the streets for a block party.

Councilman Ingemann - I've gone to block parties where you didn't block off the streets but you would go from one house to another, that's an option.

Councilman Rahm - I think this looks good.

Councilman Gallagher - Let's make this business friendly and do nothing just come and get the permit so we know.

Councilman Ingemann - There would be a fine if they didn't get the permit right?

Councilman Rahm - Yes. On the 2:00 a.m. license, a lot of our neighbor cities allow that too?

Admin. Hill - Yes.

Councilman Ingemann - Most people are closed at 1:00 anyways. It would cost them more money for the 2:00 a.m. license through the State.

Councilman Rahm - But this gives them the flexibility.

The Public Hearing closed at 5:46 p.m.

Motion by Gallagher, seconded by Sumner, to approve Ordinance No. 2014-6 as presented with no fee for the 2:00 a.m. License and Liquor Entertainment License. With 5 Ayes, 0 Nays, the motion carried.

B. Approval of Annual Financial Report for Year Ended December 31, 2013

Jim Eichten of Malloy, Montague, Karnowski, Radosevich, and Co. was present to discuss the Audit Report for Year Ended December 31, 2013 as attached.

Councilman Sumner - Can you elaborate on the follow-up on prior year findings since it was an improvement and it was a deficiency noted last time for the people that had concern.

Mr. Eichten - Yes, that was a State Law that requires a declaration on the back of every check that you write. The printer did not put that declaration on the checks when they ordered them last time so when the City re-ordered checks with the declaration and stopped using the old ones, you came into compliance.

Councilman Rahm - Why have the expenses gone up for the storm sewer enterprise fund?

Admin. Hill - We have the debt service for the North Ravine project, that's \$20,000 each year to the Watershed District. We actually allocated some of the expenses like street sweeping to this fund.

Mayor Geraghty - On the water fund, I want to make sure the legend is right because it looks like the colors switched.

Mr. Eichten - The legend is correct even though the colors are different. Wrapping up I wanted to mention that the City staff is much more in tuned with the questions that I'm answering for the financial statement. Historically, this is probably the best staff that you've had in regards to being in tune with the financial results.

Councilman Sumner - Could you expand on that and the impact it has on how cities are viewed by financial institutions and loan organizations. We've been trying very hard to come to this level and for the people to understand the impact of the work we've done would be great.

Mr. Eichten - If you are issuing debt, the City needs a bond rating and they don't call me, they call the staff and ask questions. If they get the right answer or a knowledgeable answer they are much more comfortable about the rating. That is a major part of what they do, being confident that the information in front of them is understood by the City staff and that is a major improvement on your part.

Motion by Geraghty, seconded by Rahm, to approve the Annual Financial Report as presented. With 5 Ayes, 0 Nays, the motion carried.

C. Discussion Regarding Deer Survey/Hunt

Admin. Hill presented on this item as outlined in the May 1, 2014 City Council packet.

Councilman Ingemann - I think another hunt would be prudent because there were several in one spot.

Councilman Sumner - Was the snow off the ground?

Councilman Ingemann - There was a little bit. It was very visible.

Councilman Rahm - It looks like we've made some dents in the population.

Councilman Ingemann - We did but there are a lot of variables in it. The large amount that I saw was near houses, which could mean backdoor feeding.

Motion by Ingemann, seconded by Sumner, to authorize annual deer hunts in Loveland Park and Bailey School Forest until the City Council rescinds it. With 5 Ayes, 0 Nays, the motion carried.

Admin. Hill - Mayor Geraghty mentioned that we should probably have a joint meeting with the Planning Commission to discuss the tour last night. We're looking at early June so I'll be contacting you with some dates next week. Sherri will probably present on the stormwater plan at the same time.

10. ATTORNEY'S REPORT

A. Resolution No. 2014-20 - Amending Resolution No. 2011-32 Finding the Existence of a Public Nuisance at 972 7th Avenue and Ordering the Immediate Abatement Thereof and Authorizing the Assessment of the Cost of Abatement

Attorney Knaak - This resolution is correcting an error in the original street address. It changes nothing with respect to the relationship between the City and that individual. This is a troubled parcel and we want it corrected in case we want to enforce it.

