

---

Montevideo



JIM CURTISS - MAYOR

SANDRA HODGE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER  
KAREN NIEUWBEERTA, COUNCIL MEMBER  
MARVIN GARBE, COUNCIL MEMBER  
AL JOHNSRUD, COUNCIL MEMBER

---

CITY COUNCIL MEETING AGENDA

December 6, 2010  
7:00 P.M.

CITY HALL COUNCIL CHAMBERS  
MONTEVIDEO, MINNESOTA

---

1. Call to Order.
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the Utilities Issue Worksession of November 15, 2010 and regular meeting of November 15, 2010.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING DECEMBER 3, 2010 IN THE AMOUNT OF \$398,207.23.**
6. Public Hearings.
7. General Business.
7. (A) **2011 BUDGET DISCUSSION & PUBLIC COMMENT.**
7. (B) **CONSIDER RESOLUTION AMENDING THE 2010 BUDGET.**

7. (C) **CONSIDER RESOLUTION ADOPTING AMENDMENTS TO THE CITY OF MONTEVIDEO FLEXIBLE BENEFIT PLAN.**
7. (D) **CONSIDER RESOLUTION ADOPTING 2011 FEES & CHARGES SCHEDULE.**
7. (E) **CONSIDER REQUEST BY GARY GROOTHUIS, DBA/GROAT'S, INC., FOR RENEWAL OF 2:00 A.M. CLOSING OF LIQUOR ESTABLISHMENT.**
7. (F) **CONSIDER APPROVAL OF CHANGE ORDER #13 FOR THE WASTEWATER TREATMENT FACILITY MODIFICATIONS, RESULTING IN AN INCREASE IN THE CONTRACT AMOUNT OF \$3,028.00.**
7. (G) **CONSIDERATION OF CHANGE ORDER #14 FOR THE WASTEWATER TREATMENT FACILITY MODIFICATIONS, RESULTING IN A DECREASE IN THE CONTRACT AMOUNT OF \$9,267.47.**
7. (H) **CONSIDER AGREEMENT FOR SIREN MAINTENANCE BY READY WATT ELECTRIC THROUGH A COUNTY-WIDE PLAN.**
7. (I) **CONSIDER REQUEST FROM DAVE LAURITSEN, MONTEVIDEO LIBRARIAN, FOR AN ADDITIONAL \$2,035.79 FOR COMPUTER PURCHASES.**
7. (J) **CONSIDER RESOLUTION ORDERING REPAIRS TO INOPERABLE CURB BOX ON PROPERTY OWNED BY KATHY VARPNESS LOCATED AT 708 NORTH 1<sup>ST</sup> STREET.**
7. (K) **CONSIDER RESOLUTION ACCEPTING GIFT OF \$4,206.02 FROM THE MONTEVIDEO FIRE RELIEF ASSOCIATION FOR FIRE PREVENTION ACTIVITIES/EXPENSES.**
7. (L) **CONSIDER APPROVAL OF CHANGES TO AFSCME UNION AGREEMENT, INCLUDING SALARY PROPOSALS AND MEMORANDUM OF UNDERSTANDING REGARDING "LEAD LIQUOR STORE CLERK" POSITION.**
7. (M) **CONSIDER PAY INCREASES FOR NON-UNION EMPLOYEES, DEPARTMENT HEADS AND OTHER CITY EMPLOYEES FOR 2011.**

7. (N) **CONSIDER DRAFT LEASE AGREEMENT FOR FIESTA CITY LIQUOR AND CONSIDER OFFER TO PURCHASE THE PROPERTY.**

*A portion of this discussion may be closed to the public to discuss a possible real estate acquisition.*

8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.