

CITY OF MONTEVIDEO
CITY COUNCIL PROCEEDINGS
October 15, 2012

The city council met in regular session Monday, October 15, 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: 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 Curtiss, seconded by Johnsrud and unanimously passed to approve the agenda, with the following modifications.

MODIFY: 4(A) PRESENTATION OF EMPLOYEE SERVICE AWARDS:

(Corrected date hired).

Byron Hayunga - Public Works employee for 35 years (hired ~~1/2/1980~~
10/10/1977 promoted to Utilities Superintendent in 1989.)

**ADD: 7(F) CONSIDER CHANGE IN SCOPE OF WORK ON THE AIRPORT
RUNWAY RECONSTRUCTION PROJECT.**

It was moved by Garbe, seconded by Curtiss and unanimously passed to approve the minutes of the regular meeting of October 1, 2012, as presented.

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

4(A) EMPLOYEE SERVICE AWARDS.

Mayor Fader presented Certificates of Appreciation to the following individuals:

Dianne Anderson - Utility Billing Clerk for 25 years (hired 9/24/1987)
Byron Hayunga - Public Works employee for 35 years (hired 10/10/1977 - promoted
to Utilities Superintendent in 1989.)

5. Consent Agenda.

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

- 5(A) VERIFIED CLAIMS FOR THE PERIOD ENDING OCTOBER 12, 2012 IN THE AMOUNT OF \$1,011,551.22.

6. Public Hearings.

- None.

7. General Business.

- 7(A) REFUSE AGREEMENT WITH TOSTENSON, INC.

The existing agreement with Tostenson's, Inc. for municipal rubbish and garbage removal expires at the end of 2012. Commitment to a new five-year agreement had been discussed by the council, including a review of options and rates at the September 17th city council meeting. Following that discussion, staff was directed to draft a new agreement, which reflects no rate increase for the term of the five-year agreement.

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

- 7(B) LOCAL COMMITMENT - RUNWAY REHABILITATION PROJECT.

AL JOHNSRUD OFFERED RESOLUTION NO. 3130, A RESOLUTION COMMITTING LOCAL SHARE TO MONTEVIDEO AIRPORT RUNWAY REHABILITATION PROJECT, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3130 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(C) AIRPORT MOWER DECK PURCHASE.

City Manager Jones explained that the airport has funds available within its Capital Improvement Plan to acquire a new mower deck. The state has approved a grant and will pay 2/3 of the cost of a new deck. The grant is in the total amount of \$17,922.51, with the state paying 2/3 of the cost. Total cost to the city and county would be \$5,974.17, or \$2,987.09 each.

It was moved by Garbe, seconded by Johnsrud and unanimously passed to approve acquisition of the mower deck from the John Deere Corporation (off of the Iowa state bid and handled through Kibble Equipment) in the amount of \$17,922.51.

BRYCE CURTISS OFFERED RESOLUTION NO. 3131, A RESOLUTION AUTHORIZING MN/DOT GRANT AGREEMENT NO. 02213 FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3131 WAS SECONDED BY MARVIN GARBE. THOSE VOTING IN FAVOR OF MOTION: BRYCE CURTISS, MARVIN GARBE, AL JOHNSRUD AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 4-0.

7(D) TRANSIT BUILDING LEASE WITH PRAIRIE FIVE CAC.

As a part of the agreement with Prairie Five CAC for consolidation of the transit systems, the city had agreed to lease to them the transit facility at 210 North 1st Street. An agreement was drafted for this purpose at a cost of \$350.00/month.

It was moved by Garbe, seconded by Curtiss and unanimously passed to approve the building lease, as presented.

7(E) GIFTS/GRANTS ACCEPTED.