Councilman Sumner - Will this involve moving the garage that is on the property?

Attorney Knaak - No, I believe there has been some progress on this site and this doesn't affect that. This simply corrects the original resolution.

Mayor Geraghty - It's just a typo?

Attorney Knaak - Yes.

Motion by Geraghty, seconded by Ingemann, to approve Resolution No. 2014-20 as attached. With 5 Ayes, 0 Nays, the motion carried.

11. POLICE CHIEF'S REPORT - Nothing to report

12. FIRE CHIEF'S REPORT – Nothing to report

13. ENGINEER'S REPORT –

A. 2014 Street Improvement Projects

Jon Herdegen, City Engineer, presented on this item as outlined in the May 1, 2014 City Council packet.

Councilman Sumner - Why is it different than the base bid?

Engineer Herdegen - There are two elements to the base bid. The first is with an alternative restoration process. Our base bid included sod, our alternative bid included a blown compost that we've seen a lot of luck with in other communities. We still haven't made the final decision as to which one we'll use. With the bids where they are it doesn't affect the outcome.

Councilman Ingemann - We're not going to run into the same type of problem that we had last year will we?

Engineer Herdegen - I feel very good about working directly with the utility contractor. That is the most unknown for this project. Having the direct contact with that contractor puts us in a better position than last year.

Councilman Sumner - This is not the previously used contractor correct?

Engineer Herdegen - Correct, to my knowledge we won't have the same subs as last year. One interesting note, we took a look at the 2013 prices and compared them to this year's and the City saved approximately \$280,000 by delaying Ford Road, 18th Street, 21st Street and 8th Avenue.

Motion by Ingemann, seconded by Sumner, to approve Resolution No. 2014-17 accepting bids and awarding the contract to Redstone Construction in the amount of \$3,414,822.77. With 5 Ayes, 0 Nays, the motion carried.

Councilman Ingemann - There are three properties that have driveways on Ford Road with Ellen Court addresses that you were wondering if we should assess this year as well as last year. Last year we decided to assess them only for the front so they should not be assessed this year for the back. Also, on Ford Road last year, we decided they would get concrete curbs and aprons if needed.

Councilman Gallagher - Don't we have a policy that says a property can't be assessed more than once in 10 years?

Councilman Ingemann - They asked the question in the memo and it's like no they won't be assessed again.

Engineer Herdegen - That's what we had anticipated but wanted to bring it up for discussion again.

Councilman Ingemann - The residents on Ford Road aren't second-class citizens, they deserve concrete curb and aprons

as well. There was another discussion about putting asphalt up there.

Mayor Geraghty - Did the specs include concrete?

Engineer Herdegen - Yes.

Mayor Geraghty - There was a question about how far down it will go right?

Engineer Herdegen - We are putting concrete curb from Hastings Avenue to Larry Lane.

Mayor Geraghty - All of it will feed into the storm sewer?

Engineer Herdegen - Yes. It will go into the pond below grade.

Mayor Geraghty - Do those three addresses need to be removed from the assessment roll?

Councilman Ingemann - They were left blank.

Engineer Herdegen - The other question is, on the 2013 project, we passed on the charges for the isolated sewer repair work that we did on each individual home for wyes or roots. The City conducted the repairs but passed on the amount to the property owner. We're anticipating doing that again this year. The difference is that in some areas, there will be a full sewer replacement which means that we'll be replacing the wyes and extending the services outside the curb line so that we're certain we won't have any issues with services and cut back into this road down the line.

Councilman Sumner - So you're extending it from the street not from the home?

Engineer Herdegen - Yes. Also, we'll be replacing the water main on 2nd Avenue because we've seen a lot of water main breaks in that area and because we're upsizing the sewer line and they need to be five feet apart. As such, we're going to be putting in new curb stops at or near the property line. Those are tangible benefits to the property owners. For a new sewer line, it's \$1,962 and a new water line is \$2,775.

