

CITY OF MONTEVIDEO
SPECIAL CITY COUNCIL MEETING
December 13, 2021

A Special Meeting of the Montevideo City Council was held on Monday, December 13, 2021 at the Montevideo Public Works Facility, 2250 Ashmore Avenue. The meeting had been set by motion of the council on December 6, 2021. Council President Schmidt called the council meeting to order at 7:00 P.M. with the Pledge of Allegiance.

Purpose of the meeting was to meet with the Chippewa County Board of Commissioners to discuss jointly owned facilities, including the airport, hospital and library, and for such other business that may come before the council.

Council members present: President Nathan Schmidt, Bryce Curtiss, Steve Sulflow, Dan Sanborn and Beverly Olson. Mayor Winter also present.

Staff present: City Manager Robert Wolfington and City Clerk Glennis Lauritsen.

County Commissioner David Lieser called to order the meeting of the Chippewa County Board of Commissioners and Mark Rekow called to order the meeting of the Hospital Board.

2. Discussion - Jointly Owned Facilities.

CCM Health:

Hospital Administrator Brian Lovdahl gave a Power Point presentation, which included information on the following:

- Introduction of the Senior Team members;
- Hospital Board membership/make-up;
- Developments;
- Financials;
- Wellness Center, Child Care Center, VA Clinic;
- Challenges;
- Dialysis Issues.

Following the presentation, Lovdahl and CCM Health representatives addressed questions/concerns raised.

Montevideo-Chippewa County Airport:

City Manager Wolfington provided information and updates on the following topics:

- T-Hangar Project;
- Recent receipt of \$22,000 in PPP Monies (earmarked for utility work in preparation for private hanger);
- FBO expansion of services provided;
- Runway extension;
- Future work, including arrival/departure building updates and runway lighting.

Montevideo Library:

Wolfington stated that Head Librarian Larissa Schwenk was unable to attend the meeting. Therefore, it was the consensus of the group that discussions relative to the library be held at another time.

3. Other Business/Miscellaneous.

- None.

Meeting adjourned at 8:11 P.M.

Glennis A. Lauritsen, Secretary

Approved by council December 20, 2021:

Nathan Schmidt, President