

CITY OF MONTEVIDEO
CITY COUNCIL PROCEEDINGS
January 17, 2012

The city council met in regular session Tuesday, January 17, 2012 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: Marvin Garbe, Karen Nieuwbeerta, Sandra Hodge, Al Johnsrud and Bryce Curtiss. Mayor Debra Lee Fader present.

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

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

MODIFY:

7(E) CONSIDER APPROVAL OF FLOOD HAZARD MITIGATION GRANT AND CONSIDER APPROVAL OF ACCOMPANYING SPONSORING UNIT OF GOVERNMENT RESOLUTION.

Grant document and resolution provided.

ADD:

7(H) CONSIDER APPROVAL OF FLOOD HAZARD MITIGATION GRANT WITH THE MN DEPARTMENT OF NATURAL RESOURCES FOR ACQUISITION OF THREE FLOOD-PRONE PROPERTIES IN SMITH ADDITION AND CONSIDER APPROVAL OF ACCOMPANYING SPONSORING UNIT OF GOVERNMENT RESOLUTION.

7(I) CONSIDER APPOINTING A REPRESENTATIVE WITH VOTING PRIVILEGES TO ATTEND THE ANNUAL MEETING OF THE MN VALLEY COOPERATIVE LIGHT & POWER ASSOCIATION ON MARCH 17, 2012.

It was moved by Nieuwbeerta, seconded by Johnsrud and unanimously passed to approve the minutes of the regular meeting of January 3, 2012, as presented.

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

- None.

5. Consent Agenda.

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

5(A) VERIFIED CLAIMS FOR THE PERIOD ENDING JANUARY 13, 2012 IN THE AMOUNT OF \$228,816.10.

6. Public Hearings.

- None.

7. General Business.

7(A) SALE OF 2008 FORD EXPEDITION.

Police Chief Adam Christopher was on hand to request permission to sell the police department's 2008 Ford Expedition to the City of Appleton. This vehicle is due for replacement in 2012 and currently has 90,000 miles. Christopher stated that the Appleton City Council has offered \$15,000 for the vehicle (equipped) and, in checking with Parkview-Ford, he was informed that they would allow \$7,000-\$8,000 for a trade, with an additional cost of \$1,000 to remove all of the equipment.

It was moved by Garbe, seconded by Curtiss and unanimously passed to sell the 2008 Ford Expedition to the City of Appleton for \$15,000.

7(B) PURCHASE OF PICKUP FOR POLICE DEPARTMENT.

Police Chief Christopher stated that the department had solicited quotes from local dealers for a crew cab pickup to replace the 2008 Expedition (to be sold to City of Appleton), as follows:

Adam's Motors: 2012 Chevrolet Silverado \$28,985.00 - 5.7 V8
Parkview Ford: 2012 Ford F-150 \$27,500 Ecoboost V6

Both of the vehicles are equipped similarly, with the exception of the engine in the Ford, which has similar horsepower but much better fuel economy. Equipment needed for the vehicle and installation of police equipment would be \$5,000-\$6,000.

Christopher explained that the department would use the vehicle for 3-4 years and then rotate it into the Street Department where it could be used for an additional 10-15 years. This would eliminate the need for the Street Department to purchase used pickups as often as they currently do.

Following discussion, it was moved by Garbe, seconded by Johnsrud and unanimously passed to authorize the purchase of the 2012 Ford F-150 from Parkview Ford in the amount of \$27,500.

7(C) 2012 STREET & UTILITY IMPROVEMENTS.

As directed by Resolution No. 3065, City Engineer David Berryman prepared a preliminary engineering report on the 2012 Street & Utility Improvements. Berryman reviewed the report, which discussed the following projects:

Project 1:	6 th Street, from T.H. 7 to Ost Avenue	\$565,000
Project 2:	Orchard Circle	109,000
Project 3:	Lincoln Avenue Storm Sewer	143,000
Project 4A:	Linda Lane (with existing alignment)	98,000
Project 4B:	Linda Lane (with new alignment)	90,000
Project 5:	Town Road	210,000

Total Estimated Project Costs = \$1,125,000

A timeline for the project was also proposed, as follows:

January 17: Council formally receives the report from the engineer and calls for Public Hearing (March 5)

March 5: Council holds public hearing to review 2012 construction plans. Council orders plans, specifications and the solicitation of bids. (Resolution Ordering the Improvement After a Public Hearing.)