Councilman Sumner - Are these costs assessed to the homeowner?

Engineer Herdegen - These costs are in the bid and the City will pay for them. It's up for discussion as to whether or not the homeowner pays for it.

Councilman Sumner - But they haven't been notified that this was going to happen right?

Engineer Herdegen - They were notified in the hearings that utility work would be considered.

Councilman Sumner - But they haven't gotten numbers?

Engineer Herdegen - No because until this discussion takes place, we don't know what the numbers would be. The Council can use the as-bid numbers or a flat rate for each one. That's a decision that the Council needs to make.

Councilman Sumner - How many homes?

Councilman Ingemann - This is a major improvement and is beneficial to both the City and homeowner so I think we should share costs.

Mayor Geraghty - What is the number for a normal assessment?

Engineer Herdegen - For a full reconstruction we had \$5,500.

Mayor Geraghty - This would be in addition to that? I don't know if they'll recall that we told them about the utilities.

Councilman Ingemann - If they have a bad sewer they knew they would need to replace a wye.

Mayor Geraghty - We're doing that because we're increasing the size of the pipes.

Engineer Herdegen - In some areas we're increasing the size and in others we had so many roots in every joint that it didn't make sense to repair joints that had roots in there.

Mayor Geraghty - You're looking for guidance? At the most, I would go 50%.

Admin. Hill - We have a lot of streets to do in the future so it could be very taxing on your enterprise funds.

Councilman Ingemann - This is a major benefit to the City as well.

Councilman Gallagher - \$8,000 to a homeowner that's a lot.

Councilman Sumner - I understand we need it but it's a surprise.

Engineer Herdegen - We have 12 properties on Kolff, 26 on 2nd Avenue, 12 on 3rd Avenue, and 2 on each 14th and 15th Streets.

Councilman Gallagher - I'd say 50/50.

Engineer Herdegen - We'll prepare the final assessment roll for Council consideration and they can review it then.

Mayor Geraghty - But we need to give notice.

Engineer Herdegen - When we send out notices for the assessment hearing we are required to put in the assessment amount.

Councilman Sumner - So these people have not been in for hearings at all?

Engineer Herdegen - We've had a public improvement hearing for everyone and didn't give amounts at that time.

Councilman Ingemann - They knew if they had a bad sewer that they would need to pay for some work.

Councilman Gallagher - That's a shock though, they didn't know it would be this much.

Councilman Sumner - We've already committed to having this project and we can't do it without addressing these issues.

Councilman Ingemann - The City issues, the City should pay for that.

Councilman Gallagher - Our bonding scenarios reflected a \$1,000 contribution for each water and sewer service.

Engineer Herdegen - Yes, we put a number in there to do the bonding scenarios.

Mayor Geraghty - So some are looking at \$7,500 then?

Councilman Sumner - When it's bonded, everyone pays.

Engineer Herdegen - Yes, the City needs to bond for the entire amount of the project.

Councilman Gallagher - To get a good interest rate you need at least 20% assessed.

Engineer Herdegen - Yes for a street assessment. The utility assessment is different and you are not required to have 20% assessed.

Councilman Sumner - Is there any requirement?

Engineer Herdegen - I don't believe so.

Mayor Geraghty - The bonding is based on receiving the \$2,000 plus the additional assessment. That's the way we should propose it and have the hearing.

Admin. Hill - We will be reviewing the water and sewer rates, this will be factored into any rate increase. If the repairs are water or sewer related it'll come out of those enterprise funds.

Engineer Herdegen - Throughout the construction process we can try to mitigate these costs by not replacing a sewer line if it's not needed. We can make those decisions in the field.

Mayor Geraghty - But the assessments are locked in.

Councilman Gallagher - The bids came in well. What I'm concerned about is the assessment rates not the total amount.

Mayor Geraghty - Do we have a consensus to do \$1,000 each for the water and sewer services plus the street assessment?

