

# CITY OF PEQUOT LAKES COUNCIL MEETING

## **AGENDA**

**Tuesday, January 8, 2019**

**6:30 p.m.**

**City Hall – 4638 Main Street**

<b>Item Number</b>	<b>Action Taken</b>
<b>OATHS OF OFFICE TO NEW MAYOR AND COUNCIL</b>	
<ul style="list-style-type: none"> <li>• <b>MAYOR ELECT – JAMES TAYLOE</b></li> <li>• <b>COUNCIL MEMBER ELECT – JERRY AKERSON</b></li> <li>• <b>COUNCIL MEMBER ELECT – CHERI SEILS</b></li> </ul>	
<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	
A. Report	
B. Kitchigami Regional Library Contract	
3.5. Resolution Accepting Donations	
3.6. Quarterly Utility Billing Adjustment Report	
3.7. Refuse Hauler Licenses	
3.8. Resolution Authorizing James Tayloe to Sign Checks and Bank Documents	
<b>4. **OPEN FORUM</b>	
<b>5. PRESENTATIONS</b>	
<b>6. PLANNING AND ZONING</b>	
6.1. Planning Commission Report	
6.2. Planning Commission Meeting Liaisons	
6.3. Planning Department Year-End Report	
6.4. Small Cell Wireless Facilities	
<b>7. FIRE</b>	

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7.1. Affirm 2019 Fire Department Officers

**8. POLICE**

**9. PUBLIC WORKS**

- 9.1. Engineering Services for 2019
- 9.2. Public Works Facility Update
- 9.3. Highway 371/County Road 29 Intersection Update
- 9.4. Trailside Park Project
  - A. Master Plan
  - B. Street & Utility Improvements
- 9.5. Rasmussen Road Project

**10. ADMINISTRATION**

- 10.1. Heart of the Good Life Development
- 10.2. Annual Appointments
- 10.3. Board and Commission Appointments
  - A. Economic Development Commission
  - B. Housing & Redevelopment Authority
  - C. Library Board
  - D. Park Commission
  - E. Planning Commission
- 10.4. Designation of Official Depositories
- 10.5. Designation of Official Newspapers
- 10.6. Consider Proposal for Insurance Agent of Record
- 10.7. Request to Carryover Funds for Upgrades
- 10.8. 2019 Council Priorities

**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.