

CITY OF MONTEVIDEO
CITY COUNCIL PROCEEDINGS
November 5, 2012

The city council met in regular session Monday, November 5, 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 Nieuwebeerta. Mayor Debra Lee Fader present.

Also present were: City Manager Steven C. Jones and City Engineer David Berryman.

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

It was moved by Garbe, seconded by Curtiss and unanimously passed to approve the minutes of the worksession and regular meeting of October 15, 2012, as presented.

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

- None.

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 NOVEMBER 2, 2012 IN THE AMOUNT OF \$670,930.78.

6. Public Hearings.

- None.

7. General Business.

7(A) HOSPITAL DIGITAL RADIOGRAPHY EQUIPMENT PURCHASE.

The hospital received bids on new digital radiography equipment, as follows:

<u>Bidder</u>	<u>Bid</u>
GE Discovery XR656 System	\$297,601

<u>Bidder</u>	<u>Bid</u>
Quantum Q-Rad Digital DRX	\$174,000
Siemens Ysio System	\$260,209

Council member Curtiss (who serves on the hospital board) noted that hospital staff reviewed all of the equipment and determined that the bid of Quantum did not meet minimum requirements. Hospital Administrator Mark Paulson and the CCMH radiology staff recommended purchase of the Siemens system at \$260,209.

It was moved by Garbe, seconded by Johnsrud and unanimously passed to approve the equipment purchase from the lowest responsible bidder, Siemens Ysio system, as recommended by the hospital administrator and staff.

7(B) DRAINAGE PLAN - HOMEFRONT EXPANSION.

At its meeting on June 18, 2012, the council approved a conditional use permit for Homefront Properties, LLC, for the expansion of their existing care center facilities at 216 and 224 North 19th Street by adding two buildings directly east of the existing structures. One of the conditions attached to the approval was review of the drainage plans by the city engineer and city council prior to construction. Therefore, a memo was prepared by the city engineer addressing this issue.

City Engineer Berryman stated he had been working with the owner and had suggested some improvements to the drainage plan. A revised plan has now been submitted which provides for two catch basins with a berm and an additional ponding area at the southeast corner. Berryman stated that this should provide adequate site drainage while keeping water off of the adjacent private property to the south of the facility.

It was moved by Johnsrud, seconded by Garbe and unanimously passed to approve the revised drainage plan, as submitted.

7(C) COMPREHENSIVE PLAN SCHEDULE.

City Manager Jones and Community Development Director Steinbach presented a work plan and schedule developed by staff for updating the city's existing Comprehensive Plan, which was approved in 1996. Included in the work plan is a time frame for completion of the various sections. The first joint planning commission/city council meeting date proposed is Monday, November 26, 2012 at 7:00 P.M.

It was moved by Garbe, seconded by Johnsrud and unanimously passed to approve the work plan and schedule and to set the date of Monday, November 26, 2012, 7:00 P.M. for a joint meeting with the Montevideo Planning Commission for this purpose.

7(D) SUPPORT OF APPLETON PRISON FACILITY.

City Manager Jones explained that the Corrections Corporation of America (CCA) has submitted a proposal to the Federal Bureau of Prisons (BOP) to house inmates at Prairie Correctional Facility (PCF) in Appleton. PCF has been closed since February of 2010 but reopening would recreate approximately 400 jobs, if CCA was successful with the BOP in the award of a long-term contract. The city has been asked to send letters of support to representatives of the BOP, along with a resolution. The materials would be relayed to the City of Appleton to be included in a packet of regional support for the project.

MARVIN GARBE OFFERED RESOLUTION NO. 3133, A RESOLUTION OF SUPPORT FOR PRAIRIE CORRECTIONAL FACILITY - APPLETON, MINNESOTA, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3133 WAS SECONDED BY BRYCE CURTISS. THOSE VOTING IN FAVOR OF MOTION: MARVIN GARBE, BRYCE CURTISS, AL JOHNSRUD AND SANDRA HODGE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 4-0.

It was moved by Garbe, seconded by Johnsrud and unanimously passed to approve the two letters of support to the Federal Bureau of Prisons, to accompany Resolution No. 3133.

7(E) FLOOD FIGHTING EFFORTS - GRAVEL ROAD/HIGHWAY 212.

At a recent worksession, city flood fighting policy was discussed in regards to residents and businesses adjacent to the old 1969 levee. Council had suggested a letter be drafted to reflect the existing policy and that the letter be sent to those affected. Staff presented a draft letter for review. Council discussed purpose and content of the letter.

It was moved by Johnsrud, seconded by Curtiss and unanimously passed to approve the letter; however, direct staff to incorporate even stronger language regarding the pumping/sandbagging, etc. for individual homes and businesses.

7(F) GIFT FROM ALAN & NANCY JOHNSRUD.

The following donation has been received which needs to be formally accepted by the city:

<u>Name</u>	<u>Description</u>	<u>Amount/Value</u>
Alan & Nancy Johnsrud	Twins Fields for Kids Program	\$ 50.00

BRYCE CURTISS OFFERED RESOLUTION NO. 3134, A RESOLUTION ACCEPTING GIFTS/GRANTS, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3134 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(G) ELECTION CANVASSING BOARD MEETING.

It was moved by Johnsrud, seconded by Garbe and unanimously passed to set the date of Tuesday, November 13, 2012 at 12:00 Noon to canvass the results of the November 6th General Election.

8. Ordinances.

8(A) GREAT PLAINS NATURAL GAS ORDINANCE.

IT WAS MOVED BY AL JOHNSRUD THAT 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, BE ADOPTED. MOTION FOR ADOPTION OF ORDINANCE NO. 922 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. ORDINANCE PASSED 4-0.

9. Discussion and Miscellaneous.

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

- ▶ Council member Garbe referred to the recent Highway 7 construction, asking whether the area could be mowed before the guardrails are replaced.

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- ▶ Brief discussion was held regarding exploring a stronger vehicle and/or trash ordinance.

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 7:40 to discuss union negotiations. Those in attendance included Mayor Fader, Council Members Hodge, Garbe, Curtiss, Johnsrud; City Manager Jones and Community Development Director Steinbach. The 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.

City Clerk Glennis Lauritsen arrived at 8:08 P.M.

Closed session ended at 8:48 P.M.

Meeting adjourned at 8:48 P.M.

Steven C. Jones, Acting Secretary

Approved by council November 19, 2012:

Sandra Hodge, President