



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

May 18, 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 May 4, 2009.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING MAY 15, 2009 IN THE AMOUNT OF \$259,061.83.**
6. Public Hearings.
6. (A) **7:00 P.M. - PROVIDE PUBLIC HEARING ON PROPOSED SPECIAL ASSESSMENT ROLL FOR THE 2009 STREET & UTILITY IMPROVEMENTS AND CONSIDER RESOLUTION ADOPTING THE ASSESSMENT ROLL.**

7. General Business.
7. (A) **CONSIDER BIDS RECEIVED FOR 2009 STREET IMPROVEMENT PROJECTS.**
7. (B) **CONSIDER RESOLUTION PROVIDING FOR THE SALE OF THE 2009 GENERAL OBLIGATION IMPROVEMENT BONDS.**
7. (C) **CONSIDER CONDITIONAL USE PERMIT TO ALLOW OVERSIZED GARAGE FOR JOE SCHULTZ, 711 SOUTH 10TH STREET.**
7. (D) **CONSIDER APPLICATIONS SUBMITTED BY THE VFW AND AMERICAN LEGION FOR TEMPORARY 3.2 MALT LIQUOR ON-SALE LICENSES FOR THE “ROCK THE PARK” EVENT ON JULY 11, 2009.**
7. (E) **CONSIDER AUTHORIZING ISSUANCE OF TEMPORARY 3.2 PERCENT MALT LIQUOR LICENSE TO THE AMERICAN LEGION POST #59 FOR A FIESTA DAYS BEER GARDENS.**
7. (F) **CONSIDER AUTHORIZING ISSUANCE OF TEMPORARY 3.2 PERCENT MALE LIQUOR LICENSE TO THE AMERICAN LEGION POST #59 FOR THE TRAM EVENT, JULY 27, 2009, IN SMITH PARK.**
7. (G) **CONSIDER APPROVAL OF ACCOUNTING POLICIES & PROCEDURES.**
7. (H) **CONSIDER APPROVAL OF DISBURSEMENT OF SMALL CITIES GRANT FUNDS FOR RENTAL AND OWNER-OCCUPIED REHABILITATION PROJECTS.**
7. (I) **CONSIDER USE OF CDBG FUND 202 FOR HILL GROCERY SITE REDEVELOPMENT.**
7. (J) **CONSIDER ADDITION OF STREET LIGHT ON ORCHARD CIRCLE.**
7. (K) **CONSIDER ONE-YEAR AGREEMENT FOR ASSESSMENT SERVICES WITH CHIPPEWA COUNTY.**
7. (L) **CONSIDER USE OF CITY PROPERTY FOR FIESTA EVENTS.**
7. (M) **CONSIDER RESOLUTION ACCEPTING GIFT FROM KNIGHTS OF COLUMBUS COUNCIL 1551 FOR EAGLE SCOUT PROJECT ACTIVITIES.**

7. **(N) CONSIDER RATIFYING MAYORAL APPOINTMENT TO THE LOCAL
PUBLIC AUTHORITY (CITY'S HRA.)**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.