

CITY OF PEQUOT LAKES COUNCIL MEETING

AGENDA

Tuesday, September 6, 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 3.2. Payment of Bills 3.3. Financial Statement 3.4. Library Report 3.5. Resolution Accepting Donations	
4. **OPEN FORUM	
5. PRESENTATIONS 5.1. Highway 371 Expansion Project Update 5.2. 2017 Preliminary Levy 5.3. Final Levy Council Meeting Date Set	
6. PLANNING AND ZONING 6.1. Planning Commission Report 6.2. Comprehensive Plan Implementation – Event Parking 6.3. Temporary Family Health Care Dwellings	
7. FIRE 7.1. Fire Relief Benefit Level Increase 7.2. 2017 Volunteer Fire Assistance Grant	
8. POLICE 8.1. City of Jenkins Law Enforcement Contract 8.2. Completion of Office Manager’s Probationary Period 8.3. Request to Hire Police Officer	

9. PUBLIC WORKS

- 9.1. WWTF Row Irrigation Change Order No. 2
- 9.2. WWTF Row Irrigation Partial Pymt. Estimate No. 5
- 9.3. Pequot Boulevard Partial Pymt. Estimate No. 2
- 9.4. Public Restroom Update
- 9.5. Facility Addition Feasibility Study

10. ADMINISTRATION

- 10.1. EDC Appointment
- 10.2. Election Emergency Plan
- 10.3. Heartland Cable Commission Franchise Fee
Distribution
- 10.4. City Administrator/Clerk Annual Performance Review

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.