



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

June 15, 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 June 1, 2009.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JUNE 12, 2009 IN THE AMOUNT OF \$216,636.01.**
6. Public Hearings.
7. General Business.
7. (A) **CONSIDER APPLICATION FOR USE OF CITY SIDEWALKS AND MAIN STREET FOR CRAZY DAYS ACTIVITIES, JULY 24-25, 2009.**

7. (B) **CONSIDER APPLICATION FOR USE OF WINDOM PARK BASEBALL FIELD TO ALLOW THE SALE OF CONCESSIONS (BOTTLED BEVERAGES/PRE-PACKAGED FOOD ITEMS) BY THE TRAVELING BOYS BASEBALL LEAGUE DURING HOME GAMES JUNE 16, 18, 25 AND 30, 2009, FROM 5:30-7:30 P.M.**
7. (C) **CONSIDER RESOLUTION DIRECTING THE ABATEMENT OF A NUISANCE AT 110 SOUTH 8TH STREET.**
7. (D) **CONSIDER REQUEST BY THE AMERICAN LEGION POST #59 FOR AN AMENDMENT TO THEIR 2009 LIQUOR LICENSE TO INCLUDE A 40' X 11' OUTDOOR AREA.**
7. (E) **CONSIDER APPROVING A RESOLUTION ACCEPTING THE OFFER OF THE MN PUBLIC FACILITIES AUTHORITY TO PURCHASE A \$10,379,466 GENERAL OBLIGATION SEWER REVENUE NOTE OF 2009, PROVIDING FOR ITS ISSUANCE AND AUTHORIZING EXECUTION OF A BOND PURCHASE AND PROJECT LOAN AGREEMENT.**
7. (F) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS TO BE USED FOR EXPENSES ASSOCIATED WITH THE DOWNTOWN HANGING FLOWER BASKETS.**
7. (G) **CONSIDER RESOLUTION PROVIDING ELIGIBILITY INTO PERA'S POLICE & FIRE FUND FOR PART-TIME POLICE OFFICER DANIEL LEWIS.**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.