

**CITY OF BAYPORT
CITY COUNCIL MEETING
Council Chambers, 294 North 3rd Street
August 6, 2007**

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

ROLL CALL (Mayor Nowaczek and City Councilmembers Carlson, Johnson, Kraftson and Ridgway)

PROCLAMATIONS, COMMENDATIONS & PETITIONS

1. National Night Out Proclamation – Tuesday, August 7, 2007 at Lakeside Park
2. Recycling award given to Elizabeth Dahl, 298 4th Street North
3. Recognition of Scott Radke’s service as Fire Chief

OPEN FORUM

The open forum is a portion of the meeting to address the City Council on subjects that are not a part of the meeting agenda. The City Council may take action or reply at the time of the statement or may give direction to staff regarding investigation of the concerns expressed. *A total of 15 minutes is allotted for the public comment period (not 15 minutes per person).*

- 1.
- 2.

CONSENT AGENDA

TAB #

Consider approving a resolution adopting items 1 through 20

- | | |
|--|----|
| 1. July 2, 2007 City Council regular meeting minutes | 1 |
| 2. July 16, 2007 City Council budget and CIP workshop minutes | 2 |
| 3. July payables and receipts | 3 |
| 4. July building, plumbing and mechanical permits | 4 |
| 5. Special event application for Derby Days (including fireworks display permit) | 5 |
| 6. Temporary liquor license for BCAL at Greystone Bar for Derby Days | 6 |
| 7. Special event application for Bethlehem Lutheran Church Fall Festival | 7 |
| 8. Accepting \$200.00 donation from Harold Radke for the Fire Department | 8 |
| 9. Appointment of Fire Chief Mike Bell | 9 |
| 10. Appointment of part-time Police Officer William Stepan | 10 |
| 11. Acknowledgement of Anderson Race Management running relay event | 11 |
| 12. Renewal of 2:00 a.m. liquor license for Woody’s Bar and Grill, 109 North 3 rd Street, Bayport, MN | 12 |
| 13. Lawful gambling application for American Legion to conduct activity at Woody’s Bar and Grill, Bayport, MN | 13 |
| 14. Lawful gambling application for American Legion to conduct activity at Captains Corner | 14 |
| 15. Appointment of election judges for 2007 school board election | 15 |
| 16. Final payment to Ebert Construction for booster station | 16 |
| 17. Acceptance quotes to replace the roof for well house #4 | 17 |
| 18. Letter of employment for Police Chief Laura Eastman | 18 |
| 19. Acceptance of donations for National Night Out | 19 |
| 20. Acceptance of grant for liquor compliance enforcement | 20 |

SWEARING IN OF FIRE CHIEF MIKE BELL

SWEARING IN OF POLICE OFFICER WILLIAM STEPAN

**MOVE TO CLOSED SESSION PURSUANT TO MINNESOTA STATUTE 13D.05
SUBDIVISION 3(d) AS PERMITTED BY THE ATTORNEY-CLIENT PRIVILEGE
FOR THE PURPOSE OF DISCUSSING ACTIVE OR THREATENED LITIGATION**

PUBLIC HEARINGS

- | | |
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| 1. Public Improvement Hearing for the 2007 City Sidewalk and Curb Rehabilitation Project | 21 |
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COUNCIL LIAISON REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

- | | |
|--|----|
| 1. Consider authorization to purchase snowplow equipment for the new Sterling L 8500 | 22 |
| 2. Consider amendments to the ordinance adopting the Minnesota State Building Code | 23 |
| 3. Discuss a request to amend the city's ordinance regarding exempt gambling permits | 24 |
| 4. Consider audit firm proposals for 2007 professional audit services | 25 |
| 5. Consider invoice for additional fees related Phase I of the Lakeside Park Improvement Project | 26 |

COUNCIL ITEMS AND ANNOUNCEMENTS

- 1.
- 2.

CITY ADMINISTRATOR ITEMS AND ANNOUNCEMENTS

- 1.
- 2.

ADJOURNMENT