

CITY OF MONTEVIDEO  
CITY COUNCIL PROCEEDINGS  
March 19, 2018

The city council met in regular session Monday, March 19, 2018 in the council chambers at city hall. President Garbe called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

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

Also present were: City Manager Steven C. Jones, City Attorney Janice Nelson and City Clerk Glennis Lauritsen.

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

**MODIFY: AGENDA - PAGE 2 - MISNUMBERED - 7(D) DUPLICATED.**

Corrected copy provided.

**MODIFY: 5A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING MARCH 16, 2018 IN THE AMOUNT OF ~~\$188,588.82~~ \$211,660.23.**

Revised amount reflects the following additional claims:

LIQUOR

Locher Brothers, Inc. - Inventory \$ 8,380.80

CAPITAL EQUIPMENT & FACILITIES

Morecom - IT Services 5,174.00

Dell Marketing, L.P. - 3 computers with accessories 3,815.86

MISCELLANEOUS

Delta Dental of MN - April premium 2,612.75

UTILITY

Automatic Systems Co. - WWTP work 1,588.00

Dustin Albertson - Refund overpayment of utility bill 1,500.00

**ADD:**         **5C)   CONSIDER APPLICATION FROM WEST 212 USBC ASSOCIATION (BOWLING CONGRESS) FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS FOR RAFFLE, PADDLEWHEEL AND TIPBOARD ACTIVITY AT THE AMERICAN LEGION POST 59 ON APRIL 27, 2018.**

**MODIFY:**    **7E)   CONSIDER RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE TO DAVE & PATTY GLOMSTAD.**

Resolution provided.

It was moved by Hay, seconded by Hodge and unanimously passed to approve the minutes of the regular meeting of March 5, 2018, as presented.

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

- None.

5.   Consent Agenda.

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

5(A)    **VERIFIED CLAIMS FOR THE PERIOD ENDING MARCH 16, 2018 IN THE (MODIFIED) AMOUNT OF \$211,660.23.**

5(B)    **SALE OF SEIZED/SURPLUS ITEMS BY THE POLICE DEPARTMENT (UNCLAIMED EVIDENCE | SEIZED FIREARMS) NOTING THAT ITEMS WILL BE SOLD BY BID TO LOCAL FED FIREARM DEALERS ONLY.**

5(C)    **APPLICATION FROM WEST 212 USBC ASSOCIATION (BOWLING CONGRESS) FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS FOR RAFFLE, PADDLEWHEEL AND TIPBOARD ACTIVITY AT THE AMERICAN LEGION POST 59 ON APRIL 27, 2018.**

6.   Public Hearings.

- None.

7. General Business.

7(A) DEPARTMENTAL ANNUAL REPORT REVIEWS.

Annual report reviews were provided by the following department heads:

- ▶ Public Works Director Aaron Blom (Street | Parks | Pool | Cemetery)
- ▶ Assistant City Manager Angela Steinbach (Community Development | Community Center)

7(B) 2018 MAP PROJECT & GRANT APPLICATION.

The Montevideo Arts Project Committee would like to consider placing designs on the front of some of the steps leading to Main Street and apply for a \$2,000 planning grant to allow for the solicitation of proposals from artists to help with the process (design and completion).

Brief discussion was held relative to appearance and future maintenance of the steps.

It was moved by Curtiss and seconded by Schmidt to authorize staff to approve going forward with the project, including applying for a planning grant. Those voting in favor of motion: Curtiss, Schmidt and Hay. Those voting against motion: Hodge and Garbe. Motion passed 3-2.

7(C) AIRPORT FUEL SYSTEM REPLACEMENT BIDS.

Bids were received on Tuesday, March 13<sup>th</sup> for replacement of the existing fuel system at the airport. The Montevideo-Chippewa County Airport Commission reviewed the bids and recommended award to Swenson & Sons Construction in the amount of \$239,970.

In conjunction, a Contract Amendment has been drafted with Short Elliott Hendrickson (SEH) for construction administration, observation and closeout for the project in the amount of \$30,000.

It was moved by Schmidt, seconded by Hay and unanimously passed to award the bid to Swenson & Sons, as recommended by the airport commission, and to approve Contract Amendment No. 1 with SEH, as presented, contingent upon approval by the state and the county board.

7(D) VETERANS HOME BONDING LETTERS OF SUPPORT.

The Veterans Home Committee is seeking signatures on letters of support for the state to bond for a new veterans home in Montevideo during their 2018 Session. The letters would be sent to Senator Senjem and Representative Urdahl (Capital Investment Chairs).

It was moved by Hodge, seconded by Hay and unanimously passed to approve council/mayor signatures on the letters of support.

7(E) SALE OF REAL ESTATE.

In the past, the city offered to property owners in the Morningside Subdivision the right to acquire the city-owned land adjacent to their properties alongside Highway 7. After a recent property sale, the new owners (Dave & Patty Glomstad) would like to acquire the city-owned piece that is adjacent to their property.

This land was acquired during the acquisition of the Ost property. Cenex has previously acquired the piece of land adjacent to their facility. The proposed sale would allow the Glomstads the right to own up to the Highway 7 right-of-way. The city will continue to hold access easements.

NATHAN SCHMIDT OFFERED RESOLUTION NO. 3505, A RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE TO DAVE & PATTY GLOMSTAD IN THE AMOUNT OF \$1,466.82, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3505 WAS SECONDED BY TODD HAY. THOSE VOTING IN FAVOR OF MOTION: NATHAN SCHMIDT, TODD HAY, SANDRA HODGE, BRYCE CURTISS AND MARVIN GARBE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

7(F) ACCEPTANCE OF GIFTS/GRANTS.

The following gifts have been received by the city:

<u>Name</u>	<u>Description</u>	<u>Amount/Value</u>
Chippewa County-Montevideo Hospital	Donation - Tractor Art Project	\$ 250.00
Lions Club of Montevideo Gambling Acct.	Donation - Tractor Art Project	250.00

TODD HAY OFFERED RESOLUTION NO. 3506, A RESOLUTION ACCEPTING GIFTS/GRANTS AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3506 WAS SECONDED BY SANDRA HODGE. THOSE VOTING IN FAVOR OF MOTION: TODD HAY, SANDRA HODGE, BRYCE CURTISS, NATHAN SCHMIDT AND MARVIN GARBE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

8. Ordinances.

- None.

9. Discussion and Miscellaneous.

- ▶ City Manager Jones reported that Channel 180 is not working due to a computer card needing to be replaced. It is hoped that the system is back up and running by Thursday, the 22<sup>nd</sup>).
- ▶ Council President Garbe discussed briefly the upcoming Capitol visit by staff and other activities surrounding the Vets Home Project.

Meeting adjourned at 7:31 P.M.

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Glennis A. Lauritsen, Secretary

Approved by council April 2, 2018:

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Marvin E. Garbe, President