Councilman Ingemann - Yes.

Councilman Rahm - Yes.

Councilman Sumner - Yes.

Engineer Herdegen - The last thing is the cattle guard on Ford Road. Is it alright to assess it to the property owners?

Councilman Ingemann - Yes.

Councilman Gallagher - Yes.

Mayor Geraghty - Is the interest rate capped at 5.5%.

Engineer Herdegen - Yes, it should be "Shall bear interest up to 5.5%."

Motion by Ingemann, seconded by Geraghty, to approve Resolution No. 2014-18 as amended declaring cost to be assessed and ordering the preparation of proposed assessment. With 5 Ayes, 0 Nays, the motion carried.

Mayor Geraghty - When will the construction start?

Engineer Herdegen - Probably late May. Construction can start before the hearing.

Motion by Gallagher, seconded by Geraghty, to approve Resolution No. 2014-19 ordering the hearing on the proposed assessment for June 5, 2014 at 6:00 p.m. With 5 Ayes, 0 Nays, the motion carried.

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

Asst. Supt. Neska - We're street sweeping starting tomorrow and will start hydrant flushing on Tuesday.

Councilman Rahm - Will the new sweeper be out?

Asst. Supt. Neska - No, we already contracted with Cottage Grove for sweeping.

Councilman Sumner - Did you have the water gauge out?

Asst. Supt. Neska - Yes, we've accumulated 4.4" since Sunday. Everything looks good.

Councilman Sumner - The lower pond on Ford, that seems to come to a level but is it exiting at the same time that it's coming in? It doesn't seem to increase as fast as I thought it would.

Asst. Supt. Neska - It's a pretty big space, it probably is and you don't see it.

Councilman Sumner - Where does that flow to, the river?

Asst. Supt. Neska - It goes below Hastings and goes to the river.

15. NEW/OLD BUSINESS

A. Discussion Regarding Stop Sign at Glen Road and Loveland Park

Councilman Rahm - This has been brought up a few times by residents. There's a stop sign at Glen Road and Loveland Park. Some residents have wondered if that is necessary. It does slow down the traffic. Can it be moved to the intersection of Glen Road and Century Avenue on the Woodbury side and have it replaced with a yield sign. Wouldn't we need Woodbury's permission to put it on their side?

Councilman Gallagher - Is that a County road?

Asst. Supt. Neska - I believe it's a Woodbury road.

Mayor Geraghty - Do you want one on our side too?

Councilman Rahm - We could make it a four-way stop. I have seen people come pretty fast from Woodbury and then they need to slam on their breaks. It might force them to slow down by moving it.

Councilman Ingemann - That's a 30 mile per hour road but people think it's 50.

Councilman Rahm - Yes they do.

Mayor Geraghty - You'd have to put a sign at the park to warn about pedestrians. I've had similar comments.

Councilman Sumner - Can the City decide where to put signs?

Mayor Geraghty - Yes, it's a City road up until Century Avenue.

Councilman Ingemann - Woodbury needs to put a sign in though not us.

Mayor Geraghty - I think they do have a point.

Councilman Gallagher - Is it a safety issue?

Attorney Knaak - I think it's been at the park since the 1970's.

Mayor Geraghty - We can ask the Chief to take a look at it and bring it back for a decision.

16. CLOSE THE MEETING TO THE PUBLIC TO DISCUSS EMPLOYEE DISCIPLINE ISSUES AND PENDING LITIGATION

This item was removed from the agenda.

17. ADJOURNMENT

Motion by Geraghty, seconded by Rahm, to adjourn the regular Council Meeting at 7:01 P.M. With 5 Ayes, 0 Nays, the motion carried.

Signed: _____
Tim Geraghty, Mayor

Respectfully Submitted,

Renee Helm
Executive Analyst



City of Newport
 Audit Report
 Year Ended December 31, 2013

Malloy, Montague, Karnowski,
 Radosevich, & Co., P.A.

