

CITY OF MONTEVIDEO
CITY COUNCIL PROCEEDINGS
August 20, 2018

The city council met in regular session Monday, August 20, 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: Bryce Curtiss, Sandra Hodge, Nathan Schmidt, Todd Hay and Marvin Garbe. Absent: None. Mayor Debra Lee Fader present.

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

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

MODIFY: 5A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING AUGUST 17, 2018 IN THE AMOUNT OF ~~\$124,939.91~~ \$152,630.72.**

LIQUOR

Locher Brothers, Inc. - Inventory	7,039.40
Locher Brothers, Inc. - Inventory	9,147.75

CAPITAL EQUIPMENT & FACILITIES

Morecom - IT Services	8,985.51
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MISCELLANEOUS

Delta Dental of MN - September Premium	2,518.15
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MODIFY: 7H) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS & INDIVIDUALS.**

Updated resolution provided.

ADD: 7I) **CONSIDER APPROVAL OF STATE OF MINNESOTA DNR FIRE DEPARTMENT GRANT CONTRACT.**

It was moved by Curtiss, seconded by Hay and unanimously passed to approve the minutes of the regular meeting of August 6, 2018, as presented.

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

- None.

5. Consent Agenda.

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

5(A) VERIFIED CLAIMS FOR THE PERIOD ENDING AUGUST 17, 2018 IN THE (MODIFIED) AMOUNT OF \$152,630.72.

5(B) SALE OF SEIZED/SURPLUS ITEMS BY THE POLICE DEPARTMENT (2001 PONTIAC SUNFIRE | 1994 BUICK LESABRE | 2000 PLYMOUTH VOYAGER | 1996 GMC SUBURBAN | 1990 CHEVROLET PICKUP | 1998 CHEVROLET TAHOE | 1996 MERCURY VAN | SNOWMOBILE TRAILER W/ENGINE.)

5(C) REQUEST FROM THE REFUGE CHURCH, 1117 BENSON ROAD, FOR USE OF THE VACANT LOT ACROSS T.H. 29 TO THE EAST FOR THEIR ANNUAL “FAMILY FUN NIGHT” ON SUNDAY, SEPTEMBER 9TH, 4:00-8:00 P.M.

6. Public Hearings.

- None.

7. General Business.

7(A) NUISANCE ABATEMENT - 624 SOUTH 10TH STREET.

Staff had identified a nuisance on property at 624 South 10th Street owned by Laura Hansen. Hansen was notified of the issue by letters dated June 5 and June 18, 2018, each giving the owner 10 days to abate the items (garage door panels, an old rug, metal, buckets and miscellaneous junk/debris in the east side yard). In response to those letters, some of the items were removed; however, the majority of the items remain and the condition continues to be in violation of city codes. Therefore, a resolution has been prepared which gives the property owner until August 31, 2018 to abate the nuisance and/or address the city council.

BRYCE CURTISS OFFERED RESOLUTION NO. 3529, A RESOLUTION DIRECTING ABATEMENT OF NUISANCE, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3529 WAS SECONDED BY TODD HAY. THOSE VOTING IN FAVOR OF MOTION: BRYCE CURTISS, TODD HAY, NATHAN SCHMIDT, SANDRA HODGE AND MARVIN GARBE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

7(B) EAGLES WINGS FOUNDATION GRANT.

The Eagles Wing Foundation Fund (a family directed charity) is considering a \$100,000 grant to the City of Montevideo for the Montevideo Veterans Home. A grant agreement has been prepared for that purpose.

It was moved by Schmidt, seconded by Hodge and unanimously passed to approve the agreement, as presented.

7(C) SENIOR CITIZENS LOGO.

The Board of Directors of Montevideo Area Senior Citizens, Inc., has expressed interest in having its own logo, in an effort to promote the program as a community center rather than a senior center. This logo could be displayed in brochures, the program's website, newsletters, approved signage, etc. If the concept is approved by the council, the logo would be presented to the council for final review and approval.

It was moved by Hodge, seconded by Hay and unanimously passed to authorize the Board of Directors to work with a local graphic artist to create a logo for the senior citizens program.

7(D) MAP PROJECT #4 (DOWNTOWN STAIRCASE).

