

CITY OF MONTEVIDEO  
CITY COUNCIL PROCEEDINGS  
September 17, 2018

The city council met in regular session Monday, September 17, 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, Todd Hay, Nathan Schmidt and Marvin Garbe.  
Absent: Sandra Hodge. Mayor Fader absent.

Also present were: City Manager Steven C. Jones and City Attorney Janice Nelson.

It was moved by Curtiss, 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 31, 2018 IN THE AMOUNT OF ~~\$452,472.95~~ \$505,707.04.**

LIQUOR

Breakthru Beverage MN	3,706.51
Johnson Brothers Liquor Co.	10,245.99
Phillips Wine and Spirits	9,883.54
Southern Glazer's of MN	5,682.78

CONVENTION & VISITORS BUREAU

Montevideo Chamber of Commerce	3,320.28
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LEGAL

Nelson, Oyen, Torvik	11,277.00
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SMALL CITIES GRANT

Prairie Five CAC, Inc.	7,314.24
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STREET

Jeff Johnson Excavating	1,803.75
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At this time, Item 7(E) was moved forward for consideration.

7(E) UPDATE - HOSPITAL CEO BRIAN LOVDAHL

CEO Lovdahl was on hand to give the city council a 90-day update from the start of his work at the hospital. A handout was distributed and discussed. Lovdahl said that despite some tough decisions the Chippewa County-Montevideo Hospital (CCMH) had to make over the last few years, he was very positive about the existing staff and facility, and felt that the CCMH had a bright future.

At this time, the order of the agenda resumed.

7(B) AMENDMENT NO.1 - COMMUNITY SOLAR GARDEN SUBSCRIPTION AGREEMENT.

NRG/CLEARWAY is recommending changes to our existing Community Solar Garden agreement. The city is limited by law to no more than 40% of a facility, and by contract to 120% of our load. Taking more load puts the city at risk of paying for capacity not needed or used. This change keeps the current value in place without risk of paying for something that cannot be used.

It was moved by Hay, seconded by Schmidt, and unanimously passed to approve Amendment No.1 to the Community Solar Garden Subscription Agreement.

7(C) CLOSED SESSION - UNION NEGOTIATIONS FOR LELS AND AFSCME

A Closed Session was called to order at 7:36 P.M. for the purpose of discussing union negotiations with LELS and AFSCME. The entire Closed Session was recorded on audio tape, which will be kept in accordance with the city's adopted records retention schedule, after which time the tape will be destroyed.

At 7:50 P.M., the council moved back into regular session, at which time the city council directed City Manager Jones to continue with negotiations.

7(D) MN/DOT GRANT AGREEMENT - AIRPORT TAXI-LANE PROJECT.

Mn/DOT has agreed to pay 5% of the Taxi-Lane Project at the airport. This will save the city and county approximately \$19,685 in project costs. This agreement is required prior to the start of the project.

BRYCE CURTISS OFFERED RESOLUTION NO. 3539, A RESOLUTION DIRECTING THE CITY MANAGER AND MAYOR TO SIGN GRANT AGREEMENT NO. 1032123 TO AUTHORIZE 5% MN/DOT FUNDING FOR THE AIRPORT TAXI-LANE PROJECT, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3539 WAS SECONDED BY TODD HAY. THOSE VOTING IN FAVOR OF THE MOTION: NATHAN SCHMIDT, TODD HAY, BRYCE CURTISS AND MARVIN GARBE. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 4-0.

7 (E) HOSPITAL UPDATE - CONSIDERED PREVIOUSLY.

8. Ordinances.

- None.

9. Discussion and Miscellaneous.

- ▶ City Engineer Mike Amborn gave an update on city construction and President Marv Garbe called the VA Home Celebrations a success and a good day for the community.

Meeting adjourned at 7:54 P.M.

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Steven C. Jones, Acting Secretary

Approved by council on October 1, 2018:

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Marvin E. Garbe, President