April 12: Bid Opening Date (This does NOT take place at a council meeting.)

- April 16: Council reviews bids.
Council sets assessment rates for the project (resolution).
Council calls for final assessment hearing (resolution), (May 21)
- May 21: Council holds final assessment hearing and sets final rates
Resolution to Adopt the Final Assessment Role.)
Council Awards Bids
Council Calls for Bond Sale
- June 18 Bond Sale
Late June Work Begins

Discussion was held regarding method of calculation of assessments for the Orchard Circle Project. The engineer's report was based on a lineal foot calculation, while the resolution had indicated calculation be based on square footage for the cul-de-sac properties. Following discussion, City Engineer Berryman was directed to prepare information showing assessments for both methods.

Staff noted that Project 3 - Lincoln Avenue Storm Sewer - was not part of the original plan for 2012 and may need to be delayed for a year, depending on outcome of bids received.

MARVIN GARBE OFFERED RESOLUTION NO. 3087, A RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENTS (MARCH 5, 2012), AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3087 WAS SECONDED BY KAREN NIEUWBEERTA. THOSE VOTING IN FAVOR OF MOTION: MARVIN GARBE, KAREN NIEUWBEERTA, AL JOHNSRUD, BRYCE CURTISS AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

7(D) DECLARATION OF INTENT TO BOND.

It was moved by Johnsrud, seconded by Curtiss and unanimously passed to approve the Declaration of Official Intent to bond for the 2012 Street/Utility Improvements Project in the amount of \$900,000.

7(E) \$490,000 FLOOD HAZARD MITIGATION GRANT.

The state has approved a grant to the city to complete Phase 2 of the levee project in the amount of \$490,000. In addition to the agreement itself, an accompanying resolution of sponsorship also needs council approval.

KAREN NIEUWBEERTA OFFERED RESOLUTION NO. 3088, A SPONSORING UNIT OF GOVERNMENT RESOLUTION, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3088 WAS SECONDED BY AL JOHNSRUD. THOSE VOTING IN FAVOR OF MOTION: KAREN NIEUWBEERTA, AL JOHNSRUD, BRYCE CURTISS, MARVIN GARBE AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

7(F) DISCUSSION - NEW LIBRARY AGREEMENT.

City Manager Jones explained that the County Library Board has been working on a revision to the existing library agreement. A draft was developed, which has now been referred to the city attorney for review. City Attorney Nelson stated that it may be necessary to develop two separate agreements - a participation agreement between all parties (libraries from Montevideo, Clara City, Maynard and Milan, Chippewa County and the City of Montevideo) - and a building agreement between the City of Montevideo and Chippewa County.

No action was required.

7(G) ADDITIONAL BOARDS/COMMISSIONS APPOINTMENTS.

It was moved by Garbe, seconded by Curtiss and unanimously passed to make the following additional appointments:

- ▶ Lorelei Andresen, Hospital Commission, term expiring December 31, 2014
- ▶ Jim Curtiss, Cable Advisory Board, term expiring December 31, 2013

7(H) \$71,200 FLOOD HAZARD MITIGATION GRANT - SMITH ADDITION BUYOUTS.

The state has approved a grant to the city to buyout three properties in Smith Addition. This would be split 50/50 between the city and the state. City Manager Jones explained that initially, the city found its 50% of the grant; however, appraisals came in higher for

one property and, therefore, staff is still working on finding all of the local funding. In the very least, two properties will be acquired. In addition to the agreement itself, an accompanying resolution of sponsorship also needs council approval.

MARVIN GARBE OFFERED RESOLUTION NO. 3089, A SPONSORING UNIT OF GOVERNMENT RESOLUTION, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3089 WAS SECONDED BY BRYCE CURTISS. THOSE VOTING IN FAVOR OF MOTION: MARVIN GARBE, BRYCE CURTISS, KAREN NIEUWBEERTA, AL JOHNSRUD AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

7(I) REC VOTING REPRESENTATIVE.

It was moved by Johnsrud, seconded by Nieuwbeerta and unanimously passed to appoint Debra Lee Fader as the city's voting delegate at the annual meeting of the REC on March 17, 2012.

8. Ordinances.

- None.

9. Discussion and Miscellaneous.

- None.

Meeting adjourned at 8:03 P.M.

Glennis A. Lauritsen, Secretary

Approved by council February 6, 2012:

Sandra Hodge - President