James H. Eichten, CPA



Auditor's Role

- **Opinion on Financial Statements**
 - Financial Statements are Fairly Presented in Accordance with U.S. GAAP
- **Testing of Internal Controls and Compliance**
 - Internal Controls over Financial Reporting
 - Compliance with Laws and Regulations related to Financial Reporting
 - Minnesota Legal Compliance
- **No Single Audit of Federal Awards for 2013**



Audit Results

- **Findings - Internal Controls**
 - Segregation of Duties
 - Preparation of Financial Statements
- **Findings - MN Legal Compliance**
 - None



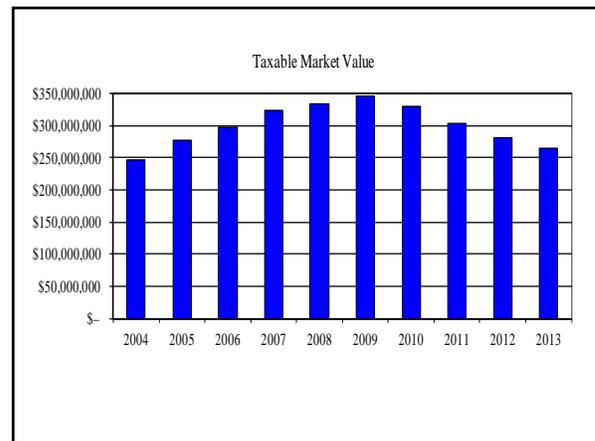
Audit Results

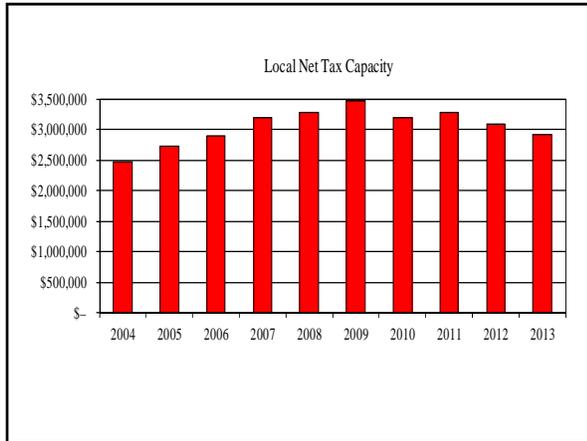
- **Follow-Up on Prior Year Findings**
 - Declaration for payment



Management Report

- **Audit Summary**
 - Planned Scope and Timing
 - Significant Accounting Policies
 - Implemented GASB Statement No. 65
 - No Difficulties in Completing Audit
- **Property Taxes**





Tax Rates

Rates expressed as a percentage of net tax capacity

	All Cities State-Wide		Seven-County Metro Area		City of Newport	
	2012	2013	2012	2013	2012	2013
Average tax rate						
City	46.3	48.8	43.4	46.1	64.7	70.8
County	46.8	48.5	45.0	47.1	31.9	34.2
School	27.3	28.5	28.5	30.3	37.9	41.3
Special taxing	6.8	7.2	8.7	9.4	5.1	5.6
Total	127.2	133.0	125.6	132.9	139.6	151.9

Management Report

- **Audit Summary**
- **Property Taxes**
- **Governmental Funds Overview**

Governmental Funds Revenue per Capita

With State-Wide Averages by Population Class

Year	State-Wide			City of Newport		
	December 31, 2012			2011	2012	2013
Population	2,000-2,500	2,500-10,000	10,000-20,000	3,449	3,460	3,460
Property taxes	\$ 408	\$ 414	\$ 382	\$ 729	\$ 674	\$ 677
Tax increments	32	32	44	-	-	-
Franchise and other taxes	9	29	36	-	-	-
Special assessments	59	60	54	66	81	88
Licenses and permits	19	24	24	24	22	26
Intergovernmental revenues	352	278	279	252	335	228
Charges for services	112	104	81	23	17	29
Other	102	66	58	65	91	51
Total revenue	\$ 1,093	\$ 1,007	\$ 958	\$ 1,159	\$ 1,220	\$ 1,099

