

AGENDA
SARTELL CITY COUNCIL
Monday, January 12, 2015
Sartell City Hall
7:00 P.M.

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1. ADMINISTRATION OF OATHS OF OFFICE

- Sarah Jane Nicoll - Mayor
- David Peterson – City Council
- Pat Lynch – City Council

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW AND ADOPTION

4. OPEN FORUM/PUBLIC COMMENT *(up to 5 pre-registered speakers allowed for up to 2 minutes each)*

5. APPROVAL OF CITY COUNCIL MINUTES

- a. December 8, 2014 – Special Meeting
- b. December 8, 2014 - Regular Meeting
- c. December 17, 2014 – Special Meeting

6. CONSENT AGENDA

- a. December Building Permit Activity Report – Acceptance
- b. December Inspections Activity Report – Acceptance
- c. Approval of voucher payments
- d. Acceptance of Donations
- e. Approval of facilitator with City/Township cost sharing
- f. Approval of Temporary Liquor License
- g. Approval of Mill Art Project Contract
- h. Approval of 2015 kennel permits
- i. Approval of Joint Powers Agreement for Legal Services
- j. Approval of 2015 refuse hauler licenses
- k. Approval of CHD Proclamation 2015
- l. Calling special Council meeting at 5:00 pm on February 9, 2015
- m. Approval of Firefighter appointment
- n. Approval of Administrative appointments
- o. Approval of Personnel Committee Recommendations
- p. Approval of Resolution Appointing Fire Officers
- q. Setting annual meeting of Economic Development Authority for 6:30 pm on March 9, 2015
- r. Approval to purchase budgeted squad cars
- s. Approval to purchase budgeted technology upgrades
- t. Calling Public Hearings on Ordinance Amendments
- u. Approval of Resolution Making Certain Commission Appointments
- v. Approval of City Video Services
- w. Approval of Resolution Rescinding Detachment
- x. Acceptance of Police Officer resignation

7. OLD BUSINESS

- a. Pinecone Road Update

8. NEW BUSINESS

- a. Joint Planning District

9. DEPARTMENT REPORTS

a. Police Department

- Monthly Report

b. Fire Department

- Monthly Report

c. Public Works

- Monthly Report

d. City Engineer

- Monthly Report

e. Planning & Community Development Director

- Monthly Report

f. City Administrator

- Monthly Report

10. CITY COUNCIL UPDATE – MISCELLANEOUS BUSINESS

11. ADJOURN