



CITY OF NEWPORT
2060 1ST Avenue
Newport, MN 55055
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MAYOR: Laurie Elliott
COUNCIL: Kevin Chapdelaine
Tom Ingemann
Marvin Taylor
Bill Sumner

City Administrator: Joe Hatch
Supt. of Public Works: Matt Yokiell
Fire Chief: Steven Wiley
Asst. to the City Admin: Travis Brierley
Law Enforcement (WCSO): Bill Harrell

CITY COUNCIL AGENDA
August 17, 2023- 5:30 PM

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- July 19, 2023 Council Workshop
 - B. Minutes- August 3, 2023 Regular Council
 - C. **Resolution No. 2023-37** – Approving a Change to the 2023 Capital Improvement Plan
 - D. List of Bills- \$181,642.27
 - E. Financial Statement – July 2023
7. WASHINGTON COUNTY SHERIFF'S OFFICE REPORT
8. FIRE CHIEF'S REPORT
9. ENGINEER'S REPORT
10. SUPERINTENDENT OF PUBLIC WORKS REPORT

11. ADMINISTRATION REPORT

A. Red Rock Square II Application

1. **Resolution No. 2023-38** – Preliminary Plat and Planned Unit Development Approval for Red Rock Square II
2. **Resolution No. 2023-39** – Final Plat and Planned Unit Development Approval for Red Rock Square II
3. **Ordinance No. 2023-04** – Ordinance Amending Chapter 36
4. **Resolution No. 2023-40** – Summary Publication of Ordinance No. 2023-04

12. MAYOR AND COUNCIL REPORTS

13. ADJOURNMENT