

CITY OF ST. AUGUSTA CITY COUNCIL MEETING

January 3, 2017

7:00 pm

AGENDA

1. Call Meeting to Order – Mayor Kroll.
2. Pledge of Allegiance.
3. Consent Agenda
 - 3A. Minutes of the December 6, 2016 City Council meeting.
 - 3B. Agenda.
 - 3C. Bills Payable, Receipts and Treasurer’s Report.
 - 3D. Corrected Minutes of the September 6, 2016 City Council meeting.
 - 3E. Temporary Liquor License, February 25 – St. Mary HOC
4. Sheriff’s Report
5. Building Inspector’s Report – Steve Hagman.
6. Fire Department
 - 6A. Monthly Report
 - 6B. Thermal Imager
7. Open Forum -10 Minute Limit.
8. Election of Acting Mayor
9. Appoint Boards, Commissions, Officials and Council Representatives:
 - (a) Planning Commission (7 members).
 - (b) Park Board-5 members plus a representative from the City Council and the Planning Commission.
 - (b1) Council Representative to Park Board.
 - (c) Economic Development Authority (5 members, of which 2 are Council Members).
 - (d) Council Fire Department Representatives.
 - (e) Representatives to Area Planning Organization.
 - (f) Road Supervisor.
 - (g) City Assessor.
 - (h) City Attorney:
 - (h1) Civil
 - (h2) Prosecuting.
 - (i) City Engineer.
 - (j) Planning Consultant
 - (k) Building Official
 - (l) Animal Control Officer.
 - (m) Weed Inspector

10. Resolution No. 2017-01- Setting Compensation for Elected and Appointed Officials, Boards and Adopting 2017 Compensation Schedule.
11. Meetings routinely attended by City Council Members.
12. Schedule Regular Meeting Times of City Council, Boards and Commissions.
13. Designate Official Newspaper.
14. Designate Official Depositories.
15. Resolution No. 2017-02, Designating Officials Authorized to Sign Approved Checks.
16. Resolution No. 2017-03 – Official Conflict of Interest.
17. Ordinance No. 2017-01, Schedule of Fees
18. Engineer’s Report
 - 18A. 2017 Street Project Plans
19. Resolution No. 2017-04, Joint Legislative Priorities Resolution
20. Council Member Comments/Purview.
21. Clerk's Report.
 - 21A. Club Almar Liquor Violation
 - 21B. 200th Street Fair Haven Discussion
22. Adjourn.

REMINDERS: Stearns County Municipal League Meeting, Tuesday, January 17
 Area Cities Meeting, Tuesday, January 31, St. Cloud, 5:30pm
 Regular City Council Meeting, Tuesday, February 7, 7pm