

# CITY OF PEQUOT LAKES COUNCIL MEETING

## **AGENDA**

**Tuesday, April 5, 2016**

**6:30 p.m.**

**City Hall – 4638 County Road 11**

<b>Item Number</b>	<b>Action Taken</b>
<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 Report	
3.4. Library Report	
3.5. Resolution Accepting Donations	
3.6. MCFOA Grant for Clerks Institute	
3.7. Special Event Permits	
A. Cherry Car Show	
B. Chokecherry Festival	
3.8. Quarterly Utility Billing Adjustments	
<b>4. **OPEN FORUM</b>	
<b>5. PRESENTATIONS</b>	
<b>6. PLANNING AND ZONING</b>	
6.1. Planning Commission Report	
6.2. Ordinance Amendment – Extractive Use	
<b>7. FIRE</b>	
<b>8. POLICE</b>	
8.1. Joint Powers Agreement	
<b>9. PUBLIC WORKS</b>	

9.1.	Consider Bids - Pequot Boulevard Improvements
9.2.	Change Order No. 1 - Overlay
9.3.	Construction Phase Engineering Services Proposal
9.4.	Small Cities Assistance Aid Projects
9.5.	Highway 371 City Coordination Team Meeting Update
9.6.	Street Names
<b>10.</b>	<b>ADMINISTRATION</b>
10.1.	EDC Appointment
10.2.	Administration Dept. Council Liaisons
10.3.	Revised Job Descriptions
10.4.	Deputy City Clerk Probationary Period
10.5.	City Administrator/Clerk Probationary Period
10.6.	2017 Preliminary Budget Discussion
10.7.	Vision Statement for City
<b>11.</b>	<b>OTHER BUSINESS</b>
<b>12.</b>	<b>ADJOURNMENT</b>

\* 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.