

CITY OF PEQUOT LAKES COUNCIL MEETING

AGENDA

Tuesday, October 4, 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 3.6. Utility Billing Adjustment 3.7. Quarterly Utility Billing Adjustment Report	
4. **OPEN FORUM	
5. PRESENTATIONS 5.1. Highway 371 Expansion Project Update	
6. PLANNING AND ZONING 6.1. Planning Commission Report	
7. FIRE	
8. POLICE 8.1. Jenkins Township Law Enforcement Contract 8.2. Mallie Law Office Prosecution Agreement	
9. PUBLIC WORKS 9.1. Park Commission Recommendations A. Dog Park Donation B. Park Commission Appointment	

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- 9.2. Public Restroom Update
 - 9.3. Facility Addition Feasibility Study

10. ADMINISTRATION

- 10.1. Appoint Election Judges for General Election
- 10.2. Call Special Council Meeting to Canvass Election Results
- 10.3. 2017 City Tax Rate
- 10.4. Personnel Committee Recommendations
- 10.5. Municipal Advisor Services Agreement

11. OTHER BUSINESS

12. CLOSED SESSION IN ACCORDANCE WITH M.S. 13D.05, SUBD. 3(a) FOR THE PERFORMANCE REVIEW OF NANCY MALECHA, CITY ADMINISTRATOR/CLERK

13. 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.