



**CITY OF GAYLORD
REGULAR CITY COUNCIL MEETING AGENDA**

Wednesday, September 16, 2015
6:30 P.M., City Hall

1. Call Meeting to Order

2. Pledge of Allegiance

3. Consider 09-16-15 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

5. * Consent Agenda

5.A. Minutes

5.A.i. Minutes from September 2, 2015

5.B. Accounts Payable

5.C. Resolutions and Ordinances

5.C.i. Resolution 2015-21 – Approving Preliminary 2016 Tax Levy

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

5.D.i. HPC – Minutes from August 13, 2015

5.D.ii. P&Z – Minutes from August 13, 2015

5.E. Other

5.E.i. Exempt Gambling Permit – St. Michael’s Catholic Church Raffle – Sunday, Oct. 25th

5.E.ii. Exempt Gambling Permit – American Legion Auxiliary Bingo – Saturday, Nov. 21st

5.E.iii. Lutheran Social Service Site Use Agreement

6. Public Hearings – 7:00 PM

6.A. Heritage Preservation Ordinance

7. Communications, Requests, and Petitions

7.A. None

8. Department and Committee Reports and Action Items

8.A. Ambulance Department – Mark Brandt, Interim President

8.A.i. Operations Update

8.A.ii. Introduction of Paramedic Mark Anderson

8.B. Fire Department – Dean Schons, Chief

8.B.i. Operations Update

8.C. Administration Department

8.C.i. Consider 2015/2016 Property/Casualty Insurance – Craig Morseth, Insurance Service Co.

8.C.ii. Consider Minnesota Government Access to Schauer Law Office, Don Lannoye, City Attorney

8.C.iii. Consider 2015/2016 Health Insurance – Kevin McCann, City Administrator

8.C.iv. Consider Aquatic Invasive Species Signage – Kevin McCann, City Administrator

9. Unfinished Business

9.A. Consider Water Tower Pay Application Number 6, Kevin McCann, City Administrator

9.B. Consider Resolution 2015-20 – Approving Application to the MnDOT TED Program – Kevin McCann, City Administrator

10. New Business

10.A.i. None

11. Other

11.A.i. None

12. Upcoming Meetings and Events

- 12.A. Friday, September 18th – 5:00 – Downtown Street Dance
- 12.B. Monday, September 28th – 7:00 – Fire Department Meeting
- 12.C. Monday, October 5th – 7:00 – Ambulance Department Meeting
- 12.D. Wednesday, October 7th – 6:30 – City Council Meeting
- 12.E. Monday, October 12th – 5:30 – EDA
- 12.F. Wednesday, October 14th – 5:30 – P&Z Meeting
- 12.G. Wednesday, October 14th – 6:30 – HPC
- 12.H. Wednesday, October 21st – 6:30 – City Council Meeting
- 12.I. Friday, October 30th – Downtown Completion Party

13. 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.**