



**CITY OF GAYLORD**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
Wednesday, November 18, 2015  
6:30 P.M., City Hall

**1. Call Meeting to Order**

**2. Pledge of Allegiance**

**3. Consider 11-18-15 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

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**5. \* Consent Agenda**

5.A. Minutes

5.A.i. Minutes from the November 3, 2015 Budget Workshop

5.A.ii. Minutes from the November 4, 2015 Regular Meeting

5.B. Accounts Payable

5.C. Resolutions and Ordinances

5.C.i. Resolution 2015-26 – Approving Sibley County All-Hazard Mitigation Plan

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

5.D.i. AGGW Cable Commission – Minutes from August 4, 2015

5.E. Other

5.E.i. Fred Hinz Resignation from Library Board

5.E.ii. James King Appointment to Library Board

5.E.iii. Ambulance Board Appointments: Dan Reich – President, Staci Brandt – Secretary, Joe Kuphal – Treasurer

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**6. Public Hearings – 7:00 PM**

6.A. None

**7. Communications, Requests, and Petitions**

- 7.A. CenterPoint Energy Rate Increase Proposal

**8. Department and Committee Reports and Action Items**

- 8.A. Ambulance Department – Mark Anderson, Ridgeview Medical  
8.A.i. Consider Ambulance Rate Changes
- 8.B. City Services Department – Ty Reimers, City Services Manager  
8.B.i. Consider 2015-2016 Snow Bids
- 8.C. Administration Department – Kevin McCann, City Administrator  
8.C.i. October Budget Update  
8.C.ii. Consider closing offices for Christmas Eve and employees utilizing vacation/comp  
8.C.iii. Discussion Regarding Engineering Expenses Comparison

**9. Unfinished Business**

- 9.A. Consider Purchase of Messner Property – Kevin McCann, City Administrator

**10. New Business**

- 10.A. None

**11. Other**

- 11.A.i. None

**12. Upcoming Meetings and Events**

- 12.A. Thursday, November 26<sup>th</sup> – CITY OFFICES CLOSED  
12.B. Friday, November 27<sup>th</sup> – CITY OFFICES CLOSED  
12.C. Monday, November 30<sup>th</sup> – 7:00 – Fire Department Meeting  
12.D. Monday, December 7<sup>th</sup> – 7:00 – Ambulance Department Meeting  
12.E. Wednesday, December 2<sup>nd</sup> – 6:30 – City Council Meeting & TnT  
12.F. Wednesday, December 9<sup>th</sup> – 5:30 – P&Z  
12.G. Wednesday, December 9<sup>th</sup> – 6:30 – HPC  
12.H. Monday, December 14<sup>th</sup> – 5:30 – EDA  
12.I. Wednesday, December 16<sup>th</sup> – 6:30 – City Council Meeting

**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.