

# CITY OF PEQUOT LAKES COUNCIL MEETING

## AGENDA

**Tuesday, January 5, 2016**

**6:30 p.m.**

**City Hall – 4638 County Road 11**

Item Number	Action Taken
<b>1. CALL MEETING TO ORDER</b> 1.1. Pledge of Allegiance	
<b>2. CONSIDER AGENDA</b>	
<b>3. *CONSENT AGENDA</b> 3.1. City Council Minutes 3.2. Payment of Bills 3.3. Financial Statement 3.4. Library Report 3.5. Resolution Accepting Donations 3.6. Quarterly Utility Billing Adjustment Report 3.7. Approve Refuse Hauler's Licenses 3.8. Special Event Permits 3.9. Utility Billing Adjustment	
<b>4. **OPEN FORUM</b>	
<b>5. PRESENTATIONS</b>	
<b>6. PLANNING AND ZONING</b> 6.1. Planning Commission Report 6.2. Planning and Zoning Department Year-End Report	
<b>7. FIRE</b> 7.1. Purchase of Thermal Imaging Cameras	
<b>8. POLICE</b>	
<b>9. PUBLIC WORKS</b> 9.1. Engineering Services for 2016 9.2. CSAH 11 Traffic Detour 9.3. Highway 371 City Coordination Team	

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- 9.4. Draft Reissued State Disposal System Permit (SDS)
  - 9.5. Advertise for Bids for WWTF Row Irrigation Project

**10. ADMINISTRATION**

- 10.1. Annual Appointments
- 10.2. Designation of Official Depositories
- 10.3. Designation of Official Newspapers
- 10.4. Board and Commission Appointments
  - A. Economic Development Commission
  - B. Housing & Redevelopment Authority
  - C. Library Board
  - D. Park Commission
  - E. Planning Commission
- 10.5. Consider Proposal for Insurance Agent of Record
- 10.6. Call Special Council Meeting for January 26th
- 10.7. Change Date of March Council Meeting
- 10.8. City Administrator/Clerk's Quarterly Review

**11. OTHER BUSINESS**

**12. ADJOURNMENT**

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\* CONSENT AGENDA ITEMS are considered to be routine and noncontroversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, staff member, or citizen so requests, in which case the item will be removed from the consent agenda and considered under the regular agenda.

\*\*OPEN FORUM allows the public to speak to the Council regarding issues that are not on the agenda.