

CITY OF MONTEVIDEO
CITY COUNCIL PROCEEDINGS
October 17, 2011

The city council met in regular session Monday, October 3, 2011 in the council chambers at city hall. President Hodge called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

Council members present: Al Johnsrud, Bryce Curtiss, Marvin Garbe and Sandra Hodge.
Absent: Karen Nieuwbeerta. Mayor Debra Lee Fader present.

Also present were: City Manager Steven C. Jones, City Attorney Janice Nelson, City Engineer David Berryman and City Clerk Glennis Lauritsen.

It was moved by Garbe, seconded by Curtiss and unanimously passed to approve the agenda, as presented, with the following modifications:

ACTION ITEM DESCRIPTION:

**Modify: 5(A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD
ENDING OCTOBER 14, 2011 IN THE AMOUNT OF ~~\$153,666.46~~
\$169,988.97.**

Modified amount reflects the following additional claims:

EDA

Chamber of Commerce	Governor's Pheasant Hunt	\$2,500.00
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LEVEE PROJECT

Community Partners Research, Inc.	Property Acquisition	\$8,822.51
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MCDC

Chamber of Commerce	Governor's Pheasant Hunt	\$5,000.00
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**Add: 5(C) CONSIDER APPLICATION FROM TWO RIVERS CHAPTER OF MN
DEER HUNTERS ASSOCIATION FOR AN EXEMPTION FROM
LAWFUL GAMBLING LICENSE REQUIREMENTS.**

**Modify: 7(B) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM
VARIOUS ORGANIZATIONS AND INDIVIDUALS.**

Resolution amended:

- 1.) To change grant amount received for the airport snow maintenance building, from \$8,652.00 to \$164,374.00; and,

- 2.) To delete item for radio equipment until such time as more accurate numbers are available

**Add: 7(C) CONSIDER THE PURCHASE OF AN ARTICULATED WHEEL
LOADER FOR THE PUBLIC WORKS DEPARTMENT.**

**Add: 7(D) CONSIDER THE PURCHASE OF A LOADER MOUNTED
SNOWBLOWER FOR THE PUBLIC WORKS DEPARTMENT.**

It was moved by Johnsrud, seconded by Curtiss and unanimously passed to approve the minutes of the regular meeting of October 3, 2011.

4. Notices/Communications/Announcements or Appearance of Interested Citizens.

4(A) Mayor Fader presented a Certificate of Appreciation to utilities department employee Brian Schultz, recognizing 15 years of outstanding and dedicated service to the City of Montevideo since October 21, 1996.

5. Consent Agenda.

It was moved by Garbe, seconded by Curtiss and unanimously passed to approve the following consent agenda items:

5(A) VERIFIED CLAIMS FOR THE PERIOD ENDING OCTOBER 14, 2011 IN THE (MODIFIED) AMOUNT OF \$169,988.97.

5(B) LIST OF SURPLUS/SEIZED ITEMS FOR SALE BY THE POLICE DEPARTMENT.

5(C) 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 MONTEVIDEO VFW ON FEBRUARY 25, 2012.

6. Public Hearings.

- None.

7. General Business.

7(A) GRANT AGREEMENT - AIRPORT MAINTENANCE/OPERATION.

The Montevideo-Chippewa County Airport annually receives reimbursement from the State of Minnesota for direct, actual maintenance and operation costs not reimbursed by any other source. An agreement has been prepared by the state for the year beginning July 1, 2011 through June 30, 2013, whereby the state would reimburse 2/3 of the direct, actual maintenance and operation costs not reimbursed by any other source, not to exceed \$23,100.00 of State Aid for each state fiscal year.

AL JOHNSRUD OFFERED RESOLUTION NO. 3060, A RESOLUTION AUTHORIZING GRANT AGREEMENT FOR AIRPORT MAINTENANCE AND OPERATION, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3060 WAS SECONDED BY MARVIN GARBE. THOSE VOTING IN FAVOR OF MOTION: AL JOHNSRUD, MARVIN GARBE, BRYCE CURTISS AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 4-0.

7(B) ACCEPTANCE OF GIFTS/GRANTS.

The following grants/gifts have been donated to the city:

Name	Description	Amount/Value
Mn/DOT Grant Agmt.	Airport Snow Maintenance Building	\$164,374.00
Mn/DOT Grant Agmt.	Airport Hangar Door Replacement	4,905.00
Unknown	Three (3) picnic tables	450.00

MARVIN GARBE OFFERED RESOLUTION NO. 3061, A RESOLUTION ACCEPTING GIFTS/GRANTS, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3061 WAS SECONDED BY AL JOHNSRUD. THOSE VOTING IN FAVOR OF MOTION: MARVIN GARBE, AL JOHNSRUD, BRYCE CURTISS AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 4-0.

7(C) LOADER PURCHASE.

Public Works Director Greg Schwaegerl was present to discuss the purchase of an articulated wheel loader. Schwaegerl explained that the Capital Equipment Fund allows

\$160,000 for this purchase. Sealed bids were received on Monday, October 17, 2011. (The sealed bid process was used in lieu of the State Bid Contract because the state contract expired while staff was in the process of procurement of the loader.) Schwaegerl noted that it is quite rare to purchase from a vendor rather than off of the state bid; however, in this case, a substantial savings was realized.

Six (6) bids were received, with RDO Equipment submitting the low bid for a John Deere Articulated Wheel Loader in the amount of \$97,350.00, plus tax (\$6,692.81) and a set of grapple forks quoted at \$2,597.00, for a grand total of \$106,639.81. Staff recommended its purchase.

It was moved by Garbe, seconded by Johnsrud and unanimously passed to authorize the purchase of a John Deer loader from RDO Equipment, as bid.

7(D) SNOWBLOWER PURCHASE.

Public Works Director Schwaegerl was present to discuss the purchase of a snowblower. The Capital Equipment Fund allows \$110,000 for the purchase of a snowblower. Schwaegerl explained that staff had researched models available and is recommending the purchase of a SnoGo MP-3D Blower from MacQueen Equipment Company, with the trade-in of the current 2001 SnoGo MK800 Blower. The proposed blower is much bigger, both in size and horsepower, than the existing one. In addition, the gear box design has been redesigned and is more heavy duty. The purchase would be made off of the State Bid Contract.

The equipment dealer, MacQueen, has offered \$28,026.50 for the trade-in, and the manufacturer will allow another \$10,000, for a total trade-in value of \$38,026.50, making the purchase price of the MP-3D at \$89,555.00, plus tax, or a total of \$95,711.91.

It was moved by Johnsrud, seconded by Curtiss and unanimously passed to accept the low bid of MacQueen Equipment Company, as indicated.

8. Ordinances.

- None.

9. Discussion and Miscellaneous.

- ▶ Council President Hodge commended those involved in the 1st Annual Governor's Pheasant Hunt, which was held in Montevideo on Saturday, October 15th. Hodge had

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attended the community event at the American Legion, and noted that it was very well attended and appeared to be a huge success. Hodge stated this was an excellent way to showcase Montevideo and the surrounding area. Mayor Fader also thanked staff for a job well done with the hunt. It was also noted that El Rancho Mexican Restaurant had catered the event and had done a very nice job as well.

- ▶ Council member Johnsrud stated that he had received a call about the hours at the city compost site. He noted that the hours are posted at the site and also on Channel 8.

Meeting adjourned at 7:23 P.M.

Glennis A. Lauritsen, Secretary

Approved by council November 7, 2011:

Sandra Hodge - President