



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

March 2, 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 February 17, 2009.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING FEBRUARY 27, 2009 IN THE AMOUNT OF \$179,153.69.**
5. (B) **CONSIDER APPLICATION FROM MONTEVIDEO FIESTA, INC. FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE TO ALLOW RAFFLE ACTIVITIES ON JUNE 21, 2009 AT THE FINE ARTS CENTER.**
6. Public Hearings.
6. (A) **7:00 P.M. - PROVIDE PUBLIC HEARING ON PROPOSED 2009 STREET & UTILITY IMPROVEMENTS; CONSIDER RESOLUTION ORDERING FINAL PLANS & SPECIFICATIONS AND SOLICITATION OF BIDS.**

7. General Business.

7. (A) **CONSIDER APPROVAL OF AGREEMENT (AND SUPPLEMENTAL LETTER) FOR PROFESSIONAL SERVICES WITH SHORT ELLIOTT HENDRICKSON (SEH) FOR THE CONSTRUCTION ENGINEERING SERVICES PHASE OF THE WASTEWATER TREATMENT PLANT MODIFICATIONS.**
7. (B) **CONSIDER APPROVAL OF CONDITIONAL USE PERMIT FOR A HOME-BASED OCCUPATION (HAIR SALON) FOR KELLY SACHARIASON, 1014 NORTH 3RD STREET.**
7. (C) **CONSIDER PURCHASE OF BUS BY THE TRANSIT DEPARTMENT.**
7. (D) **CONSIDER RESOLUTION AMENDING THE 2009 FEES & CHARGES SCHEDULE TO PROVIDE UPDATED LANGUAGE FOR BUILDING PERMIT SPECIAL INVESTIGATION FEE AND PLAN REVIEW FEE.**
7. (E) **2008 ANNUAL REPORT PRESENTATIONS:**
- ▶ **NICK HAGGENMILLER - TRANSIT/COMMUNITY DEVELOPMENT)**
 - ▶ **DON FISCHER - BUILDING INSPECTION**
 - ▶ **ADAM CHRISTOPHER - POLICE**
 - ▶ **STEVE JONES - AIRPORT/PLANNING & ZONING/MISC.**
7. (F) **CONSIDER APPOINTMENT TO THE CONVENTION & VISITOR'S BUREAU (CVB).**
7. (G) **CONSIDER AUTHORIZATION FOR USE OF CITY PROPERTY BY THE MONTEVIDEO AREA CHAMBER OF COMMERCE FOR THE "ROCK THE PARK" EVENT SCHEDULED FOR JULY 11, 2009.**
7. (H) **CONSIDER CLASSIFYING CERTAIN TAX FORFEITED PARCEL (516 STATE ROAD) AS NON-CONSERVATION LAND APPROPRIATE FOR SALE BY CHIPPEWA COUNTY.**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.