

CITY OF MONTEVIDEO
CITY COUNCIL PROCEEDINGS
December 30, 2014

A special meeting of the Montevideo City Council was held Monday, December 30, 2014 in the council chambers at city hall. In accordance with MN Statutes 13D.04, the meeting was set by notice dated December 22, 2014. Purpose of the meeting was to consider resolutions relating to railroad pedestrian crosswalk funding, and for such other business that may come before the council.

President Garbe called the meeting to order at 5:00 P.M.

Council members present: Marvin Garbe, Todd Hay, Bryce Curtiss, Nathan Schmidt and Karen Nieuwebeerta. Absent: None. Mayor Debra Lee Fader present.

Also present were: City Manager Steven C. Jones and City Clerk Glennis A. Lauritsen.

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

MODIFY: 2) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING DECEMBER 23, DECEMBER 30, 2014 IN THE AMOUNT OF ~~\$178,014.93~~ \$285,524.08.**

Revised amount reflects the following additional claims:

LIQUOR

Bellboy Corporation - inventory	\$ 2,154.80
Johnson Brothers Liquor Co. - inventory	4,580.25
Johnson Brothers Liquor Co. - inventory	7,584.78
Locher Brothers, Inc. - Inventory	5,029.65
Madison Bottling Co. - Inventory	9,495.00
Southern Wine & Spirits of MN - inventory	5,370.08

2014 CIP IMPROVEMENTS

Cities Edge Architects - Fire Hall Construction Services	1,835.00
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ENGINEERING

Rodeberg & Berryman, Inc. - December Services	15,775.28
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MISCELLANEOUS

Great Plains Gas - Gas Bills	5,360.81
Monte Youth Sports - Recreation Services	4,500.00
Xcel Energy - Electricity	15,407.50

SMALL CITIES DEVELOPMENT GRANT
SW MN Housing Partnership - Disbursement #28 18,066.00

SWIMMING POOL
Aqua Logic, Inc. - Application #1 12,350.00

**ADD: 3C) CONSIDER RESOLUTION ACCEPTING \$30,000.00 GIFT FROM
THE MONTEVIDEO FIRE RELIEF ASSOCIATION.**

2) It was moved by Hay, seconded by Curtiss and unanimously passed to approve the verified claims for the period ending December 30, 2014 in the (modified) amount of \$285,524.08.

3A) DEPOT AREA PEDESTRIAN CROSSING - SPONSORSHIP.

City Manager Jones explained that in order to proceed with the grant application for the construction of a bike/pedestrian crossing near the depot, a resolution of sponsorship needs to be approved. Sponsorship includes a willingness to secure and guarantee the local share (20%) of costs associated with the project and the responsibility for seeing the project through to completion. Jones distributed a project budget information sheet, which estimated a total proposed project cost of \$96,000, less estimated engineering cost of \$16,000 (which are not eligible for alternative funding), for a total eligible project cost of \$80,000. The city's 20% contribution would, therefore, be (approximately) \$16,000.

IT WAS MOVED BY BRYCE CURTISS THAT RESOLUTION NO. 3263, A RESOLUTION OF SPONSORSHIP FOR THE BIKE/PEDESTRIAN CROSSING GRANT APPLICATION, BE ADOPTED. MOTION FOR ADOPTION OF RESOLUTION NO. 3263 WAS SECONDED BY NATHAN SCHMIDT. THOSE VOTING IN FAVOR OF MOTION: BRYCE CURTISS, NATHAN SCHMIDT, TODD HAY, KAREN NIEUWBEERTA AND MARVIN GARBE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

3B) DEPOT AREA PEDESTRIAN CROSSING - MAINTENANCE.

City Manager Jones explained that another requirement of the grant application for construction of a bike/pedestrian crossing near the depot is a resolution agreeing to maintain the facility.

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NATHAN SCHMIDT OFFERED RESOLUTION NO. 3264, A RESOLUTION AGREEING TO MAINTAIN FACILITY (DEPOT AREA BIKE/PEDESTRIAN CROSSING), AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3264 WAS SECONDED BY KAREN NIEUWBEERTA. THOSE VOTING IN FAVOR OF MOTION: NATHAN SCHMIDT, KAREN NIEUWBEERTA, TODD HAY, BRYCE CURTISS AND MARVIN GARBE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

3C) FIRE RELIEF ASSOCIATION \$30,000 GIFT.

The Montevideo Fire Relief Association has asked that the city accept a donation in the amount of \$30,000. Their wish is that \$4,500 be given to Monte Youth Sports for youth activities, and the remaining \$25,500.00 be put toward the Capital Improvement Fund (fire.)

TODD HAY OFFERED RESOLUTION NO. 3265, A RESOLUTION ACCEPTING GIFT, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3265 WAS SECONDED BY BRYCE CURTISS. THOSE VOTING IN FAVOR OF MOTION: TODD HAY, BRYCE CURTISS, KAREN NIEUWBEERTA, NATHAN SCHMIDT AND MARVIN GARBE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

Meeting adjourned at 5:08 P.M.

Glennis A. Lauritsen, Secretary

Approved by council January 12, 2015:

Marvin E. Garbe, President