The following donations and/or grants have been received from various organizations and individuals which need to be formally accepted by the city:

<u>Name</u>	<u>Description</u>	<u>Amount/Value</u>
Chippewa County Sheriff's Dept.	Driflex cold water rescue suits (3) 2-Fire Dept. / 1-Police Dept.	\$ 2,400.00

<u>Name</u>	<u>Description</u>	<u>Amount/Value</u>
Fiesta City Speedway	Nozzle for Fire Department	600.00
American Legion	Pool Scholarship	100.00
Montevideo Youth Sports	Pool Scholarship	50.00
Wendell Peterson	Twins Fields for Kids Program	30.00
U.S. Fish & Wildlife Service	Dam Removal Grant	100,000.00
Conservation Legacy Grant	Dam Removal Grant	100,000.00
State of Minnesota	Vest Grant	2,349.99
MN Institute of Public Health	Compliance Checks	390.00
Mn/DOT	Airport Mower Grant	17,922.51

AL JOHNSRUD OFFERED RESOLUTION NO. 3132, A RESOLUTION ACCEPTING GIFTS/GRANTS, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3132 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(F) CHANGE IN SCOPE (DITCHES) - RUNWAY RECONSTRUCTION PROJECT.

City Manager Jones explained that some members of the airport commission have questioned two parts of the Runway Renovation Project:

- 1) Cross-wind runway. Some commissioners feel that the unevenness of the run-up to and the transition between the main runway and the parallel taxiway are dangerous (and poorly engineered.) The engineer (SEH) has stated that they meet state and federal requirements and that some of the low spots are needed for drainage of the main runway. SEH has agreed to resurvey the site (as-built) and ascertain if an error has been made, or if adjustments are in order. Potential costs to rebuild are unknown. SEH will pay for the resurvey. Pending further review, no action is needed at this time.
- 2) New ditches alongside the main runway. Some commissioners feel the new ditches alongside the main runway (particularly at the south end) are dangerous, if an airplane was to veer off the runway. SEH has again asserted that the design and ditches meet state and federal standards, and that changes are not necessary. Changes can be made (lowering of the hump in the middle between the parallel

taxiway and main runway), which may flatten out the area and make it safer if an airplane runs off the sides of the runway. Estimated costs to do this remedial work is estimated between \$20,000-\$30,000. At this time, the project is about \$40,000 under bid.

It was moved by Garbe, seconded by Johnsrud and unanimously passed to approve the request to re-grade the area (ditches) alongside the main runway.

8. Ordinances.

8(A) COMPENSATION OF MAYOR & COUNCIL MEMBERS.

IT WAS MOVED BY BRYCE CURTISS THAT ORDINANCE NO. 921, AN ORDINANCE AMENDING 1-5-1 OF THE MONTEVIDEO CITY CODE, "COMPENSATION OF MAYOR AND COUNCIL MEMBERS," AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF ORDINANCE NO. 921 WAS SECONDED BY MARVIN GARBE. THOSE VOTING IN FAVOR OF MOTION: BRYCE CURTISS, MARVIN GARBE, AL JOHNSRUD AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. ORDINANCE PASSED 4-0.

8(B) GREAT PLAINS NATURAL GAS ORDINANCE.

AL JOHNSRUD INTRODUCED ORDINANCE NO. 922, AN ORDINANCE GRANTING TO GREAT PLAINS NATURAL GAS COMPANY, A DIVISION OF MDU RESOURCES GROUP, INC., A DELAWARE CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NONEXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE, REPAIR AND MAINTAIN FACILITIES AND EQUIPMENT FOR THE TRANSPORTATION, DISTRIBUTION, MANUFACTURE AND SALE OF GAS ENERGY FOR PUBLIC AND PRIVATE USE AND TO USE PUBLIC WAYS AND PUBLIC GROUNDS OF THE CITY FOR SUCH PURPOSES; AND PRESCRIBING CERTAIN TERMS AND CONDITIONS THEREOF.

9. Discussion and Miscellaneous.

Prior to going into closed session to discuss union negotiations, council members were polled for additional items.

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- ▶ Engineer Berryman stated that he had obtained estimates for shaping/paving the access to the fairgrounds property. The contractor would charge \$24,436 for the work this year; the city could do the work next year at approximately \$18,000.
- ▶ Council member Garbe reported a street light out at Lincoln Parkway.

At 7:38 P.M., the council took a short recess prior to going into closed session.

Council president Hodge called the closed session to order at 7:41 to discuss union negotiations. The entire closed session was recorded on audio tape, which will be retained in accordance with the adopted Records Retention Schedule, after which time the tape will be destroyed.

Closed session ended at 8:04 P.M.

Meeting adjourned at 8:04 P.M.

Glennis A. Lauritsen, Secretary

Approved by council November 5, 2012:

Sandra Hodge, President