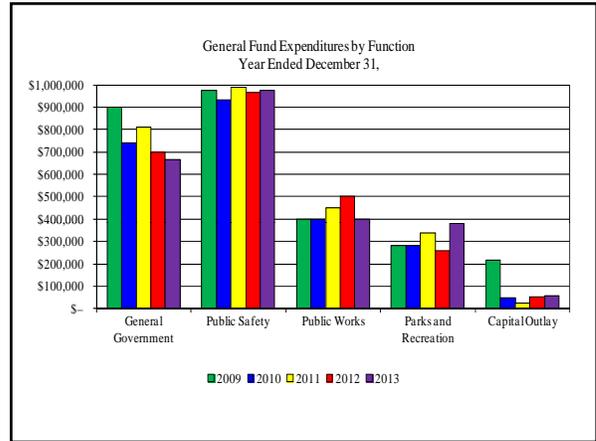
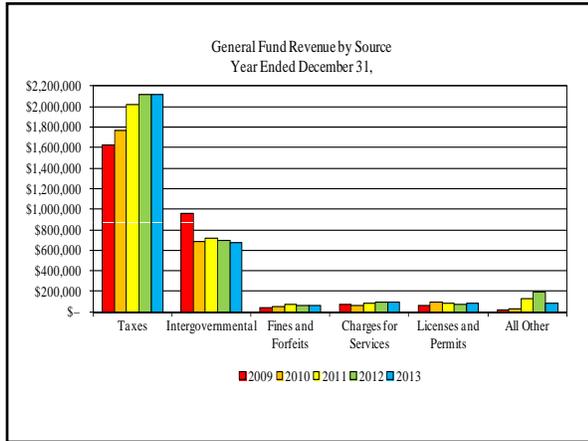
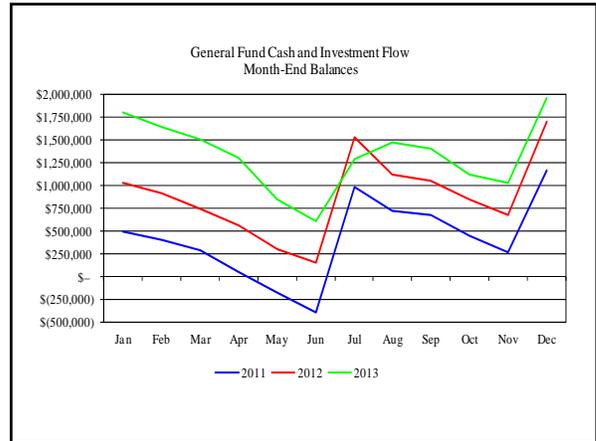
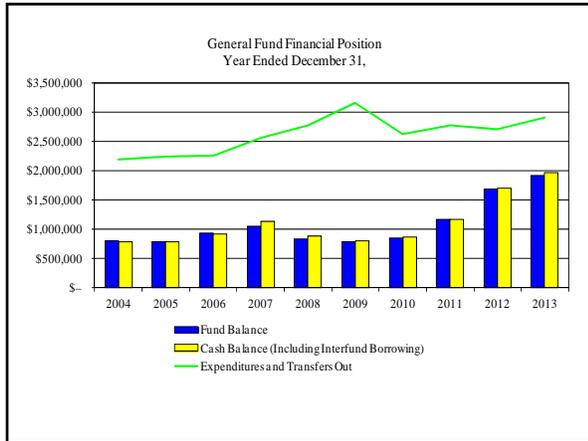
Governmental Funds Expenditures per Capita

