

AGENDA
SARTELL CITY COUNCIL
Monday, January 9, 2017
Sartell City Hall
6:00 P.M.

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1. **OATHS OF OFFICE** – Mike Chisum and Ryan Fitzthum
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**
6. **APPROVAL OF CITY COUNCIL MINUTES**
 - a. December 12, 2016 – Special Meeting
 - b. December 12, 2016 - Regular Meeting
 - c. December 13, 2016 – Special Meeting
 - d. December 19, 2016 - Special Meeting
7. **CONSENT AGENDA**
 - a. Acceptance of Building Permit Activity Report
 - b. Acceptance of Inspections Activity Report
 - c. Approval of voucher payments
 - d. Acceptance of Fire Department Report
 - e. Approval of Resolution Accepting Donations
 - f. Approval of 2017 refuse hauler licenses
 - g. Approval of MTC Resolution
 - h. Approval of Pay Equity Report
 - i. Approval of temporary on sale liquor license-St. Francis Xavier
 - j. Approval of Amended Intersection Improvement Agreement
8. **PUBLIC HEARINGS**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - a. Final Plat (Ferche SW Plat 2)
11. **DEPARTMENT REPORTS**
 - a. **Police Department**
 - Monthly Report

b. Public Works

- Monthly Report

c. City Engineer

- Monthly Report

d. Planning & Community Development Director

- Monthly Report

e. City Administrator

- Monthly Report

12. CITY COUNCIL UPDATES & MISCELLANEOUS BUSINESS

13. ADJOURN