THE HUB OF SIBLEY COUNTY

GAYLORD

CITY OF GAYLORD
REGULAR CITY COUNCIL MEETING AGENDA

Wednesday, February 21st, 2018
6:30 P.M., City Hall

1. **Call Meeting to Order**

2. **Pledge of Allegiance**

3. **Consider 02-07-18 Agenda**

4. **Comments, Updates, Concerns**

Per Municipal Policy 1500, citizen comments are intended to afford the public an opportunity to address concerns to the City Council. Citizen comments will be no longer than ten (10) minutes in length and each presenter will have no more than two (2) minutes to speak, unless additional time is granted by the Mayor. Topics of discussion are restricted to City topics rather than private or political agendas. The City Council may discuss, but will not take formal action on public comments.

4.A. Citizens

4.B. Council Members

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5. *** Consent Agenda**

5.A. Minutes

5.A.i. Minutes from February 7th, 2018 – Organizational Council Meeting

5.B. Accounts Payable

5.B.i. None

5.C. Resolutions and Ordinances

5.C.i. Ordinance # 334 – Mediacom Franchise Agreement
WAIVED SECOND READING

5.D. Reports of Officers, Boards, and Commissions

5.D.i. None

5.E. Other

5.E.i. Liquor, Wine or Club License Renewals

5.E.ii. 2018 Fire Fighting Agreements with the following townships: Dryden, New Sweden, Sibley, Transit

5.E.iii. 2018 Ambulance Agreements with the following townships: Dryden, New Auburn, New Sweden, Sibley, Transit

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6. **Public Hearings – 7:00 PM**

6.A. Vacating Alleys within Block 24 and 35

7. **Communications, Requests, and Petitions**
   7.A. None

8. **Department and Committee Reports and Action Items**
   8.A. Administration Department –Lory Young, City Administrator
      8.A.i. City/Employee Contributions to Health Insurance Premiums

   8.B. City Services Department – Ty Reimers, City Services Manager
      8.B.i. Hire General Manager for the Aquatics Center

   8.C. Police Department – Tony Padilla, Chief of Police
      8.C.i. None

9. **Unfinished Business**
   9.A. Ordinance 333 – Amending the Gaylord City Charter – Don Lannoye, City Attorney

   9.B. 10th Street Project -Discuss about project with alternates and the cost implications associated with each – Brent Kavitz – Project Manager

10. **New Business**
   10.A. Resolution 2018-05 - Resolution Vacating an Alley on Council Initiative

   10.B. Employee Handbook: Comp Time – Exempt Employees – Don Lannoye, City Attorney

   10.C. Interview Candidate for Police Chief Position (Offer position or Advertise to General Public)

11. **Upcoming Meetings and Events**
   11.A. Thursday, February 22nd – 1:00 – 7:00 - Blood Drive @ Legion
   11.B. Monday, February 26th - 7:00 – FD Meeting
   11.C. Wednesday, February 28th – 6:00 – HPC Meeting @ Library
   11.D. Monday, March 5th – 6:30 - Ambulance Meeting
   11.E. Wednesday, March 7th – 6:30 – City Council Meeting
   11.F. Friday, March 9th – Noon – Chamber Meeting @ Library
   11.G. Monday, March 12th – 5:30 - EDA Meeting
   11.H. Monday, March 12th - 6:30 - Park Board Meeting
   11. I. Wednesday, March 14th – 5:30 - P & Z Meeting

12. **Adjournment of Regular Meeting**

NOTE TO THE PUBLIC: All those items listed as part of the Consent Agenda will be approved by a single motion, unless a request to discuss one of those items is made prior to that time. This request may come from the Mayor, a Council Member, staff member, or someone in attendance at this meeting. If this is your desire, please inform the Council when they consider the agenda for this meeting.

** **Denotes amendments to the most recent draft of the agenda.**