



JIM CURTISS - MAYOR

SANDRA HODGE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER  
KAREN NIEUWBEERTA, COUNCIL MEMBER  
MARVIN GARBE, COUNCIL MEMBER  
AL JOHNSRUD, COUNCIL MEMBER

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## CITY COUNCIL MEETING AGENDA

November 16, 2009  
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 November 2, 2009.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING NOVEMBER 13, 2009 IN THE AMOUNT OF \$237,078.37.**
5. (B) **CONSIDER APPLICATION FROM TWO RIVERS CHAPTER OF MN DEER HUNTERS ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS FOR RAFFLE, PADDLEWHEEL AND PULL-TAB ACTIVITY AT THE AMERICAN LEGION ON FEBRUARY 27, 2010.**
6. Public Hearings.

7. General Business.

- 7. (A) **CONSIDER APPLICATION FOR USE OF CITY PROPERTY (MAIN STREET) BY THE MONTEVIDEO AREA CHAMBER OF COMMERCE FOR A HOLIDAY PARADE ON DECEMBER 1, 2009, 5:30-6:45 P.M.**
- 7. (B) **CONSIDER AUDIT TERMS AND FEES WITH DANA F. COLE & COMPANY, LLP FOR THE 2009 AUDIT.**
- 7. (C) **CONSIDER RESOLUTION ADOPTING 2010 FEES & CHARGES SCHEDULE.**
- 7. (D) **CONSIDER RESOLUTION SETTING 20 M.P.H. SPEED LIMITS IN DESIGNATED SCHOOL ZONES.**
- 7. (E) **CONSIDER FUNDING REQUEST FROM PIONEERLAND LIBRARY SYSTEM FOR NEW COMPUTERS.**
- 7. (F) **CONSIDER 2010 PRAIRIE FIVE SENIOR NUTRITION PROGRAM MEALSITE FACILITY CONTRACT.**
- 7. (G) **CONSIDER 2010 FARM LEASE WITH ROBERT KURTZBEIN FOR LAND NORTH OF THE FORMER OST PROPERTY.**
- 7. (H) **CONSIDER LIABILITY COVERAGE WAIVER FORM.**

8. Ordinances.

- 8. (A) **CONSIDER ADOPTION OF ORDINANCE NO. 895, AN ORDINANCE AMENDING 3-2A-7 OF THE MONTEVIDEO CITY CODE, PLACES INELIGIBLE FOR LICENSE TO REMOVE THE 300' DISTANCE RESTRICTION FOR LIQUOR ESTABLISHMENTS FROM SCHOOLS & CHURCHES IN B-1 DISTRICTS ONLY.**

9. Discussion and Miscellaneous.

- 9. (A) **PERFORMANCE REVIEW OF THE CITY MANAGER.**

*This portion of the meeting may be closed to allow the city council to conduct a performance review of an employee subject to the authority of the council.*

10. Adjournment.