
Montevideo



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

July 6, 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 15, 2009.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JULY 2, 2009 IN THE AMOUNT OF \$583,061.07.**
5. (B) **CONSIDER APPLICATION FROM THE CHURCH OF ST. JOSEPH FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS.**
6. Public Hearings.

7. General Business.

- 7. (A) **REVIEW OF 2008 AUDIT REPORT BY DANA F. COLE & COMPANY, LLC.**
- 7. (B) **CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF A NEW TRANSIT BUS.**
- 7. (C) **CONSIDER SETTING BUDGET WORKSESSION DATES.**
- 7. (D) **CONSIDER RESOLUTION ACCEPTING MONETARY DONATION FROM THE KNIGHTS OF COLUMBUS COUNCIL 1551.**
- 7. (E) **CONSIDER ENTERING INTO AN AGREEMENT WITH ARTHUR C. STARBECK FOR THE PURCHASE OF CLAY BORROW MATERIAL IN CONJUNCTION WITH THE U.S. ARMY CORPS OF ENGINEERS FLOOD CONTROL PROJECT, STAGE 2.**
- 7. (F) **CONSIDER APPROVAL OF A NEW IMPOUND LOT AGREEMENT WITH CHIPPEWA COUNTY.**
- 7. (G) **CONSIDER APPROVAL OF CHANGE ORDER NO. 6 (SIGN INSTALLATION) FOR THE WASTEWATER TREATMENT FACILITY MODIFICATION PROJECT.**

8. Ordinances.

9. Discussion and Miscellaneous.

- 9. (A) **DISCUSSION WITH POLICE CHIEF - REGIONAL RECORDS GRANT.**

10. Adjournment.