



**CITY OF GAYLORD**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
Wednesday, March 2, 2016  
6:30 P.M., City Hall

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Consider 3-2-16 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. February 17, 2016 – Regular City Council Meeting
- 5.B. Accounts Payable
- 5.C. Resolutions and Ordinances
  - 5.C.i. Ordinance 327 – Compost Site – SECOND READING AND ADOPTION
- 5.D. Reports of Officers, Boards, and Commissions
  - 5.D.i. None
- 5.E. Other
  - 5.E.i. Library Board Appointment – Andrea Nelson
  - 5.E.ii. Community Engagement Task Force Members
  - 5.E.iii. Digital Town Agreement
  - 5.E.iv. Sibley County Library System – Annual Rate Agreement
  - 5.E.v. Water Tower Site Agreement

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6. **Public Hearings – 7:00 PM**

- 6.A. None

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

7.A. FYSC – March Newsletter

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

8.A. Administration Department – Kevin McCann, City Administrator

8.A.i. Building Inspector Contract Renewal

8.A.ii. January Budget Report

8.A.iii. Consider Revised 2016 Fee Schedule

**9. Unfinished Business**

9.A. Consider Full Bill Sheet and Newsletter Folding Equipment – Kevin McCann, City Administrator

9.B. Consider Budget and RFP for Gaylord Marketing and Branding Initiative – Kevin McCann, City Administrator

**10. New Business**

10.A. Consider Special Event Permit for Pub Putt – Kevin McCann, City Administrator

**11. Other**

11.A.i. None

**12. Upcoming Meetings and Events**

12.A. Monday, March 7<sup>th</sup> – 6:30 – Ambulance Department Meeting

12.B. Wednesday, March 9<sup>th</sup> – 5:30 – P&Z

12.C. Wednesday, March 9<sup>th</sup> – 6:30 – HPC

12.D. Monday, March 14<sup>th</sup> – 5:30 – EDA

12.E. Tuesday, March 15<sup>th</sup> – 6:30 – Council Workshop

12.F. Wednesday, March 16<sup>th</sup> – 5:30 – Council

12.G. Thursday, March 17<sup>th</sup> – 8:30 AM – Coffee with the Mayor, Prairie House

12.H. Saturday, March 19<sup>th</sup> – Easter Egg Hunt

12.I. Monday, March 28<sup>th</sup> – 7:00 – Fire Department Meeting

12.J. Friday, April 1<sup>st</sup> – Baseball Fish Fry

**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.