



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
December 16, 2021 – 5:30 P.M.**

MAYOR:	Laurie Elliott	City Administrator:	Deb Hill
COUNCIL:	Kevin Chapdelaine	Supt. of Public Works:	Bruce Hanson
	Tom Ingemann	Fire Chief:	Steven Wiley
	Marvin Taylor	Asst. to the City Admin:	Travis Brierley
	Rozlyn Johnson	Law Enforcement (WCSO):	Bill Harrell

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPT AGENDA
5. PUBLIC COMMENTS - Visitors may share their concerns with the City Council on any issue, which is not already on the agenda, under Public Comments. Please give your name, address and your concern or comments. Each person will have 3 minutes to speak. Your comments must be addressed exclusively to the Mayor and City Council, not to any individual Council or staff member. The Mayor reserves the right to limit an individual's presentation if it becomes redundant, repetitive, irrelevant, or overly argumentative. All comments will be taken under advisement by the Council. No action will be taken at this time.
6. 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- November 18, 2021 Regular Council
  - B. Minutes- November 30, 2021 Special Council Meeting
  - C. Minutes- December 2, 2021 Regular Council
  - D. Library Advisory Committee Minutes- October 5, 2021
  - E. Planning Commission Minutes- September 14, 2021
  - F. Planning Commission Minutes- October 12, 2021
  - G. **Resolution No. 2021-46** Non-Union Salaries
  - H. Planning Services Contract- Sherri Buss
  - I. Gambling Application- Capital City Strutters
  - J. **Resolution No. 2021-51-** Certify Utility Bills
  - K. **Resolution No. 2021-52-** 2022 Polling Location
  - L. List of Bills- \$132,194.50
  - M. Financial Statement- November 2021

7. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT
8. FIRE CHIEF'S REPORT
9. ENGINEER'S REPORT
10. SUPERINTENDENT OF PUBLIC WORKS REPORT
  - A. Pay Request H&U- \$645,416.32
11. ADMINISTRATOR'S REPORT
  1. OPG3 Contract- Laserfiche
  2. **Resolution No. 2021-47-** Hazard Mitigation
  3. **Resolution No. 2021-48-** Transfer of Land to NEDA
  4. **Resolution No. 2021-49-** Accepting Coronavirus Local Fiscal Funds
  5. **Resolution No. 2021-50-** Distribution of Coronavirus Funds
  6. City Hall Closed Dates
12. MAYOR AND COUNCIL REPORTS
13. POTENTIAL CITY LAND PURCHASE/SALE and LITIGATION (This portion of the Council Meeting may be closed under MN Statute Section 13D.05)
  - A. 596 7<sup>th</sup> Avenue
  - B. 2<sup>nd</sup> Avenue and 9<sup>th</sup> Street Properties
14. ADJOURNMENT