



**AGENDA**

**SARTELL CITY COUNCIL**  
**Monday, January 14, 2019**  
**Sartell City Hall**  
**6:00 P.M.**

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- 1. OATHS OF OFFICE**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA REVIEW AND ADOPTION**
- 4. OPEN FORUM/PUBLIC COMMENT** *(up to 5 speakers allowed for up to 3 minutes each – no Council response or action is given to open forum comments other than possible referral to City staff or a City Board/Commission)*
- 5. SPECIAL PRESENTATIONS**
  - a. Ehlers & Associates – Sale of Bonds
- 6. APPROVAL OF CITY COUNCIL MINUTES**
  - a. December 10, 2018 – Regular Meeting
  - b. January 7, 2019 – Special Meeting
- 7. CONSENT AGENDA**
  - a. Acceptance of Building Permit Activity Report
  - b. Acceptance of Inspections Activity Report
  - c. Approval of Voucher Payments 76189-76437 and Electronic Payments 3786E-3819E
  - d. Acceptance of Fire Department Report
  - e. Approval of Utility SCADA Updates
  - f. Approval of Resolution Appointing Fire Officers
  - g. Approval of Joint Powers Agreement for Legal Services
  - h. Approval of 2019 Meeting Schedule
  - i. Approval of Change Orders
  - j. Approval of Temporary On-Sale Liquor License – St. Francis Xavier Church and School
  - k. Approval of MN Dept of Health Grant & Well Sealing Quote
  - l. Acceptance of Donations
  - m. Acceptance of Retirement Resignation and Authorize Hiring Processes
  - n. Award of Public Safety Facility bids
  - o. Calling Special Council Meeting on February 4, 2019 for Council orientation

**8. PUBLIC HEARINGS**

**9. OLD BUSINESS**

- a. Celebration Alleys

**10. NEW BUSINESS**

- a. 2019 City Commissions & Vacancies
- b. 2019 Annual Appointments

**11. DEPARTMENT REPORTS**

**a. Police**

- Monthly Report

**b. Public Works**

- Monthly Report

**c. Engineering**

- Monthly Report

**d. Planning & Community Development**

- Monthly Report

**e. Finance**

- Monthly Report

**12. CITY COUNCIL UPDATES & MISCELLANEOUS BUSINESS**

**13. ADJOURN**