



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

August 3, 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 July 20, 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 31, 2009 IN THE AMOUNT OF \$1,036,729.57.**
6. Public Hearings.
7. General Business.
7. (A) **CONSIDER PLANNING COMMISSION'S RECOMMENDATION FOR CONDITIONAL USE PERMIT REQUEST BY CENEX TO ALLOW THE CONSTRUCTION OF THREE (3) ANHYDROUS AMMONIA STORAGE**

**TANK ON LAND OWNED BY THEM ON THE SOUTH SIDE OF
COUNTY ROAD 15 IN SMITH ADDITION.**

7. **(B) CONSIDER RESOLUTION AUTHORIZING ADMINISTRATIVE CITATIONS FOR CERTAIN TRAFFIC OFFENSES.**
7. **(C) CONSIDER RESOLUTION AMENDING 2009 FEES & CHARGES SCHEDULE.**
7. **(D) CONSIDER AWARDING THE 2009 SEAL COATING PROJECT.**
7. **(E) PRESENTATION OF FIRE RELIEF ASSOCIATION FORM SC-09 FOR LUMP SUM PENSION PLANS FOR REPORTING FORM YEAR 2009.**
7. **(F) CONSIDER SALE OF 1970 FIRE LADDER TRUCK.**
7. **(G) CONSIDER APPROVAL OF DISBURSEMENT OF SMALL CITIES GRANT FUNDS FOR RENTAL AND OWNER-OCCUPIED REHABILITATION PROJECTS.**
7. **(H) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**
7. **(I) DISCUSSION - BUDGET WORKSESSION SCHEDULE.**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.