

CITY OF MONTEVIDEO  
CITY COUNCIL PROCEEDINGS  
April 2, 2012

The city council met in regular session Monday, April 2, 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, Sandra Hodge, Al Johnsrud and Bryce Curtiss.  
Absent: Karen Nieuwbeerta. Mayor Debra Lee Fader present.

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

Council President Hodge welcomed high school students present in the audience to observe the council proceedings, inviting them to pose their questions throughout the meeting.

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

**MODIFY:**

**5(B) CONSIDER LIST OF SURPLUS/SEIZED ITEMS FOR SALE BY THE POLICE AND PARKS DEPARTMENT(S).**

1971 Farmall Tractor added to the list from the Parks Department.

It was moved by Garbe, seconded by Curtiss and unanimously passed to approve the minutes of the worksession of March 19, 2012 and regular meeting of March 19, 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 MARCH 30, 2012 IN THE AMOUNT OF \$222,871.65.

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

6. Public Hearings.

- None.

7. General Business.

7(A) DEPARTMENTAL ANNUAL REPORT PRESENTATIONS.

2011 Annual Report information was presented by Public Works Director Greg Schwaegerl.

7(B) POLICE DEPARTMENT HANDGUNS PURCHASE.

Police Chief Christopher was on hand to discuss a request for the replacement of existing Sig Sauer handguns with Glock Gen 4 handguns. He explained that the Sig Sauers are over 10 years old and, therefore, supplies (holsters, lights, etc.) are more difficult to obtain and that the Glocks are the preferred weapon of law enforcement and are used by the State Patrol, BCA, DNR, Chippewa County and other local agencies. This means that in a bad situation, magazines from these weapons would interchange with other agencies weapons, if needed.

Two quotes were received, as follows:

**Keeps - St. Cloud, MN:**

Glock Gen 4 .40 cal: 14 @ \$409.00/each =	\$ 5,726.00
Trade-in allowance (Sigs): 13 @ \$270.00/each =	(3,510.00)
Trade-in allowance, old Glock: 1 @ 255.00	(255.00)
Trade-in allowance, old junk guns from evidence:	(130.00)
Cost to upgrade:	\$1,831.00

DJ's - Montevideo, MN:	
Glock Gen 4 .40 cal: 14 @ \$525.00/each =	\$ 7,350.00
Trade-in allowance (Sigs): 13 @ \$225.00/each =	(2,925.00)
Trade-in allowance, old Glock: 1 @ 225.00	(225.00)
Trade-in allowance, old junk guns from evidence:	(130.00)
Cost to upgrade:	\$4,070.00

It was moved by Garbe, seconded by Curtiss and unanimously passed to approve the quote from Keepers.

7(C) DNR FOREST BONDING GRANT.

Public Works Director Greg Schwaegerl was on hand to state that the city had been awarded a \$10,000 Community Forest Bonding Grant from the MN Department of Natural Resources (DNR) for the purchase of trees. Schwaegerl explained that the program is set up on a reimbursement basis. The official contract has not yet been received; however, staff requests that the council approve receipt of the grant and authorize execution of the documents, once received.

AL JOHNSRUD OFFERED RESOLUTION NO. 3100, A RESOLUTION ACCEPTING GRANT, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3100 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(D) TREE QUOTES.

Public Works Director Schwaegerl reviewed quotes received for trees to be planted throughout the community - on boulevards, in the parks and at the cemetery. Two vendors submitted quotes and Schwaegerl recommended accepting the quote from Heather Nursery for 11 different variety of trees in the amount of \$11,729.53. Through the DNR Forest Bonding Grant accepted in the previous agenda item, approximately 200 trees will be purchased.

It was moved by Garbe, seconded by Curtiss and unanimously passed to accept the quote of Heather Nursery, as presented, contingent upon approval of the grant.

7(E) SMITH ADDITION RECLAMATION PROJECT GRANT.

Public Works Director Schwaegerl stated that the Chippewa River Watershed Project has agreed to partially fund the reclamation project in Smith Addition. They will purchase all materials needed for this project, including spray to kill turf grass, native grass seed and wildflower seed. The city crews will do all of the prep work, labor, spraying, etc., as the city's portion of the grant. Chemical, grass seed and flowers will be approximately \$6,000 and will encompass about 15 acres.

AL JOHNSRUD OFFERED RESOLUTION NO. 3101, A RESOLUTION ACCEPTING GRANT, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3101 WAS SECONDED BY BRYCE CURTISS. THOSE VOTING IN FAVOR OF MOTION: AL JOHNSRUD, BRYCE CURTISS, MARVIN GARBE AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 4-0.

7(F) PFA APPLICATION/DOCUMENTS - WWTP GARAGE.

City Manager Jones explained that the Public Facilities Authority (PFA) has recommended the city close-out the existing loan at the wastewater treatment plant and apply for a new loan for the construction of the proposed garage at the plant. This would help meet existing deadlines on the original loan and keep "Buy America" and other federal issues out of construction and loan requirements.

The council was provided with the following documents for review and consideration: Resolution of Application for Funding and associated CWRP Loan Application Form 5 (Compliance with Federal & State Laws/Rules/Regulations; and CWRP Loan Application Form 6 (Fair Share Statement & Disadvantaged Business Enterprise Certification).

MARVIN GARBE OFFERED RESOLUTION NO. 3102, A RESOLUTION OF APPLICATION FOR FUNDING TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3102 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(G) FIRE RELIEF OFF-SITE GAMBLING PERMIT.

The Montevideo Fire Relief Association proposes to conduct lawful gambling at the VFW Post 380 beginning June 16 and ending June 17, 2012. The application will be filed with the State of Minnesota. This is in conjunction with the Fiesta Days celebration.

AL JOHNSRUD OFFERED RESOLUTION NO. 3103, A RESOLUTION APPROVING A ONE DAY OFF-SITE GAMBLING PERMIT, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3103 WAS SECONDED BY BRYCE CURTISS. THOSE VOTING IN FAVOR OF MOTION: AL JOHNSRUD, BRYCE CURTISS, MARVIN GARBE AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 4-0.

8. Ordinances.

- None.

9. Discussion and Miscellaneous.

- ▶ Council member Garbe suggested staff contact Mn/DOT to discuss costs associated with a complete reconstruction project for Highway 29, rather than the proposed overlay. Garbe felt that a complete reconstruction project would last longer and would provide a more pleasing entrance to the community.
- ▶ Council member Johnsrud encouraged the community to spruce up their properties.
- ▶ City Manager Jones stated that the Army Corps of Engineers plans to shut down all or a portion of Highway 212, from the Trailways intersection to Flinns Salvage, on Monday, April 23<sup>rd</sup>. This is much sooner than anticipated; therefore, city staff will send out a mailing to property owners in the area. Also included will be information on the Open House planned for Wednesday, April 11<sup>th</sup>, 6:00-8:00 P.M. at the Community Center.
- ▶ Council member Johnsrud asked for an update on the Chippewa River dam removal project. Staff noted that plans/specs have not yet been relayed to the city but are expected within the next couple of weeks or so.

Minutes/City Council  
April 2, 2012  
Page No. 6

Meeting adjourned at 7:38 P.M.

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Glennis A. Lauritsen, Secretary

Approved by council April 16, 2012:

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Sandra Hodge - President