A Consultant/Artist Agreement has been developed with Victoria Fortenberry-Jones in conjunction with MAP Project #4, the painting of the city-owned set of stairs at the north end of Main Street. MAP (the city) received a \$1,600 planning grant, and MAP expects to spend \$2,000 in this process - \$1,500 for the artist and \$500 for other costs. MAP would raise the difference between the grant and the expected costs (\$400).

Kristi Fernholz, UMVRDC, was present to further discuss the project and to address questions/comments. Fernholz clarified that this grant is a part of the *planning* process, for items such as design, research (longevity/maintenance of the project) and community

component; the *project* grant would be addressed in the future, if the project proceeds. Some discussion took place regarding the affect of cold weather climate on the project (traffic/snow removal/maintenance). Fernholz reiterated that this issue will be addressed by the artist as a part of her research on the project. She added that MAP has set aside \$750.00/year for maintenance.

It was moved by Hay, seconded by Schmidt and unanimously passed to approve the agreement, as presented.

7(E) MEL'ODY LANES LIQUOR LICENSES.

Applications have been submitted by Devon Vien, dba/Mel'ody Lanes Bowling Center, Restaurant, 568 South 1st Street, for two (2) 2018 liquor-related licenses (3.2 On-Sale and a Set-up License.)

It was moved by Hodge, seconded by Curtiss and unanimously passed to authorize the issuance of the licenses, contingent upon receipt of all required documents.

7(F) AMERICAN LEGION OUTDOOR/ACCESSORY USE 9/8/18.

The American Legion Post #59 has requested a permit from the city to allow an on-site, outdoor event on Saturday, September 8, 2018 for a Ribfest and beer garden on that date as a 9/11 remembrance event. All activities will take place on their property; no city property will be used. A similar event was held in 2017.

It was moved by Hay, seconded by Schmidt and unanimously passed to approve the request, as submitted.

7(G) LA PLAZITA 3.2. OFF-SALE LICENSE.

Application materials have been submitted by Rafael Nunez-Caamargo for a 2018 3.2 Off-Sale License for the La Plazita Hispanic Market at 111 South 1st Street. All of the necessary paperwork has been submitted.

It was moved by Schmidt, seconded by Hodge and unanimously passed to approve issuance of the license.

7(H) ACCEPTANCE OF GIFTS/GRANTS.

The following gifts have been received by the city:

<u>VA HOME DONATIONS/PLEDGES:</u>	<u>Amount/Value</u>
L.E. & Janet Schultz	\$ 200.00
Thomas & Jean Reynolds	300.00
Floyd Florey	500.00
Wally & Sharon Lutz	200.00
Monte Tire & Service, Inc.	100.00
Wild Hare Floral & Garden Center (Clara City, MN)	100.00
Crossroads Truck Repair, Inc. (Clara City, MN)	500.00
Town of Mandt	500.00
Town of Grace	1,000.00
Dale Peterson	100.00
Folkestad Furniture, in memory of Stan Folkestad	150.00
The Harry Bruns Family, in memory of Harry Bruns	1,000.00
George & Betty Lou Stai	400.00
Curtis Hanson	1,000.00
L.E. Henning	250.00
Township of Louriston	1,000.00
Lynn & Maxine Mills	1,000.00
Township of Lone Tree	500.00
Vivian Evans	1,000.00
David & Avis Swenson	1,115.00
Gene & Doris Larson	500.00
Goeman Agency, LLC, dba/Casualty Assurance	250.00
Roger & Arlys Tilberg	100.00
Elmer Boike	200.00
Orville Hagen	100.00
Yellow Medicine County	50,000.00
Lein Lumber	100.00
Doris Williamson	100.00
Weldon & Deanna Hodge	100.00
Montevideo Admirals	350.00
Jane Guggemos in Memory of Dean Guggemos	150.00
Mr. & Mrs. Kenneth Olsen in Memory of Dean Guggemos	20.00
Mr. & Mrs. Gary Just in Memory of Dean Guggemos	10.00

VA HOME DONATIONS/PLEDGES (CONTINUED):

