



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

4(A) INTRODUCTION OF NEW POLICE OFFICERS.

Police Chief Adam Christopher introduced new full-time police officers Steve Nagel and Lucas Gronli. Nagel was hired February 26<sup>th</sup> and Gronli was hired March 1st. Mayor Fader administered the Oaths of Office.

4(B) WECKWERTH EMPLOYEE SERVICE AWARD.

Mayor Fader presented a 25-year employee service award to Brad Weckwerth (hired 3/22/93).

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 30, 2018 IN THE (MODIFIED) AMOUNT OF \$249,096.63.

5(B) APPLICATION FROM THE SENIOR CITIZENS OF THE MONTEVIDEO AREA, INC. TO CONDUCT EXCLUDED BINGO ON JUNE 11 AND OCTOBER 29, 2018.

6. Public Hearings.

- None.

7. General Business.

7(A) DEPARTMENTAL ANNUAL REPORT REVIEWS.

Annual report reviews were provided by the following department heads:

- ▶ Utilities Superintendent Byron Hayunga
- ▶ Police Chief Adam Christopher
- ▶ City Manager Steve Jones (Airport)

7(B) GRANT AGREEMENT - AIRPORT FUEL SYSTEM REPLACEMENT.

The city has received a grant from the State of Minnesota for state funds for the Fuel System Replacement Project at the Montevideo-Chippewa County Airport. A grant agreement (No. 1030843) was prepared by the state, through its Commissioner of Transportation (Mn/DOT) for approval by the city. A resolution also accompanies the agreement.

This is a \$285,970.00 grant, with proportionate shares of the project cost as follows: State - \$200,179.00 | City/County - \$85,791.00 (\$42,895.50 each).

SANDRA HODGE OFFERED RESOLUTION NO. 3507, A RESOLUTION AUTHORIZING EXECUTION OF MN/DOT GRANT AGREEMENT NO. 1030843 FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3507 WAS SECONDED BY BRYCE CURTISS. THOSE VOTING IN FAVOR OF MOTION: SANDRA HODGE, BRYCE CURTISS, NATHAN SCHMIDT, TODD HAY AND MARVIN GARBE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

7(C) MN INVESTMENT FUND ONE-TIME EXCEPTION REQUEST.

The 2017 Legislature passed legislation that would allow the city to use 80% of uncommitted balances in its revolving loan funds seeded by state-funded MN Investment Fund for ANY lawful purpose if 20% of the balance is returned to the state. In order to utilize this one-time exception, a formal request must be submitted to the state by June 1, 2018.

Approximately \$345,000 would be withdrawn from the city's revolving loan funds, as follows: Fund #205 - Community Development Revolving Loan Fund - \$100,000 and Fund #208 - Economic Development Revolving Loan Fund - \$245,000. Once the 20% state tax is paid, approximately \$276,000 would be available for use as the city council sees fit.

The council had previously passed a resolution supporting a Workforce Housing Grant through the Minnesota Housing Finance Agency, with the idea that the available monies could be used towards additional workforce housing units in Montevideo. Even if the

housing development does not happen this year, staff recommended going forward with the request and the funds could be used for another legal use.

It was moved by Curtiss, seconded by Hodge and unanimously passed to approve submitting a request for the one-time exemption, thereby authorizing the withdrawal of approximately \$345,000 from Funds 205 & 208, as recommended by staff.

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>
State of Minnesota Grant	Airport Fuel Replacement Project	\$ 200,179.00
Jianhua Qian	Donation - Tractor Art Project	30.00
Talking Waters Fund Raiser Event	Donations - Tractor Art Project	
Jerome & Ruth Ann Lee		25.00
Jeff & Kate Fitzkappes		50.00
Audrey Arner		25.00
Wendy & Paul Kimmer		25.00
Richard Stermer/Ellen Moore		50.00
Various cash donations		64.00

NATHAN SCHMIDT OFFERED RESOLUTION NO. 3508, A RESOLUTION ACCEPTING GIFTS/GRANTS AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3508 WAS SECONDED BY TODD HAY. THOSE VOTING IN FAVOR OF MOTION: NATHAN SCHMIDT, TODD HAY, BRYCE CURTISS, SANDRA HODGE AND MARVIN GARBE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

8. Ordinances.

- None.

9. Discussion and Miscellaneous.

- ▶ Assistant City Manager Angela Steinbach thanked Council President Garbe for his assistance in acquiring signatures on the documents supporting the veterans home. Mayor Fader added that letters of support are still encouraged from citizens.
- ▶ Council member Hay asked about the status of repairs to the street light globe in the area of County Road 42 by the Southtown Plaza which has been out for some time. City Manager Jones said he would check with the public works director.
- ▶ Council member Hay asked about the status of designating a “clean-up day,” as was previously discussed by the council. City Manager Jones will work with the mayor to develop a proclamation and/or notice to the public.
- ▶ City Manager Jones provided an update on the school project, specifically focusing on its affect on the city’s debt limit.
- ▶ President Garbe gave an update on the vets home, stating that he, Steinbach and Jones had met with Representative Urdahl and also with the House Finance Committee. Updated materials were recently mailed by the city in further support of the project.

Meeting adjourned at 7:37 P.M.

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Glennis A. Lauritsen, Secretary

Approved by council April 16, 2018:

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Marvin E. Garbe, President