



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

TUESDAY,
February 17, 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 February 2, 2009.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **PRESENTATION OF 10-YEAR EMPLOYEE SERVICE AWARD TO STEVE MCGUIRE.**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING FEBRUARY 13, 2009 IN THE AMOUNT OF \$302,401.25.**
5. (B) **CONSIDER APPLICATION FOR USE OF MAIN STREET FOR THE ST. PATRICK DAY PARADE ON MARCH 17, 2009.**
6. Public Hearings.

7. Ordinances.

7. (A) **CONSIDER ADOPTION OF ORDINANCE NO. 888, AN ORDINANCE AMENDING 4-1-4 OF THE MONTEVIDEO CITY CODE, "NOTICE TO ABATE; HEARING" TO ALLOW FOR SERVICE ON A PROPERTY OWNER BY WAY OF POSTING A COPY OF THE NUISANCE ABATEMENT RESOLUTION ON THE PREMISES (IF THE ADDRESS OF THE OWNER IS UNKNOWN.)**
7. (B) **CONSIDER ADOPTION OF ORDINANCE NO. 889, AN ORDINANCE AMENDING 11-14-5A OF THE MONTEVIDEO CITY CODE, "YARD REQUIREMENTS" FOR PEDESTAL OR GROUND SIGNS IN B-1 AND B-2 DISTRICTS.**
7. (C) **CONSIDER ADOPTION OF ORDINANCE NO. 890, AN ORDINANCE AMENDING 3-2A-2 OF THE MONTEVIDEO CITY CODE TO PROVIDE FOR TEMPORARY ON-SALE LICENSES.**

8. General Business.

8. (A) **CONSIDER SEWER CONNECTION & USE AGREEMENT BETWEEN THE CITY OF MONTEVIDEO AND THE CITY OF WATSON.**
8. (B) **CONSIDER ACCEPTING THE 2008 ANNUAL REPORT DOCUMENT.**
8. (C) **CONSIDER RESOLUTION AMENDING 2009 FEES & CHARGES SCHEDULE TO PROVIDE FOR 1 TO 4-DAY TEMPORARY ON-SALE LIQUOR LICENSES.**
8. (D) **CONSIDER AUTHORIZING ISSUANCE OF TEMPORARY ON-SALE LIQUOR LICENSE TO HENNING-ERICKSON VFW POST #380, IN CONJUNCTION WITH A NATIONAL GUARD TROOPS SEND-OFF EVENT AT THE TACC ON APRIL 4, 2009.**
8. (E) **CONSIDER REQUEST FOR RENEWAL OF 2:00 A.M. CLOSING OF THE HUNT BAR & GRILL.**
8. (F) **CONSIDER GRANT AGREEMENTS FROM THE STATE OF MINNESOTA AND THE FEDERAL AVIATION ADMINISTRATION FOR 2009 AIRPORT PROJECTS (PHASE I DESIGN OF A SNOW REMOVAL EQUIPMENT BUILDING & ACQUISITION OF SNOW REMOVAL EQUIPMENT TRUCK & PLOW).**

8. **(G) CONSIDER FLOOD INSURANCE FOR COMMUNITY CENTER.**
8. **(H) CONSIDER APPOINTING A REPRESENTATIVE WITH VOTING PRIVILEGES TO ATTEND THE ANNUAL MEETING OF THE MN VALLEY CO-OP LIGHT & POWER ASSOCIATION ON MARCH 28, 2009.**
8. **(I) CONSIDER APPOINTMENT TO THE WESTERN MN PRAIRIE WATERS BOARD.**
8. **(J) CONSIDER SETTING DATE FOR 2009 BOARD OF APPEAL AND EQUALIZATION MEETING.**
9. Discussion and Miscellaneous.
10. Adjournment.