



JIM CURTISS - MAYOR

SANDRA HODGE - COUNCIL PRESIDENT

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

CITY COUNCIL MEETING AGENDA

TUESDAY,
January 20, 2009
7:00 P.M.

CITY HALL COUNCIL CHAMBERS
MONTEVIDEO, MINNESOTA

1. Call to Order.
1. (A) OATH OF OFFICE ADMINISTRATION TO MAYOR JIM CURTISS.
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of January 12, 2009.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) PRESENTATION OF EMPLOYEE SERVICE AWARDS:

Deb Rhode - City Office employee for 10 years (1/1/1999)
Glennis Lauritsen - City Office employee for 30 years (1/8/1979)
5. Consent Agenda.
5. (A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD
ENDING JANUARY 16, 2009 IN THE AMOUNT OF \$23,584.64.

6. Public Hearings.

7. General Business.

7. (A) **CONSIDERATION OF AUDIT TERMS AND FEES WITH DANA F. COLE & COMPANY, LLP.**

7. (B) **CONSIDER RESOLUTION ACCEPTING \$2,843.55 GRANT FROM THE MINNESOTA COMMUNITY FOUNDATION TO FUND THE PURCHASE OF A FREEZER FOR THE MONTEVIDEO COMMUNITY CENTER.**

7. (C) **CONSIDER ENTERING INTO GRANT CONTRACT WITH THE STATE OF MINNESOTA FOR A COOPERATIVE DWI ENFORCEMENT NIGHT.**

7. (D) **CONSIDER QUOTES RECEIVED FOR 2009 SQUAD CAR.**

7. (E) **CONSIDER AGREEMENT FOR ENGINEERING SERVICES WITH SHORT ELLIOTT HENDRICKSON FOR DESIGN OF A SNOW REMOVAL EQUIPMENT (MAINTENANCE) BUILDING AT THE AIRPORT.**

7. (F) **CONSIDER RESOLUTION PROVIDING ELIGIBILITY INTO PERA'S POLICE & FIRE FUND FOR PART-TIME POLICE OFFICER BRENT SCHROEDER.**

8. Ordinances.

8. (A) **CONSIDER ADOPTION OF ORDINANCE NO. 887, AN ORDINANCE AMENDING 11-14-6 OF THE CITY CODE, "PROHIBITED SIGNS" BY ADDING SUBSECTION H (BILLBOARDS ALONG A STATE OR FEDERALLY DESIGNATED SCENIC BYWAY).**

9. Discussion and Miscellaneous.

10. Adjournment.