

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

- 5(A) VERIFIED CLAIMS FOR THE PERIOD ENDING JUNE 29, 2018 IN THE (MODIFIED) AMOUNT OF \$870,898.47.
- 5(B) APPLICATION FROM MONTE TRUE VALUE FOR USE OF TWO (2) MAIN STREET PARKING SPOTS IN FRONT OF THEIR PROPERTY AT 116 SOUTH 1ST STREET FOR A GRILL DEMO ON THURSDAY, JULY 12, 2018, 12:00 NOON TO 4:00 P.M.

6. Public Hearings.

- None.

7. General Business.

- 7(A) CONDITIONAL USE PERMIT - 3D WORLD, LLC.

In its meeting held earlier this evening, the Montevideo Planning Commission held a public hearing to consider a request by 3D World, LLC for a conditional use permit to allow open or outdoor sales in or from motorized vehicles, trailers and wagons in an I1, Light Industrial District, at 840 State Road. City Manager Jones reviewed the outcome of the meeting and noted that there were a few people in attendance; however, no one was present to speak against the issue. There had been a few questions about state licensing and size of the site. After discussion, the commission unanimously recommended approval to the council, with the following conditions:

1. All outdoor sales must be placed in such a way as to meet required property setbacks.
2. The applicant must comply with the City of Montevideo's sign ordinance requirements for an I1 District.
3. The applicant must comply with all state and federal laws pertaining to automobile dealerships.
4. The city reserves the right to review this permit at any time and to add additional conditions to preserve and protect the character of the area.

It was moved by Hay, seconded by Curtiss and unanimously passed to approve the conditional use permit, with conditions 1-4 as recommended by the planning commission.

7(B) EMERGENCY STORM SEWER REPAIRS.

City Manager Jones discussed the need for emergency storm sewer repairs on State Road. The existing 36" storm sewer running under State Road has developed many separations and is starting to disturb the road. Two options for repair were considered:

- ▶ Option #1 would be to dig up the pipe and replace it; however, there are many complications with this option. The road would have to be closed for at least a week, the pipe is roughly 40' deep, and many trees would need to be cut/removed. Also, after consulting with the city engineer's office, they estimated the cost to be around \$50,000.
- ▶ Option #2 is to line the pipe with CIPP UV-cured liner. With this option, the road could remain open and not many trees would have to be removed. A quote has been obtained from Subsurface, Inc., Moorhead, MN, in the amount of \$30,400. They are going to be in town in July doing work for the state and, therefore, the mobilization fee will be much less.

Staff recommended hiring Subsurface, Inc. to do the work, as quoted.

It was moved by Schmidt, seconded by Curtiss and unanimously passed to authorize the hiring of Subsurface, Inc. to perform the required storm sewer repairs, utilizing Option #2 in the estimated amount of \$30,400.

7(C) VA HOME PROJECT COMMITMENT.

The city has committed \$200,000 to the VA Home Project from CIP funds, and staff is looking to add to this total by also asking for a \$50,000 pledge from the city's utility reserves. Staff explained that the utility has sufficient reserves for this pledge and that this action, on its own, should not raise utility rates. And, overall, the utility will benefit from increased activity in the community that the construction of the Veterans Home will bring.

Council President Garbe updated the council on the progress of the project, and City Manager Jones further discussed the financial impact to the city and utility, including the use of utility reserves, and the long-term economic benefits.

It was moved by Hodge, seconded by Schmidt and unanimously passed to approve the commitment of \$200,000 from the CIP and \$50,000 from utility reserves.

7(D) SCDP PROCEDURAL GUIDELINE DOCUMENTS.

In conjunction with the 2017 Small Cities Development Program, two sets of procedural guidelines must be approved by the city council - one set for the Commercial Rehab Program and another set for the Residential Owner Rehab Project. Following discussion, the council took the following action:

- ▶ It was moved by Hay, seconded by Schmidt and unanimously passed to approve the SCDP Commercial Rehabilitation Program Procedural Guidelines, as presented.
- ▶ It was moved by Hodge, seconded by Curtiss and unanimously passed to approve the SCDP Residential Owner Rehabilitation Project Procedural Guidelines, as presented.

7(E) ACCEPTANCE OF GIFTS/GRANTS.

The following gifts have been received by the city:

<u>Name</u>	<u>Description</u>	<u>Amount/Value</u>
Montevideo Volunteer Fire Dept.	Donation - Youth Activities	\$ 6,000.00

NATHAN SCHMIDT OFFERED RESOLUTION NO. 3525, A RESOLUTION ACCEPTING GIFTS/GRANTS, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3525 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) BUDGET WORKSESSIONS.

It was moved by Curtiss, seconded by Hay and unanimously passed to set a 2019 Budget Worksession for Monday, July 30th - 5:30 P.M.

7(G) 2018 PRIMARY ELECTION.

SANDRA HODGE OFFERED RESOLUTION NO. 3526, A RESOLUTION DESIGNATING POLLING SITES AND ELECTION JUDGES FOR THE 2018 PRIMARY ELECTION AUGUST 14, 2018, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3526 WAS SECONDED BY TODD HAY. THOSE VOTING IN FAVOR OF MOTION: SANDRA HODGE, TODD HAY, BRYCE CURTISS, NATHAN SCHMIDT AND MARVIN GARBE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

8. Ordinances.

- None.

9. Discussion and Miscellaneous.

- ▶ Mayor Fader read into record a letter received from Kraig E. Lorenzen of Pagosa Springs, Colorado, complimenting the city, the airport and the airport manager. Mr. Lorenzen is a pilot and has landed at the airport and stayed in Montevideo 2-3 days on several occasions over the past 4 years during times of inclement weather.

Meeting adjourned at 7:26 P.M.

Steven C. Jones, Acting Secretary

Approved by council July 16, 2018:

Marvin E. Garbe, President