



JIM CURTISS - MAYOR

SANDRA HODGE - COUNCIL PRESIDENT

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

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## CITY COUNCIL MEETING AGENDA

February 1, 2010  
7:00 P.M.

CITY HALL COUNCIL CHAMBERS  
MONTEVIDEO, MINNESOTA

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1. Call to Order.
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of January 19, 2010.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **PRESENTATION OF EMPLOYEE SERVICE AWARDS:**
  - ▶ Steve Strand - Public Works employee for 20 years (9/5/89)
  - ▶ Brad Rasmussen - Public Works employee for 30 years (1/2/80)
  - ▶ Richard Hendrickson - Public Works employee for 30 years (8/20/79)
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JANUARY 29, 2010 IN THE AMOUNT OF \$941,033.86.**
5. (B) **CONSIDER APPLICATION FROM CHIPPEWA COUNTY FAIR ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING**

**LICENSE REQUIREMENTS FOR RAFFLE ACTIVITY AT THE  
CHIPPEWA COUNTY FAIR, AUGUST 4-6, 2010.**

6. Public Hearings.
7. General Business.
7. (A) **CONSIDER APPLICATION FOR 2010 3.2 PERCENT MALT LIQUOR ON-SALE (SUNDAY ONLY) LICENSE AND WINE LICENSE (SUNDAY ONLY) SUBMITTED BY STEVE FROMMEL, DBA/TOPPER'S BAR & GRILL, 311 STATE ROAD.**
7. (B) **CONSIDER RESOLUTION REQUESTING APPROVAL OF AN ADVANCE OF FUNDS FROM THE MUNICIPAL STATE AID STREET FUND.**
7. (C) **CONSIDER APPROVAL OF JOINT POWERS AGREEMENT WITH THE STATE OF MINNESOTA FOR CONTINUED USE OF THE STATE PATROL'S I/MOBILE SYSTEM IN CITY SQUAD CARS.**
7. (D) **CONSIDER AMENDMENT OF POUNDMASTER AGREEMENT WITH MARY HAFF, DBA/PERFECT PAWS, TO INCREASE THE MONTHLY RATE FROM \$400.00 TO \$450.00/MONTH.**
7. (E) **CONSIDER RENEWAL OF A LEASE AGREEMENT WITH THE MILWAUKEE ROAD HERITAGE CENTER.**
7. (F) **CONSIDER RESOLUTION FORMALLY ACCEPTING THE \$2.5 MILLION FLOOD HAZARD MITIGATION GRANT FROM THE STATE OF MINNESOTA FOR LEVEE IMPROVEMENTS.**
7. (G) **CONSIDER POSSIBLE ACTION ON PROPOSED NEW FIRE HALL.**
7. (H) **CONSIDER SETTING GOALSETTING SESSION.**
7. (I) **CONSIDER SETTING WORKSESSION TO DISCUSS LIQUOR LICENSING REGULATIONS.**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.