
Montevideo



JIM CURTISS - MAYOR

SANDRA HODGE - COUNCIL MEMBER
BRYCE CURTISS, COUNCIL MEMBER
KAREN NIEUWBEERTA, COUNCIL MEMBER
MARVIN GARBE, COUNCIL MEMBER
AL JOHNSRUD - COUNCIL MEMBER

CITY COUNCIL MEETING AGENDA

January 12, 2009
7:00 P.M.

CITY HALL COUNCIL CHAMBERS
MONTEVIDEO, MINNESOTA

1. Call to Order.
1. (A) **ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS.**
1. (B) **ELECTION OF COUNCIL PRESIDENT.**
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of December 15, 2008 and adjourned meeting of December 29, 2008.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JANUARY 9, 2009 IN THE AMOUNT OF 1,132,944.02.**
5. (B) **CONSIDER APPLICATION FROM CHIPPEWA COUNTY PHEASANTS FOREVER FOR EXEMPTION FROM LAWFUL GAMBLING REQUIREMENTS.**

6. Public Hearings.

7. General Business.

ORGANIZATIONAL ITEMS OF BUSINESS:

7. (A) **CONSIDER APPOINTMENT OF A SECRETARY TO THE COUNCIL.**

7. (B) **CONSIDER RESOLUTION PROVIDING FOR ACTING CITY MANAGER AND ACTING CITY CLERK WHEN SUCH MAY BE REQUIRED.**

7. (C) **CONSIDER DESIGNATING DEPOSITORIES FOR CITY FUNDS FOR 2009.**

7. (D) **CONSIDER RESOLUTION AUTHORIZING WIRE TRANSFER OF FUNDS.**

7. (E) **CONSIDER RESOLUTION PROVIDING FOR AN ACTING MAYOR.**

7. (F) **CONSIDER RESOLUTION APPOINTING ACTING CITY ATTORNEY.**

7. (G) **CONSIDER APPOINTMENT OF A LICENSE INSPECTOR.**

7. (H) **CONSIDER APPOINTMENT OF A HEALTH INSPECTOR.**

7. (I) **CONSIDER DESIGNATING OFFICIAL NEWSPAPER FOR THE CITY FOR 2009.**

7. (J) **CONSIDER APPOINTMENT OF HUMAN RIGHTS OFFICER AND TWO ALTERNATES (1 MALE/1 FEMALE).**

7. (K) **CONSIDER THE WRITING OFF OF BAD DEBT.**

7. (L) **CONSIDER APPROVAL OF CONDITIONAL USE PERMIT FOR J & J MASONRY TO ALLOW LIGHT MANUFACTURING IN A BUSINESS DISTRICT AT 301 NORTH 1ST STREET.**

7. (M) **CONSIDER RESOLUTION DIRECTING THE ABATEMENT OF A NUISANCE AT 210 SOUTH 8TH STREET.**

7. (N) **CONSIDER RESOLUTION ORDERING THE REPAIR, REMOVAL OR DEMOLITION OF A HAZARDOUS BUILDING (GARAGE) AT 210 SOUTH 8TH STREET.**

7. (O) **CONSIDER REVISION TO CURRENT BUS PASS GUIDELINES TO CLASSIFY SENIOR CITIZEN RATES BEGINNING AT AGE 55 AND TO ALLOW VETERANS TO RECEIVE BUS PASSES AT THAT RATE, REGARDLESS OF AGE.**
7. (P) **CONSIDERATION OF AUDIT TERMS AND FEES WITH DANA F. COLE & COMPANY, LLP.**
7. (Q) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**
7. (R) **CONSIDERATION OF TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS.**
7. (S) **UPDATE AND CONSIDERATION OF VARIOUS STREET LIGHTING REQUESTS.**
7. (T) **CONSIDER RESOLUTION OF APPRECIATION FOR FORMER CITY COUNCIL MEMBER MIKE DIGGINS.**
7. (U) **CONSIDER RATIFYING MAYORAL APPOINTMENT OF MARY SELLNER TO THE ECONOMIC DEVELOPMENT AUTHORITY (EDA).**
7. (V) **CONSIDER APPOINTMENTS TO VARIOUS CITY BOARDS & COMMISSIONS.**
7. (W) **CONSIDER NOMINATING A CHIPPEWA COUNTY MUNICIPAL REPRESENTATIVE TO THE UPPER MN VALLEY REGIONAL DEVELOPMENT COMMISSION (UMVRDC).**
7. (X) **CONSIDER APPOINTMENTS OF COUNCIL MEMBERS TO BOARDS & COMMISSIONS.**
8. Ordinances.
8. (A) **CONSIDER INTRODUCTION OF ORDINANCE AMENDING 11-14-6 OF THE MONTEVIDEO CITY CODE, "PROHIBITED SIGNS," TO ADD LANGUAGE PROHIBITING BILLBOARDS ALONG A STATE OR FEDERALLY DESIGNATED SCENIC BYWAY.**
9. Discussion and Miscellaneous.
10. Adjournment.