

CITY OF MONTEVIDEO  
CITY COUNCIL PROCEEDINGS  
February 22, 2011

The city council met in regular session Tuesday, February 22, 2011 in the council chambers at city hall. Acting President Garbe called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

Council members present: Marvin Garbe, Al Johnsrud and Bryce Curtiss. Absent: Karen Nieuwebeerta and Sandra Hodge. Mayor Debra Lee Fader present.

Also present were: City Manager Steven C. Jones, City Attorney Janice Nelson, City Engineer David Berryman and City Clerk Glennis Lauritsen.

It was moved by Curtiss, seconded by Johnsrud and unanimously passed to approve the agenda, with the following modifications:

**MODIFY:**

**5(A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING FEBRUARY 18, 2011 IN THE AMOUNT OF ~~\$450,446.00~~ \$520,748.68.**

Modified amount reflects the addition of the following:

<u>LIQUOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Locher Brothers, Inc.	Inventory	\$13,140.25
<u>REFUSE</u>		
Tostenson, Inc.	January services	53,552.45
<u>UTILITY</u>		
Hawkins, Inc.	Rebuild/maintenance system	3,609.98

**ADD:**

**7(D) CONSIDER FLOOD CONTROL PROJECT ITEMS:**

**1) CONSIDER APPROVAL OF RIGHT-OF-WAY PLAT NO. 1**

- 2) **CONSIDER APPROVAL OF RIGHT-OF-WAY PLAT NO. 2**
- 3) **CONSIDER RESOLUTION AUTHORIZING ACQUISITION OF RIGHT-OF-WAY FOR CITY OF MONTEVIDEO FLOOD CONTROL PROJECT.**

It was moved by Johnsrud, seconded by Curtiss and unanimously passed to approve the minutes of the regular meeting of February 7, 2011, as presented.

4. Notices/Communications/Announcements or Appearance of Interested Citizens.

- None.

5. Consent Agenda.

It was moved by Curtiss, seconded by Johnsrud and unanimously passed to approve the following consent agenda items:

- 5(A) VERIFIED CLAIMS FOR THE PERIOD ENDING FEBRUARY 18, 2011 IN THE (MODIFIED) AMOUNT OF \$520,748.68.

6. Public Hearings.

- None.

7. General Business.

- 7(A) RUNNINGS PEDESTAL SIGN CUP.

Community Development Director Nick Haggemiller was present to discuss the conditional use permit request by Runnings, Inc. The CUP would allow additional square footage to an existing pedestal sign for the relocation of DJ's Sporting Goods within their store at 2202 East Highway 7.

Haggemiller explained that the planning commission had met earlier this evening to conduct the required public hearing for the issue. At the conclusion of the hearing, the commission unanimously recommended approval to the city council, with the following conditions:

1. Additional signage not to exceed 150 square feet.
2. Illumination shall not adversely affect safe vision of operators of vehicles moving on public or private roads, highways or parking areas.
3. CUP is transferable to other business entities or sign face replacements occupying 2202 East Highway 7. If use is discontinued or abandoned for 6 months, the CUP shall become null/void.
4. The city reserves the right to review this permit at any time and to add additional conditions to preserve and protect the character of the area in order to lessen any negative implications from this permit.

It was moved by Johnsrud, seconded by Curtiss and unanimously passed to approve the conditional use permit, as requested, with conditions 1-4 listed above.

7(B) 2010 ANNUAL REPORT ACCEPTANCE.

It was moved by Curtiss, seconded by Johnsrud and unanimously passed to accept the 2010 Annual Report.

City Manager Jones noted that over the next month or two, department heads will appear before the council to give a brief synopsis of their department's information contained in the document.

7(C) LEASE AGREEMENT/ARTIGAS PLAZA.

The federal government has required a new lease agreement for Representative Collin Peterson's use of space at Artigas Plaza. A proposed lease was prepared which reflects the same price per square footage.

It was moved by Johnsrud, seconded by Curtiss and unanimously passed to approve the lease, as presented.

7(D) LEVEE DOCUMENTS.

Inasmuch as only three council members were in attendance, it was moved by Curtiss, seconded by Johnsrud and unanimously passed to table these items to the March 7, 2011 council meeting.

8. Ordinances.

8(A) ADOPTION OF ORDINANCE NO. 911.

Inasmuch as only three council members were in attendance, it was moved by Johnsrud, seconded by Curtiss and unanimously passed to table action to the March 7, 2011 council meeting.

9. Discussion and Miscellaneous.

- ▶ City Engineer Berryman stated that he had received notification from the State Aid Office that the city's state aid road designation changes had been approved. Resolutions will be drafted for consideration by the council at a future meeting.

Meeting adjourned at 7:20 P.M.

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Glennis A. Lauritsen, Secretary

Approved by council March 7, 2011:

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Sandra Hodge - President