

CITY OF MONTEVIDEO
CITY COUNCIL PROCEEDINGS
April 3, 2023

The city council met in regular session Monday, April 3, 2023 in the council chambers at city hall. Council President Schmidt called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

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

Also present: City Manager Robert Wolfington, City Attorney Janice Nelson, Rodeberg & Berryman, Inc. Representative Scott Conn and City Clerk Glennis Lauritsen.

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

MODIFY: 5A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING MARCH 30, 2023 IN THE AMOUNT OF ~~\$278,635.84~~ \$488,757.32.

The revised list reflects the following additions/deletions:

ENGINEERING

Rodeberg & Berryman, Inc. - Professional Services \$ 22,824.00

MISCELLANEOUS

Avenu Insights & Analysis - Software support/March 1,613.48

Double D Development - Land/ROW purchase (Lincoln Ave) 10,684.00

Old National Bank - Internal transfers 175,000.00

MODIFY: 7E) CONSIDER RESOLUTION TO ACCOMPANY PREMISES PERMIT APPLICATION FOR LAWFUL GAMBLING AT TALKING WATERS BREWERY.

Agenda item and resolution modified so that location name is consistent with application form - ~~Talking Waters Brewery~~ Talking Waters Brewing Company.

It was moved by Curtiss, seconded by Sanborn and unanimously passed to approve the minutes of the Regular Meeting of March 20, 2023, as presented.

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

- None.

5. Consent Agenda.

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

5(A) VERIFIED CLAIMS FOR THE PERIOD ENDING MARCH 30, 2023 IN THE (MODIFIED) AMOUNT OF \$488,757.32.

5(B) APPLICATION FROM THE SENIOR CITIZENS OF THE MONTEVIDEO AREA, INC. TO CONDUCT EXCLUDED BINGO AT THE MONTEVIDEO COMMUNITY CENTER ON JUNE 12, 2023 AND OCTOBER 30, 2023.

6. Public Hearings.

- None.

7. General Business.

7(A) DEPARTMENTAL 2022 ANNUAL REPORT REVIEWS.

The following department heads reviewed and discussed their 2022 Annual Reports:

- Utilities Superintendent Byron Hayunga
- Police Chief Ken Schule
- Community Development Coordinator Jack Gottfried
- Community Center Coordinator Tracy Wellendorf

7(B) REVIEW OF 2023 IMPROVEMENT PROJECT BIDS.

City Engineer Representative Conn stated that bids were received at 11:00 A.M., Tuesday, March 28, 2023 for the 2023 Improvement Project, as follows:

<u>Bidder</u>	<u>Bid</u>
Duininck, Inc., Prinsburg, MN	\$ 2,024,775.95
Joe Riley Construction, Morris, MN	\$ 2,069,517.77
Central Specialties, Inc., Alexandria, MN	\$ 2,071,676.72
Brouwer Construction, LLC	\$ 2,097,790.20
Crow River Construction Co., New London, MN	\$ 2,913,498.75

The engineer's estimate for the base bid was \$2,000,000.00. Based on the bids received, Rodeberg & Berryman, Inc. recommended that the city move forward with the project and schedule the final assessment hearing.

It was the consensus of the council to move forward with the improvement project, as recommended by Rodeberg & Berryman, Inc.

7(C) COSTS TO BE ASSESSED - 2023 IMPROVEMENT PROJECT.

Based on the bids received for the 2023 Improvement Project, a resolution was prepared stating the contract price for the improvement at \$2,024,775.95, associated expenses at \$300,000, so that the total cost of the improvements will be \$2,324,775.95. The portion of the cost to be assessed against benefitted property owners is \$462,309.89.

BRYCE CURTISS OFFERED RESOLUTION NO. 3855, A RESOLUTION DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3855 WAS SECONDED BY DAN SANBORN. THOSE VOTING IN FAVOR OF MOTION: BRYCE CURTISS, DAN SANBORN, STEVE SULFLOW AND NATHAN SCHMIDT. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 4-0.

7(D) FINAL PUBLIC HEARING - 2023 IMPROVEMENT PROJECT.

DAN SANBORN OFFERED RESOLUTION NO. 3856, A RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT (5/1/23), AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3856 WAS SECONDED BY STEVE SULFLOW. THOSE VOTING IN FAVOR OF MOTION: DAN SANBORN, STEVE SULFLOW, BRYCE CURTISS AND NATHAN SCHMIDT. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 4-0.

7(E) PREMISES PERMIT APPLICATION - LIONS CLUB.

The Montevideo Lions Club would like to submit a Premises Permit Application to the State of Minnesota to conduct lawful gambling (pull tabs) at Talking Water Brewery, 205 South 1st Street. As a part of the application process, the city must take action to specifically approve or deny the application. Staff indicated no objections to the application and, therefore, a resolution was drafted indicating city approval. The resolution would accompany the application to the State of Minnesota.

DAN SANBORN OFFERED RESOLUTION NO. 3857, A RESOLUTION APPROVING A PREMISES PERMIT FOR CHARITABLE GAMBLING, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 3857 WAS SECONDED BY STEVE SULFLOW. THOSE VOTING IN FAVOR OF MOTION: DAN SANBORN, STEVE SULFLOW, BRYCE CURTISS AND NATHAN SCHMIDT. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 4-0.

8. Ordinances.

8(A) ADOPTION OF ORDINANCE NO. 978 - STORM WATER UTILITY FUND.

Ordinance No. 978 was introduced at the March 20, 2023 meeting. The ordinance establishes a new storm water drainage utility for the City of Montevideo.

IT WAS MOVED BY BRYCE CURTISS THAT ORDINANCE NO. 978, AN ORDINANCE ADDING CHAPTER 7 OF TITLE 8 OF THE MONTEVIDEO CITY CODE, STORM WATER DRAINAGE UTILITY, BE ADOPTED. MOTION FOR ADOPTION OF ORDINANCE NO. 978 WAS SECONDED BY DAN SANBORN. THOSE VOTING IN FAVOR OF MOTION: BRYCE CURTISS. DAN SANBORN, STEVE SULFLOW AND NATHAN SCHMIDT. THOSE VOTING AGAINST MOTION: NONE. ORDINANCE WAS ADOPTED 4-0.

8(B) INTRODUCTION OF ORDINANCE NO. 979.

Ordinance No. 978 established a new storm water drainage utility for the city. In conjunction, it is necessary to amend the definition of the term “utility charges” to include

storm water drainage charges. Therefore, an ordinance was drafted to add Item F - Storm water drainage charges - to Title 8, Chapter 2, Section 1 of the Montevideo City Code.

BRYCE CURTISS INTRODUCED ORDINANCE NO. 979, AN ORDINANCE
ADDING UTILITY CHARGE FOR STORM WATER DRAINAGE.

9. Discussion and Miscellaneous.

- City Manager Wolfington stated that Wade McKittrick, Superintendent of Schools, had requested to meet with the city council to discuss the school's upcoming referendum issue. McKittrick indicated that the council's regular meeting dates would not work for him and, therefore, he asked if the council would be willing to hold a special meeting for this purpose. It was noted that the council is scheduled to meet as the Board of Review on April 24th and it would be convenient to meet that same night, if it would work for McKittrick. Wolfington will reach out to McKittrick to discuss.

Meeting adjourned at 7:39 P.M.

Glennis A. Lauritsen, Secretary

Approved by council April 17, 2023:

President - City Council