

CITY OF NEWPORT REGULAR COUNCIL MEETING NEWPORT CITY HALL September 2, 2021 – 5:30 P.M.

MAYOR: Laurie Elliott COUNCIL: Kevin Chapdelaine Tom Ingemann Marvin Taylor Rozlyn Johnson City Administrator: Supt. of Public Works: Fire Chief: Asst. to the City Admin: Law Enforcement (WCSO): Deb Hill Bruce Hanson Steven Wiley Travis Brierley 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 noncontroversial 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 August 5, 2021 Council Workshop
 - B. Gambling Application St. Paul Park Newport Lions Club
 - C. List of Bills \$\$64,194.32
- 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

12. MAYOR AND COUNCIL REPORTS

13. ADJOURNMENT



CITY OF NEWPORT CITY COUNCIL WORKSHOP MINUTES NEWPORT CITY HALL August 5, 2021

1. CALL TO ORDER

Mayor Elliott called the City Council Workshop to order at 7:02 p.m. on August 5, 2021.

2. ROLL CALL

Present (5): Mayor Laurie Elliott, Council Member Kevin Chapdelaine, Council Member Tom Ingemann, Council Member Marvin Taylor, and Council Member Rozlyn Johnson.

Not Present (0): None.

3. FUTURE DEVELOPMENT

John Bailey, who resides at 1345 Bailey Road, addressed the Council. Mr. Bailey thanked the Council for taking the time to meet with them and introduced Luke Appert with Cushman & Wakefield and Dean George with Kwik Trip. Mr. George presented a concept idea for a future Kwik Trip on Mr. Bailey's property. The concept was high-level as they were looking to have a discussion and gather thoughts from Council. Council directed them to reach out to the county and work with city staff to further refine their concept.

4. 2022 BUDGET

City Administrator Deb Hill updated Council on our enterprise fund budgets. Administrator Hill went over the projected increases for each of the funds which are all lower than the projected increases from the previous utility rate study.

5. RESIDENTIAL PARKING ORDIANANCE

Assistant to the City Administrator Travis Brierley stated that staff has been looking into various options for the residential parking ordinance and is looking for direction from Council. Assistant Brierley presented various options along with the pros and cons for each option. Mayor Elliott discussed looking further into Option #5 and is also interested in understanding what our surrounding communities allow for residential and recreational vehicle parking.

6. FUTURE AGENDA ITEMS

Administrator Hill stated future agenda items include the fence ordinance, MRCCA ordinance, 3M settlement, I&I mitigation, sale of existing City Hall, budget, land remnants, etc.

7. ADJOURNMENT

Mayor Elliott adjourned the City Council Workshop at 8:46 p.m. on August 5, 2021.

Respectfully Submitted: Jill Thiesfeld, Administrative Assistant II

Signed: _____

Laurie Elliott, Mayor

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ORGANIZATION INFORMATION		
Drganization Name: St Paul Park - Newport Lions Clu	ub License Number: 0	1107
Address: 328 Broadway #10	City: Newport	, MN Zip: 55055
Chief Executive Officer (CEO) Name: Bruce Zenner	Daytime Phone:	
Gambling Manager Name: Raymond J Kane	Daytime Phone:	
GAMBLING ACTIVITY		
welve off-site events are allowed each calendar year no From <u>10 / 02 / 21</u> to <u>10 / 02 / 21</u> Check the type of games that will be conducted: Raffle V Pull-Tabs Bin		wheel
GAMBLING PREMISES		
Name of location where gambling activity will be conduct	ed: Tinucci's Restaurant	
Street address and City (or township): 396 21st St, Newport	- 550	T a Minchington
Do not use a post office box.	Zip: 550	55 County: Washington
 If no street address, write in road designations ((example: 3 miles east of Hwy. 63 on Coun	ty Road 42).
Does your organization own the gambling premises?		
Yes If yes, a lease is not required.		
✓ No If no, the lease agreement below must be	e completed, and signed by the lessor.	
EASE AGREEMENT FOR OFF-SITE ACTIV	ITY (a lease agreement is not r	equired for raffles)
Rent to be paid for the leased area: \$300.00	(if none, write "0")	
All obligations and agreements between the organization	and the lessor are listed below or attached	•
Any attachments must be dated and signed by b		
 This lease and any attachments is the total and gambling activities. 	only agreement between the lessor and the	organization conducting lawful
• Other terms, if any:		
	And a second	
A		\frown
.essor's Signature:	SCOR	Date: 8-26-2

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LG230 Application to Conduct Off-Site Gambling