Amount/Value

Bruce & Mary Jane Black, in Memory of Dean Guggemos	40.00
Paul & Paula Sachariason, in Memory of Dean Guggemos	20.00
Thomas & Ruth Foster, in Memory of Dean Guggemos	25.00
Nicholas & Donna Krueger	100.00
Dennis & Sandra Anderson	1,000.00
Bardolph (Bud) & Jean Johnson	100.00
John & Dorothy Bittner	1,000.00
Leon Wellman	50.00
Ronald & Pat Binnebose	1,000.00
Ron & Diane Fagen in Memory of Ray Fagen	\$ 25,000.00
Greg & Sherryl Norby	50.00
M.A.A.C.	1,000.00
Jacob & Shirley Refsland	150.00
Julius Ost	500.00
Knights of Columbus Council 1551 Gambling Account	2,500.00
Crate Township	1,000.00
Lowell Elliot	100.00
Anonymous Donor in Memory of Richard Larson	600.00
Anonymous Donor	150.00
Anonymous Donor	250.00
Anonymous Donor	25.00
Anonymous Donor	1,000.00
Anonymous Donor	500.00
Anonymous Donor	200.00
Anonymous Donor	500.00
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	\$ 99,755.00

OTHER:

<u>Name</u>	<u>Description</u>	<u>Amount/Value</u>
Raymond Rockets	Donation - Used Batting Cage	\$ 1,000.00
Robert Bakke	Donation - P.D. DARE Program	25.00
SWMHP Grant	V.A. Home Commitment	50,000.00
DNR Grant	Hillcrest Park Improvements	25,000.00
Eagles Wings Foundation Grant	V.A. Home	100,000.00

OTHER (continued):

<u>Name</u>	<u>Description</u>	<u>Amount/Value</u>
DNR Grant	724 Kingman Street Acquisition	13,500.00
MCDC	Donation - Dog Days of Summer	250.00
DNR Grant	Fire Department Equipment	2,500.00

TODD HAY OFFERED RESOLUTION NO. 3530, A RESOLUTION ACCEPTING GIFTS/GRANTS AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3530 WAS SECONDED BY BRYCE CURTISS. THOSE VOTING IN FAVOR OF MOTION: TODD HAY, BRYCE CURTISS, SANDRA HODGE, NATHAN SCHMIDT AND MARVIN GARBE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

7(I) DNR FIRE DEPARTMENT GRANT CONTRACT.

The Montevideo Volunteer Fire Department has received a 2019 Volunteer Fire Assistance Matching Grant (VFA) in the amount of \$2,500 to help fund the cost of miscellaneous equipment. The matching funds were budgeted within the fire department equipment budget.

It was moved by Curtiss, seconded by Schmidt and unanimously passed to approve the grant contract, as presented.

8. Ordinances.

- None.

9. Discussion and Miscellaneous.

9(A) 1ST STREET BUS GARAGE.

The city was notified by Prairie Five CAC that they will be vacating the bus garage on 1st Street effective October 1st. Staff asked that the council consider possible uses for the building, including:

- ▶ Sell
- ▶ Rent
- ▶ Demolish for parking

- ▶ Relocate “Take it Home” Program storage items to this site from the Artigas Plaza site and use the Artigas Plaza for city records and Uruguayan art.
- ▶ Fix up garage area and use it for city storage of records.
- ▶ Art gallery
- ▶ Uruguayan art gallery

Discussion only/no action taken.

- City Engineer Amborn updated the council on the progress of the 2018 Improvement Projects, noting that the storm sewer had been completed on Canyon Avenue, with the possibility of Fosnes Avenue work completed by the end of next week.
- Mayor Fader and President Garbe encouraged the public to keep the pledges coming for the Veterans Home. For every dollar raised locally, the federal government gives \$2.00.
- City Manager Jones updated the council on the following projects:
 - ▶ Levee Project;
 - ▶ Railroad Closure;
 - ▶ Parkway Drive Closure;
 - ▶ SW/WC - EDA School Project.
- President Garbe stated that he and Assistant City Manager Steinbach will attend an architect selection meeting in St. Paul on August 28th for the VA Home.

Meeting adjourned at 7:37 P.M.

Glennis A. Lauritsen, Secretary

Approved by council September 4, 2018:

Marvin E. Garbe, President