

CITY OF MONTEVIDEO
CITY COUNCIL PROCEEDINGS
July 2, 2012

The city council met in regular session Monday, July 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: Sandra Hodge, Marvin Garbe, Al Johnsrud, Karen Nieuwbeerta and Bryce Curtiss. Absent: None. Mayor Debra Lee Fader absent.

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

It was moved by Johnsrud, seconded by Garbe and unanimously passed to approve the agenda, as presented.

It was moved by Garbe, seconded by Nieuwbeerta and unanimously passed to approve the minutes of the regular meeting of June 18, 2012 and adjourned meeting of June 21, 2012.

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

- None.

5. Consent Agenda.

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

5(A) VERIFIED CLAIMS FOR THE PERIOD ENDING JUNE 29, 2012 IN THE AMOUNT OF \$538,923.78.

5(B) APPLICATION FROM THE MONTEVIDEO AREA CHAMBER OF COMMERCE FOR USE OF MAIN STREET FOR THE ANNUAL CRAZY DAYS ACTIVITIES.

6. Public Hearings.

- None.

7. General Business.

7(A) CONTRACT AMENDMENTS - SURVEY (MONUMENT) WORK AT AIRPORT.

In June, the city and county approved Amendment #14 with Short Elliot Hendrickson (SEH) for FAA required survey work at the airport. After negotiations with the FAA, the scope of work has been changed, and the cost to complete the work has been lowered by about half of the original Amendment #14 previously approved by motion of the council.

It was moved by Curtiss, seconded by Johnsrud and unanimously passed to rescind amendment #14 and approve new amendment #14R with SEH for survey work at the airport.

7(B) DESIGNATION OF POLLING PLACES/ELECTION JUDGES.

The site for the Primary election on August 14, 2012 and General Election on November 6, 2012 needs to be designated and election judges need to be named.

MARVIN GARBE OFFERED RESOLUTION NO. 3117, A RESOLUTION DESIGNATING THE TACC AS POLLING PLACE FOR THE PRIMARY ELECTION AND NAMING JUDGES FOR THE ELECTION, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3117 WAS SECONDED BY KAREN NIEUWBEERTA. THOSE VOTING IN FAVOR OF MOTION: MARVIN GARBE, KAREN NIEUWBEERTA, BRYCE CURTISS, AL JOHNSRUD AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

MARVIN GARBE OFFERED RESOLUTION NO. 3118, A RESOLUTION DESIGNATING THE TACC AS POLLING PLACE FOR THE GENERAL ELECTION AND NAMING JUDGES FOR THE ELECTION, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3118 WAS SECONDED BY KAREN NIEUWBEERTA. THOSE VOTING IN FAVOR OF MOTION: MARVIN GARBE, KAREN NIEUWBEERTA, BRYCE CURTISS, AL JOHNSRUD AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

7(C) ACCEPTANCE OF GIFTS/GRANTS.

The following donations have been given by various organizations and individuals which need to be formally accepted by the city.

<u>Name</u>	<u>Description</u>	<u>Amount/Value</u>
VFW Auxiliary	2012 pool scholarships	\$ 25.00
Bill's Supermarket	Frisbee golf	2,000.00

<u>Name</u>	<u>Description</u>	<u>Amount/Value</u>
VFW Post #380	Crazy Days expenses	200.00

AL JOHNSRUD OFFERED RESOLUTION NO. 3119, A RESOLUTION ACCEPTING GIFTS/GRANTS, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3119 WAS SECONDED BY BRYCE CURTISS. THOSE VOTING IN FAVOR OF MOTION: AL JOHNSRUD, BRYCE CURTISS, KAREN NIEUWBEERTA, MARVIN GARBE AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

8. Ordinances.

8(A) INTRODUCTION OF ORDINANCE NO. 919.

An "Illegal Discharge and Illicit Connection Ordinance was adopted by the city council on March 16, 2012. Language in another section of the code is affected by these changes, so an ordinance amendment needs to be considered to address this conflict.

FOLLOWING DISCUSSION, MARVIN GARBE INTRODUCED ORDINANCE NO. 919, AN ORDINANCE AMENDING 10-1-6 OF THE MONTEVIDEO CITY CODE ENTITLED, "CONSTRUCTION EROSION CONTROL."

9. Discussion and Miscellaneous.

- ▶ Engineer Berryman updated the city council on progress with street construction.
- ▶ Several council members wished everyone a happy 4th of July, and thanked those who had served or were serving in the Nations's armed forces.

Meeting adjourned at 7:10 PM.

Steven C. Jones, Acting Secretary

Approved by council July 16, 2012

Sandra Hodge - President