Acknowledgment by Local Unit of Government: Approval by Resolution **CITY APPROVAL** COUNTY APPROVAL for a gambling premises for a gambling premises located within city limits located in a township City Name: City of Newport County Name: Date Approved by City Council: ____ Date Approved by County Board: Resolution Number: Resolution Number: (If none, attach meeting minutes.) (If none, attach meeting minutes.) Signature of City Personnel: Signature of County Personnel: Title: _____ Date Signed: _____ Date Signed: Title: TOWNSHIP NAME: Complete below only if required by the county. Local unit of government On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. must sign. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.) Print Township Name: ____ Signature of Township Officer: Title: Date Signed: **CHIEF EXECUTIVE OFFICER (CEO) ACKNOWLEDGMENT** The person signing this application must be your organization's CEO and have their name on file with the Gambling Control Board. If the CEO has changed and the current CEO has not filed a LG200B Organization Officers Affidavit with the Gambling Control Board, he or she must do so at this time. I have read this application, and all information is true, accurate, and complete and, if applicable, agree to the lease terms as stated in this application. Signature of CEO (must be CEO's signature; designee may not sign) Date Mail or fax to: No attachments required. Minnesota Gambling Control Board Questions? Contact a Licensing Specialist at 651-539-1900. Suite 300 South 1711 West County Road B Roseville, MN 55113 Fax: 651-639-4032 This publication will be made available in alternative format (i.e. large print, braille) upon request. Data privacy notice: The information requested on this form (and any If the Board does not issue a permit, all information provided remains attachments) will be used by the Gambling Control Board (Board) to private, with the exception of your organization's name and address which determine your organization's qualifications to be involved in lawful will remain public. gambling activities in Minnesota. Your organization has the right to refuse Private data about your organization are available to: Board members, to supply the information; however, if your organization refuses to supply Board staff whose work requires access to the information; Minnesota's this information, the Board may not be able to determine your Department of Public Safety; Attorney General; commissioners of organization's qualifications and, as a consequence, may refuse to issue a Administration, Minnesota Management & Budget, and Revenue; permit. If your organization supplies the information requested, the Board Legislative Auditor; national and international gambling regulatory will be able to process your organization's application. agencies; anyone pursuant to court order; other individuals and agencies Your organization's name and address will be public information when specifically authorized by state or federal law to have access to the received by the Board. All other information provided will be private data information; individuals and agencies for which law or legal order about your organization until the Board issues the permit. When the authorizes a new use or sharing of information after this notice was given; Board issues the permit, all information provided will become public. and anyone with your written consent.

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Recurring			
Paid Chk# 001	714E C	COMCAST	8/19/2021
Paid Chk# 001	715E C	COMCAST	8/25/2021
Paid Chk# 001	716E L	JNITED STATES TREASURY	8/25/2021
Paid Chk# 001	717E F	URTHER	8/25/2021
Paid Chk# 001	718E F	URTHER	8/25/2021
Paid Chk# 001	719E N	IN REVENUE	8/25/2021
Paid Chk# 001	720E N	ISRS	8/25/2021
Paid Chk# 001	721E L	JNUM	8/25/2021
Paid Chk# 023	946 L	JNITED STATES TREASURY	8/19/2021
Paid Chk# 023	947 li	NTERNATIONAL UNION OF OP. EN	8/19/2021
Paid Chk# 023	948 N	ICPERS GROUP LIFE INS.	8/26/2021
Paid Chk# 023	949 F	PERA	8/26/2021
Paid Chk# 023	950 V	/ERIZON	8/26/2021
Paid Chk# 023	951 X	(CEL ENERGY	8/26/2021
			Staff
Non-recurring			
Paid Chk# 023	952 A	ANCHOR SOLAR INVESTMENTS, LL	9/2/2021
Paid Chk# 023	953 A	ARROW SPRINKLER, INC.	9/2/2021
Paid Chk# 023	954 E	BASIC NEEDS THRIFT SHOP	9/2/2021
Paid Chk# 023	955 E	BURGGRAFS ACE	9/2/2021
Paid Chk# 023	956 C	CHETS SAFETY SALES	9/2/2021
Paid Chk# 023	957 C	CUSTOM FIRE APPARATUS, INC.	9/2/2021
Paid Chk# 023	958 E	EMERGENCY SERVICES MARKETIN	9/2/2021
Paid Chk# 023	959 F	RIENDS IN NEED FOOD SHELF	9/2/2021
Paid Chk# 023	960 G	GRAINGER PARTS	9/2/2021
Paid Chk# 023	961 0	GUARDIAN SUPPLY	9/2/2021
Paid Chk# 023	962 II	NSTRUMENTAL RESEARCH, INC.	9/2/2021
Paid Chk# 023	963 K	KREMER SERVICES, LLC	9/2/2021
Paid Chk# 023	964 N	MENARDS - COTTAGE GROVE	9/2/2021
Paid Chk# 023	965 N	/INNESOTA DEPARTMENT OF HEA	9/2/2021
Paid Chk# 023	966 N	IN FIRE SERVICE CERT. BOARD	9/2/2021
Paid Chk# 023	967 N	NORTHERN SAFETY TECH. INC.	9/2/2021
Paid Chk# 023	968 S	SOUTH SUBURBAN RENTAL, INC.	9/2/2021
Paid Chk# 023	969 T	A. SCHIFSKY & SONS, INC.	9/2/2021
Paid Chk# 023	970 V	VATER CONSERVATION SERVICE	9/2/2021
Paid Chk# 023	971 C	CITY OF WOODBURY	9/2/2021

\$391.53 Business voice edge \$176.14 Library internet and cable \$8,632.55 SS, federal and Medicare \$618.45 HSPA \$41.25 Monthly fees \$1,414.34 State taxes \$3,886.68 HCSP & voluntary retirement \$460.39 Long-term disability and life \$859.19 SS, Federal & Medicare \$210.00 PW union dues \$32.00 Addt. Life insurance \$5,007.98 Retirement \$426.13 Cell phones and hot spots \$7,612.15 Electricity and natural gas \$21,512.82 \$358.02 Solar leasing

\$5,250.00 Removed fire pump \$104.03 Lawful gambling donation \$241.80 Grass seed/parks supplies \$127.49 Uniforms \$40.08 E1 parts \$735.00 I am Responding 2021 subscript \$104.03 Lawful gambling donation \$76.29 Fire extinguisher/UPS battery \$59.99 Uniform-Joyce \$85.50 Water testing \$783.88 Sterling alingment/check engin \$321.10 Parks supplies \$2,335.00 Water supply service connectio \$240.00 Firefighter II Certification a \$232.85 Truck lights \$74.00 LP gas for patching \$140.58 Asphalt \$543.37 Leak locate \$1,059.71 Rec mailing brochure

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$64,194.32
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