
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

April 6, 2009
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 regular meeting of March 16, 2009.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. **(A) 2008 BUILDING AWARD PRESENTATIONS:**
 - Co-Winners - Best Institutional/Governmental Remodel - 2008
 - ▶ Chippewa County Court House, 629 North 11th Street
 - ▶ CCMH-Montevideo Medical Clinic
 - Co-Winners - Best Storefront Renovation - 2008
 - ▶ DC Signs, 558 1st Street SW
 - ▶ Gabe & Eloise Valentino, 203 South 1st Street

Best Green Building Techniques Project - 2008

- ▶ Co-Op Credit Union, 2407 East Highway 7

Best Residential Rehabilitation Project - 2008

- ▶ Mike & Gina Kontz, 221 North 8th Street

Most Unique Commercial Development - 2008

- ▶ Medieval Madness Mini-Golf, 1343 Wolfe Avenue

Best Rental Rehabilitation Project - 2008

- ▶ Carey Field, 310 North 2nd Street

Best Residential Development - 2008

- ▶ Galen & Beth Slater, 415 Lynsee Lane

5. Consent Agenda.

5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING APRIL 3, 2009 IN THE AMOUNT OF \$268,255.98.**
5. (B) **CONSIDER APPLICATION FROM WEST 212 USBC ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS FOR RAFFLE/PADDLEWHEEL AND TIPBOARD ACTIVITY AT THE V.F.W. POST #380 ON APRIL 24, 2009.**
5. (C) **CONSIDER APPLICATION FROM THE SENIOR CITIZENS OF THE MONTEVIDEO AREA, INC. TO CONDUCT EXCLUDED BINGO ON JUNE 15 AND OCTOBER 19, 2009.**
5. (D) **CONSIDER APPLICATION FROM THE CHIPPEWA COUNTY FAIR ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS FOR A RAFFLE DURING THE CHIPPEWA COUNTY FAIR, AUGUST 12-14, 2009.**
5. (E) **CONSIDER APPLICATION FROM TWO RIVERS CHAPTER OF MINNESOTA DEER HUNTERS ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS FOR A RAFFLE AT THE AMERICAN LEGION ON SEPTEMBER 26, 2009.**

6. Public Hearings.
7. General Business.
7. (A) **CONSIDER REQUEST BY GROAT'S, 309 SOUTH 1ST STREET, FOR AN AMENDMENT TO THEIR 2009 LIQUOR LICENSE TO INCLUDE A 24' X 21' OUTDOOR AREA TO THE REAR (WEST) OF THEIR BUILDING AT 309 SOUTH 1ST STREET.**
7. (B) **ANNUAL REPORT PRESENTATIONS:**
 - ▶ **TOM RYMAN, LIQUOR STORE**
 - ▶ **ROBB GILKEY, FIRE DEPARTMENT**
 - ▶ **GREG SCHWAEGERL, PUBLIC WORKS (STREET, PARKS, CEMETERY, POOL)**
7. (C) **CONSIDER THE PURCHASE OF MOWERS FOR USE IN THE PARK DEPARTMENT.**
7. (D) **CONSIDER APPROVING PARK BOARD RECOMMENDATIONS FOR 2009 OUTDOOR POOL SEASON.**
7. (E) **CONSIDER APPROVING PARK BOARD RECOMMENDATION FOR THE 2009 LAGOON PARK CAMPING SEASON.**
7. (F) **CONSIDER APPROVAL OF TRAM EVENTS.**
7. (G) **CONSIDER RELAYING DRAFT FRANCHISE AGREEMENT TO THE MINNESOTA VALLEY CO-OPERATIVE LIGHT & POWER ASSOCIATION FOR REVIEW.**
7. (H) **CONSIDER RESOLUTION AUTHORIZING EXECUTION OF MN/DOT GRANT AGREEMENT FOR AIRPORT IMPROVEMENTS (BUILDING DESIGN/PLOW TRUCK ACQUISITION).**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.