

CITY OF PEQUOT LAKES COUNCIL MEETING

AGENDA

Monday, February 29, 2016

6:30 p.m.

City Hall – 4638 County Road 11

Item Number	Action Taken
1. CALL MEETING TO ORDER 1.1. Pledge of Allegiance	
2. CONSIDER AGENDA	
3. *CONSENT AGENDA 3.1. City Council Minutes A. 1/28/16 Special Meeting Minutes B. 2/2/16 Special Meeting Minutes C. 2/2/16 Regular Meeting Minutes 3.2. Payment of Bills 3.3. Financial Statement 3.4. Library Report 3.5. Resolution Accepting Donations 3.6. Fire Protection Agreement 3.7. Acknowledge NJPA Scholarship for Clerk's Institute 3.8. Request for Utility Credit	
4. **OPEN FORUM	
5. PRESENTATIONS	
6. PLANNING AND ZONING 6.1. Planning Commission Report 6.2. Wellhead Protection Program Evaluation 6.3. Ordinance Amendment	
7. FIRE 7.1. Acknowledge Firefighter's Resignation 7.2. Request to Purchase Extrication Tool	
8. POLICE 8.1. Request to Hire Office Manager	

9. PUBLIC WORKS

- 9.1. Consider Bids for Wastewater Treatment Facility Improvements
- 9.2. Request to Purchase Tractor/Mower
- 9.3. Engineering Contract – Construction Phase Services
- 9.4. Highway 371 Update
- 9.5. Sibley Lake Park Playground

10. ADMINISTRATION

- 10.1. EDC Appointment
- 10.2. Park Commission Appointment
- 10.3. Quote for Personnel Policies Project
- 10.4. Vision Statement for City

11. OTHER BUSINESS

12. ADJOURNMENT

* 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.