



**City of Newport
City Council Workshop Meeting Minutes
November 3, 2016**

1. ROLL CALL -

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

Council Absent –

Staff Present – Deb Hill, City Administrator; Bruce Hanson, Superintendent of Public Works; Renee Eisenbeisz, Assistant to the City Administrator; Fritz Knaak, City Attorney;

Staff Absent - Steve Wiley, Fire Chief; Larry Osterman, Sergeant; Jon Herdegen, City Engineer; Sherri Buss, TKDA Planner

2. BUDGET DISCUSSION

Admin. Hill presented on this item as outlined in the November 3, 2016 City Council workshop packet. The Council directed staff to increase the comp plan expenses by \$3,000 and to keep the levy at a 2% increase for the December 1, 2016 truth in taxation hearing.

3. DISCUSSION REGARDING PROPOSED CODE AMENDMENTS

Assistant to the City Administrator Eisenbeisz presented on this item as outlined in the November 3, 2016 City Council workshop packet. The Council directed staff to do the following:

Chapter 10, Businesses

- **Games of Skill** - Remove this section of the ordinance and no longer require a games of skill license.
- **House Sewer Contractors and Gas Contractor's License** - Remove these two sections and replace them with a section regarding contractor's licenses.
- **Bingo**
 - Section 445.04 - Change this requirement to 1/3 of the members to reside in the immediate trade area and be in existence for at least one year.
 - Section 445.06, Subd. 3 - Keep this as is.
- **Massage Therapy Business and Massage Therapist Licenses**
 - Section 475.04, Subd. 1 - Change this section to include persons or entities that have any financial interest.
 - Foreign Corporations - Keep this as is.
- **Tobacco**
 - Section 750.12, Subd. 2 - Staff will work with Attorney Knaak to create language that does not allow minors to request a hearing before the City Council.

Chapter 14, Fire Prevention

- **Section 720.10, Item 2** - Change the language to be: "Recreational fires shall be attended to at all times and extinguished completely before being left unattended."

Chapter 18, Nuisances

- Section 800.03(D) - Add a timeframe of 10:00 p.m. to 7:00 a.m.

Chapter 24, Solid Waste

- Section 440.09, Subd. 4, states that only yard waste can be composted. Councilman Sumner is wondering if the Council would like to allow other materials to be composted such as food.

Chapter 26, Streets, Sidewalks, and Other Public Places

- **Section 310.04** - Remove this section.

4. ADJOURNMENT

Signed: _____
Tim Geraghty, Mayor

Respectfully Submitted,

Renee Eisenbeisz
Assistant to the City Administrator