



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 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 council meeting of August 3, 2009 and Budget Worksession of August 10, 2009.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **CONSIDER ASSISTANCE FROM PARKVIEW TOWER IN MAINTAINING GREEN SPACE ON HILLSIDE ALONG FIRST STREET (ACROSS FROM THEIR MAIN ENTRANCE DOOR).**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING AUGUST 14, 2009 IN THE AMOUNT OF \$181,744.80.**
6. Public Hearings.

7. General Business.

7. (A) **CONSIDER RESOLUTION DESIGNATING PROSECUTING ATTORNEY FOR PETTY MISDEMEANOR & MISDEMEANOR STATE LAW VIOLATIONS.**
7. (B) **CONSIDER AGREEMENT FOR SPECIAL ASSESSMENT FOR COSTS ASSOCIATED WITH DUTCH ELM TREE REMOVAL AT 221 SOUTH 4TH STREET.**
7. (C) **CONSIDER RESOLUTION ENTERING INTO AN AGREEMENT WITH THE MN DEPARTMENT OF TRANSPORTATION OFFICE OF TRANSIT TO PROVIDE TRANSPORTATION SERVICES FOR 2010.**
7. (D) **CONSIDER APPROVING AIRPORT SEWER BIDS AND RESOLUTION AUTHORIZING MAYOR & CITY MANAGER TO SIGN ALL MN/DOT & FAA ASSOCIATED ENGINEERING GRANT DOCUMENTS.**
7. (E) **CONSIDER ENGINEERING AGREEMENT WITH RODEBERG & BERRYMAN FOR THE AIRPORT SEWER PROJECT.**
7. (F) **CONSIDER APPROVAL OF CHANGE ORDER NO. 8 - WASTEWATER TREATMENT FACILITY MODIFICATIONS - FOR THE ADDITION OF GUARDRAIL TO THE ROOF OF THE EXISTING CONTROL BUILDING.**
7. (G) **CONSIDER APPROVAL OF DISBURSEMENT OF SMALL CITIES GRANT FUNDS FOR RENTAL AND OWNER-OCCUPIED REHABILITATION PROJECTS.**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.