

CITY OF MONTEVIDEO
CITY COUNCIL PROCEEDINGS
July 16, 2012

The city council met in regular session Monday, July 16, 2012 in the council chambers at city hall. Acting President Garbe called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

Council members present: Marvin Garbe, Al Johnsrud and Bryce Curtiss. Absent: Sandra Hodge and Karen Nieuwbeerta. 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 Johnsrud, seconded by Curtiss and unanimously passed to approve the agenda, with the following modifications (necessary due to the absence of two council members):

DELETE: 7(D) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.

DELETE: 8(A) CONSIDER ADOPTION OF ORDINANCE NO. 919, AN ORDINANCE AMENDING 10-1-6 OF THE MONTEVIDEO CITY CODE ENTITLED, "CONSTRUCTION EROSION CONTROL."

It was moved by Johnsrud, seconded by Curtiss and unanimously passed to approve the minutes of the regular meeting of July 2, 2012.

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

4(A) 2011 BUILDING AWARDS.

Mayor Fader presented the following 2011 Building Awards:

Category	Recipient
<i>Best New Home Construction</i>	Roger & Glennis Jorgenson, 2033 Park Avenue
<i>Best Residential Remodel</i>	Jose Mario Lopez Hernandez, 210 South 8 th Street
<i>Best Rental Property Renovation</i>	Devon Vien, 1007 North 5 th Street
<i>Best Commercial Renovation</i>	Coborn's, Inc.

4(B) UMVRDC PUBLIC ART PLANNING GROUP.

Mary Sellner was present to explain that, through the Upper MN Valley Regional Development Commission (UMVRDC), she has become a part of a small planning group who are exploring ways to create public art projects in the region and the local community. Sellner explained that ideas for possible art projects include painting trash cans, sidewalk “chalk” art with kids, etc.

Council commended Sellner on her involvement and work on the project.

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 JULY 13, 2012 IN THE AMOUNT OF \$142,097.52.

6. Public Hearings.

- None.

7. General Business.

7(A) 2011 AUDIT REPORT REVIEW.

Nancy Aagesen, Dana F. Cole & Company, LLP, was present to review the city’s 2011 Audit Report and to address questions/concerns raised by the council.

It was moved by Curtiss, seconded by Johnsrud and unanimously passed to accept the audit, as presented.

7(B) 2013 BUDGET DISCUSSION DATES.

It was moved by Johnsrud, seconded by Curtiss and unanimously passed to set the following dates/times to discuss the 2013 Budget:

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- ▶ Monday, August 6th, 5:30-7:00 P.M.
- ▶ Monday, August 13th, 6:00-?? P.M.

7(C) SPRINKLER AGREEMENT - 2033 PARK AVENUE.

It was moved by Curtiss, seconded by Johnsrud and unanimously passed to approve an Agreement for Installation of Sprinklers with Roger & Glennis Jorgenson, 2033 Park Avenue.

7(D) DELETED.

8. Ordinances.

8(A) DELETED.

9. Discussion and Miscellaneous.

- ▶ Engineer Berryman updated the city council on progress with street construction.
- ▶ Mayor Fader read an official invitation from the Consulate General of Uruguay, inviting her and council members to visit Uruguay. This item will be discussed as a part of the upcoming budget worksessions.

Meeting adjourned at 7:33 PM.

Glennis A. Lauritsen, Secretary

Approved by council August 6, 2012:

Sandra Hodge, President