



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

**December 20, 2010
7:00 P.M.**

**CITY HALL COUNCIL CHAMBERS
MONTEVIDEO, MINNESOTA**

6:00-7:00 P.M. - Council members and Department Heads invited to attend an informal reception for outgoing Mayor Jim Curtiss in the Conference Room at City Hall.

1. Call to Order.
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of December 6, 2010.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **PRESENTATION OF CERTIFICATE OF APPRECIATION TO OUTGOING MAYOR JIM CURTISS.**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING DECEMBER 17, 2010 IN THE AMOUNT OF \$142,940.25.**

6. Public Hearings.
7. General Business.
7. (A) **CONSIDER AUTHORIZING BUSINESS AND LIQUOR LICENSES FOR 2011.**
7. (B) **CONSIDER RESOLUTION ESTABLISHING THE 2011 TAX LEVY.**
7. (C) **CONSIDER RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR 2011.**
7. (D) **CONSIDER CHANGES TO THE CITY'S DRUG & ALCOHOL TESTING POLICY CONCERNING DRUG TOLERANCE CUTOFF LEVELS AND DEFINITIONS.**
7. (E) **CONSIDER APPROVING CONTRACT WITH SAFE ASSURE CONSULTANTS, INC. TO PROVIDE THE 2011 EMPLOYEE SAFETY PROGRAM, TRAINING AND PROCEDURES.**
7. (F) **CONSIDER 2011 FARM LEASE WITH LESLIE ENEVOLDSEN ALONG WILLIAM AVENUE/COUNTY ROAD 15.**
7. (G) **CONSIDER 2011 FARM LEASE WITH ROBERT KURTZBEIN FOR LAND NORTH OF THE FORMER OST PROPERTY.**
7. (H) **CONSIDER APPROVING STANDARDS OF CONDUCT POLICY FOR SENIOR CENTER PROGRAM.**
7. (I) **CONSIDER RESOLUTION APPROVING PURCHASE OF LAND FROM THE CHIPPEWA COUNTY HISTORICAL SOCIETY FOR THE LEVEE PROJECT.**
7. (J) **CONSIDER APPOINTMENTS TO VARIOUS CITY BOARDS & COMMISSIONS.**
7. (K) **CONSIDER APPOINTMENTS OF COUNCIL MEMBERS TO VARIOUS BOARDS & COMMISSIONS.**
7. (L) **CONSIDER RESOLUTION FIXING TIME & PLACE FOR REGULAR CITY COUNCIL MEETINGS FOR CALENDAR YEAR 2011.**
7. (M) **CONSIDER INSTALLATION OF CREDIT CARD READER AT THE CHIPPEWA COUNTY-MONTEVIDEO AIRPORT.**

7. (N) **CONSIDER REQUEST TO INSTALL CROSSWALK BY ST. JOSEPH'S CATHOLIC CHURCH.**
7. (O) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**
7. (P) **CONSIDER AUTHORIZING THE WRITING OFF OF BAD DEBT.**
7. (Q) **UPDATE - PROPOSED LIQUOR STORE LEASE.**
8. Ordinances.
 8. (A) **CONSIDER INTRODUCING AN ORDINANCE AMENDING SECTION 39 OF CHAPTER 4 OF TITLE 8 OF THE MONTEVIDEO CITY CODE, "SERVICE LINES."**
 8. (B) **CONSIDER INTRODUCING AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE BY ADDING CHAPTER 10 - CELL PHONE OR OTHER ELECTRONIC DEVICE USE.**
 8. (C) **CONSIDER INTRODUCTION OF AN ORDINANCE AMENDING VARIOUS PROVISIONS OF 3-2B OF THE MONTEVIDEO CITY CODE, 3.2 PERCENT MALT LIQUOR, TO PROVIDE FOR ADMINISTRATIVE PENALTIES.**
9. Discussion and Miscellaneous.
 9. (A) **CITY MANAGER PERFORMANCE EVALUATION.**

A portion of the discussion may be closed to the public in order to conduct an employee evaluation of City Manager Steve Jones.
10. Adjournment.