With State-Wide Averages by Population Class

Year	State-Wide			City of Newport		
	December 31, 2012			2011	2012	2013
Population	2,000-2,500	2,500-10,000	10,000-20,000	3,449	3,460	3,460
Current						
General government	\$ 165	\$ 127	\$ 101	\$ 421	\$ 208	\$ 196
Public safety	244	234	229	287	279	282
Street maintenance and lighting	130	114	105	130	145	116
Parks and recreation	93	82	95	103	78	112
All other	124	73	75	-	44	37
	\$ 756	\$ 630	\$ 605	\$ 941	\$ 754	\$ 743
Capital outlay and construction	\$ 257	\$ 315	\$ 313	\$ 74	\$ 211	\$ 522
Debt service						
Principal	\$ 254	\$ 187	\$ 135	\$ 250	\$ 89	\$ 110
Interest and fiscal	73	58	46	16	12	30
	\$ 327	\$ 245	\$ 181	\$ 266	\$ 101	\$ 140

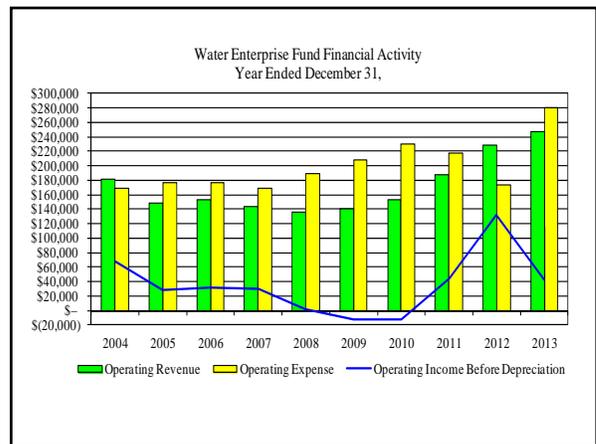
Governmental Funds Change in Fund Balance

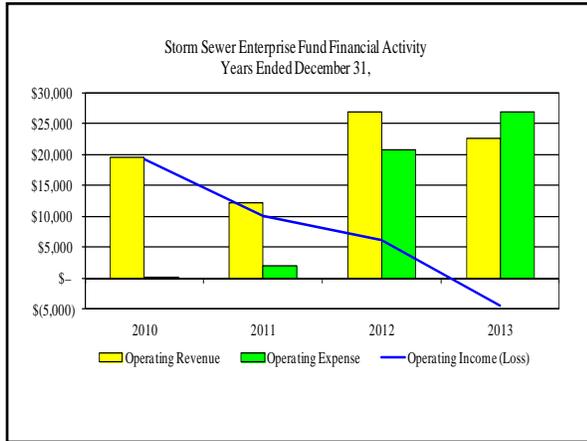
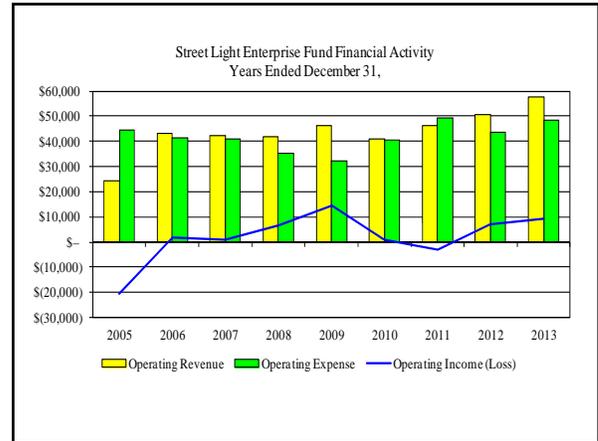
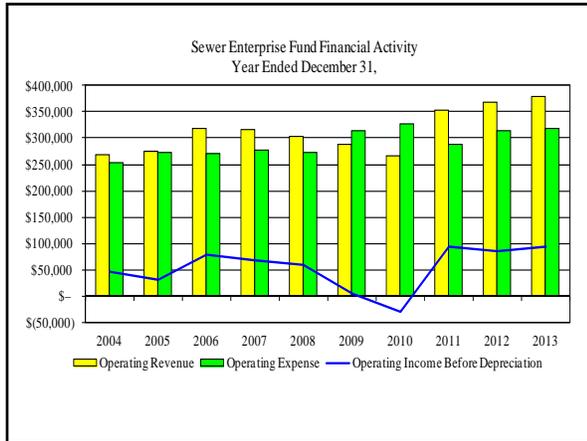
	Fund Balance as of December 31,		Increase (Decrease)
	2013	2012	
Fund balances of governmental funds			
Total by classification			
Nonspendable	\$ 16,866	\$ 32,123	\$ (15,257)
Restricted	1,847,889	1,539,910	307,979
Assigned	361,326	541,370	(180,044)
Unassigned	1,902,225	1,656,652	245,573
Total - governmental funds	\$ 4,128,306	\$ 3,770,055	\$ 358,251
Total by fund			
General	\$ 1,919,091	\$ 1,688,775	\$ 230,316
Economic Development Authority	596,090	562,703	33,387
Debt Service Funds	391,590	386,271	5,319
Capital Project Funds	1,167,998	1,085,868	82,130
Special Revenue Funds	53,537	46,438	7,099
Total - governmental funds	\$ 4,128,306	\$ 3,770,055	\$ 358,251



