



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
January 6, 2022 – 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. 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- December 2, 2021 Workshop
  - B. Minutes- December 16, 2021 Regular Council
  - C. Approved Planning Commission Minutes- November 9, 2022
  - D. **Resolution No. 2022-01-** Official Depository
  - E. **Resolution No. 2022-02-** Official Safety Deposit Box
  - F. **Resolution No. 2022-03-** Official Newspaper
  - G. **Resolution No. 2022-07-** Utility Rates
  - H. **Resolution No. 2022-04-** 2022 Fee Schedule
  - I. **Resolution No. 2022-05-** Election Judges
  - J. Gambling Application- Rocky Mounty Elk's
  - K. Kennel License- Boughton
  - L. List of Bills- \$3,530,397.06
6. 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.
7. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT

8. FIRE CHIEF'S REPORT

9. ENGINEER'S REPORT

10. SUPERINTENDENT OF PUBLIC WORKS REPORT

11. ADMINISTRATOR'S REPORT

A. **Resolution No. 2022-06-** Variance 460 12<sup>th</sup> St

12. MAYOR'S REPORT

13. COUNCIL REPORTS

14. POTENTIALLY CLOSED MEETING

(Meeting closed pursuant to the Attorney-Client Privilege under Minn. Stat. 13D.05, Subd. 3 (b), to discuss threatened litigation regarding the construction of the new City Hall.)

15. ADJOURNMENT