

**CITY OF BAYPORT
CITY COUNCIL MEETING
Council Chambers, 294 North 3rd Street
September 5, 2006**

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

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

PROCLAMATIONS, COMMENDATIONS & PETITIONS

1. Recycling awards given to Brent Glamm, Eric Baitz, and Sharon Emert

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. Bayport Derby Days to be held September 15th and 16th
- 2.

CONSENT AGENDA

Consider approving a resolution adopting items 1 through 8

	<u>TAB #</u>
1. August 7, 2006 City Council regular meeting minutes	1
2. August payables and receipts	2
3. August building, plumbing and mechanical permits	3
4. "No parking" signs on both sides of Osprey Boulevard	4
5. Cable Commission annual budget	5
6. A 2:00 a.m. liquor license for Captain's Corner located at 193 3 rd Street North	6
7. Change order for SCADA system improvements	7
8. Special event application for realtor event at Inspiration	8

PUBLIC HEARINGS

COUNCIL LIAISON REPORTS

UNFINISHED BUSINESS

1. Consider bids for water treatment plant	9
2. Hazelwood Cemetery Advisory Commission update	10
3. Consider SEH proposal for reservoir reconditioning construction services	11

TAB #

NEW BUSINESS

- | | |
|--|----|
| 1. Discuss 2006 city audit | 12 |
| 2. Consider 2007 city budget | 13 |
| 3. Consider revising designation for the city's planning consultant | 14 |
| 4. Consider addendum to Baytown joint powers agreement for water utility extension | 15 |
| 5. Consider inflow/infiltration study | 16 |

COUNCIL ITEMS AND ANNOUNCEMENTS

- 1.
- 2.

CITY ADMINISTRATOR ITEMS AND ANNOUNCEMENTS

1. Water update
2. Recycling Award Program
3. South Minnesota Street Utility Improvement Project update

ADJOURNMENT