
Montevideo



DEBRA LEE FADER - 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 10, 2011
7:00 P.M.

CITY HALL COUNCIL CHAMBERS
MONTEVIDEO, MINNESOTA

1. Call to Order.
1. (A) **ADMINISTRATION OF OATH OF OFFICE FOR NEWLY ELECTED MAYOR DEBRA LEE FADER AND RE-ELECTED COUNCIL MEMBERS KAREN NIEUWBEERTA, BRYCE CURTISS AND MARVIN GARBE.**
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of December 20, 2010.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JANUARY 7, 2011 IN THE AMOUNT OF \$1,345,326.72.**
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 2011.
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 2011.
7. (J) CONSIDER APPOINTMENT OF HUMAN RIGHTS OFFICER AND TWO ALTERNATES (1 MALE/1 FEMALE).
7. (K) CONSIDER APPOINTMENT OF HEARING OFFICER FOR ADMINISTRATIVE CITATION APPEAL PROCESSES.
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7. (L) CONSIDER RESOLUTION OF APPRECIATION FOR FORMER MAYOR JIM CURTISS.
7. (M) PRESENTATION OF MODIFIED FIRE RELIEF ASSOCIATION SCHEDULE FORM FOR LUMP SUM PENSION PLANS WHICH NOW REFLECTS A \$1,495.00 CONTRIBUTION BY THE CITY IN 2011.
7. (N) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.
7. (O) CONSIDER RATIFYING MAYORAL (RE)APPOINTMENT OF SANDRA HODGE TO THE ECONOMIC DEVELOPMENT AUTHORITY (EDA).

7. (P) **CONSIDER NOMINATING A CHIPPEWA COUNTY MUNICIPAL REPRESENTATIVE TO THE UPPER MN VALLEY REGIONAL DEVELOPMENT COMMISSION (UMVRDC).**
7. (Q) **CONSIDER APPROVAL OF PAY EQUITY REPORT.**
7. (R) **PUBLIC SUMMARY STATEMENT OF THE PERFORMANCE REVIEW OF CITY MANAGER STEVE JONES.**

8. Ordinances.

8. (A) **CONSIDER ADOPTION OF ORDINANCE NO. 907, AN ORDINANCE AMENDING 8-4-39 OF THE MONTEVIDEO CITY CODE, SERVICE LINES.**
8. (B) **CONSIDER ADOPTION OF ORDINANCE NO. 908, AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE BY ADDING A NEW SECTION, CELL PHONE OR OTHER ELECTRONIC COMMUNICATION DEVICE USE.**
8. (C) **CONSIDER ADOPTION OF ORDINANCE NO. 909, AN ORDINANCE AMENDING VARIOUS PROVISIONS OF 3-2B OF THE MONTEVIDEO CITY CODE, 3.2 PERCENT MALT LIQUOR, TO PROVIDE ADMINISTRATIVE PENALTIES FOR VIOLATIONS.**

9. Discussion and Miscellaneous.

10. Adjournment.