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# Montevideo



JIM CURTISS - MAYOR

SANDRA HODGE - COUNCIL MEMBER  
BRYCE CURTISS, COUNCIL MEMBER  
KAREN NIEUWBEERTA, COUNCIL MEMBER  
MARVIN GARBE, COUNCIL MEMBER  
AL JOHNSRUD - COUNCIL MEMBER

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## CITY COUNCIL MEETING AGENDA

January 4, 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 December 21, 2009.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **AWARD PRESENTATION TO OFFICER NICK GUNDERSON.**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING DECEMBER 31, 2009 IN THE AMOUNT OF \$1,064,353.81.**
5. (B) **CONSIDER APPLICATION FROM CHIPPEWA COUNTY PHEASANTS FOREVER FOR EXEMPTION FROM LAWFUL GAMBLING REQUIREMENTS TO ALLOW RAFFLE AND PADDLEWHEEL ACTIVITY AT THE TACC ON MARCH 13, 2010.**
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 2010.**
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 2010.**
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 APPLICATION SUBMITTED BY DAVE BAGGAUS, DBA/HUNT BAR & GRILL, FOR A 2010 ON-SALE LIQUOR LICENSE.**
7. (M) **CONSIDER RESOLUTION ACCEPTING \$837.00 MONTEVIDEO FOUNDATION GRANT FOR MEDICAL BAG REPLACEMENTS IN SQUAD CARS.**
7. (N) **CONSIDER QUOTES RECEIVED FOR A 2010 SQUAD CAR PURCHASE.**

7. **(O) CONSIDER ENTERING INTO GRANT CONTRACT WITH THE STATE OF MINNESOTA FOR PARTICIPATION IN PROJECT NIGHTCAP (DWI ENFORCEMENT NIGHT).**
7. **(P) CONSIDER POUNDMASTER AGREEMENT WITH MARY HAFF.**
7. **(Q) CONSIDER LEASE WITH IGLESIA CRISTIANA RAYO DE LUZ, INC. FOR USE OF CITY RIGHT-OF-WAY AT 301 SOUTH FIRST STREET.**
7. **(R) CONSIDER RESOLUTION ACCEPTING \$27,800.00 GIFT FROM THE MONTEVIDEO FIRE RELIEF ASSOCIATION.**
7. **(S) CONSIDER APPROVING CONTRACT WITH SAFE ASSURE CONSULTANTS, INC. TO PROVIDE THE 2010 EMPLOYEE SAFETY PROGRAM, TRAINING & PROCEDURES.**
7. **(T) CONSIDER APPOINTMENT OF NICK HAGGENMILLER TO THE CONVENTION & VISITOR'S BUREAU (CVB).**
7. **(U) CONSIDER RATIFYING MAYORAL (RE)APPOINTMENT OF LINDA GIVAN TO THE ECONOMIC DEVELOPMENT AUTHORITY (EDA).**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.