Management Report

- **Audit Summary**
- **Property Taxes**
- **Governmental Funds Overview**
- **Utility Funds Overview**





MMKR
CERTIFIED PUBLIC ACCOUNTANTS

Management Report

- **Audit Summary**
- **Property Taxes**
- **Governmental Funds Overview**
- **Utility Funds Overview**
- **Overall Financial Analysis**
- **Accounting and Auditing Updates**
- **Legislative Updates**

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CERTIFIED PUBLIC ACCOUNTANTS

Summary

- **Clean Opinion on Financial Statements**
- **Discussion of Findings**
- **Improved Internal Controls and Financial Reporting**
- **Improved General Fund Financial Condition**
- **Improved Overall and Enterprise Funds Financial Results**

RESOLUTION No. 2014-20

A RESOLUTION AMENDING RESOLUTION NO. 2011-32 FINDING THE EXISTENCE OF A PUBLIC NUISANCE AT 972 SEVENTH AVENUE IN THE CITY OF NEWPORT, MINNESOTA, ORDERING THE IMMEDIATE ABATEMENT THEREOF AND AUTHORIZING THE ASSESSMENT OF THE COST OF ABATEMENT

WHEREAS, the City of Newport, Minnesota, is charged with the responsibility of protecting the Health, Safety and Welfare of its citizens; and

WHEREAS, in exercising its responsibility to protect its citizenry, the City is required to prevent, eliminate or abate public nuisances within the City and is expressly permitted, under the provisions of §800.05 of the City Code, to assess the cost of such an abatement against the property in the City where the nuisance occurred if certain procedural requirements are followed; and

WHEREAS, §800.05 specifically provides for the City’s staff to determine the presence of illegal public nuisances within the City and to notify the property owner to provide a reasonable time to correct the nuisance; and

WHEREAS, the City Council approved Resolution No. 2011-32 on October 20, 2011 finding the existence of a public nuisance and ordering the immediate abatement of a property located at 927 7th Avenue and owned by Mr. Doug Scofield; and

WHEREAS, the City served Mr. Scofield with Resolution No. 2011-32 immediately following its approval; and

WHEREAS, the correct address for the property in question is 972 7th Avenue; and

WHEREAS, in all correspondence and communication between Mr. Scofield and the City regarding the matter, the correct address has been used and there has been no confusion as a result of the typographical error contained in the aforesaid resolution.

NOW, THEREFORE, BE IT RESOLVED that the Newport City Council hereby amends Resolution No. 2011-32 to reflect the current address of 972 7th Avenue.

Adopted this 1st day of May, 2014 by the Newport City Council.

Motion by: _____, Seconded by: _____

VOTE:	Geraghty	_____
	Ingemann	_____
	Sumner	_____
	Gallagher	_____
	Rahm	_____

Signed: _____
Tim Geraghty, Mayor

ATTEST: _____
Deb Hill, City Administrator