

discussed, in detail, the Soap Box Derby, sports competition events that would be utilizing the city pool and the logistics of the Block Party. Wald is in the process of meeting with the businesses and individuals involved with the block party and also the Chippewa County Sheriff and Montevideo Police Chief regarding safety items.

It was moved by Sulflow, seconded by Stenson and unanimously passed to approve the use of city property for numerous 2026 Fiesta Days events along with the deep end of the pool for the diving and cannon ball competition and the use of 1st Street for the Block Party with the minors having to move to a separated location at 8:30.

7(B) LIQUOR SALES AT FIESTA STREET EVENT.

Minnesota Statute 340A404, intoxicating liquor; on-sale licenses, Subd 4, special provisions; sports, conventions, or cultural facilities; community festivals, part (b) gives the governing body of a municipality the ability to authorize a holder of a retail on-sale intoxicating liquor license issued by the municipality to dispense intoxicating liquor off premises at a community festival held within the municipality. The authorization shall specify the area in which the intoxicating liquor must be dispensed and consumed, and shall not be issued unless the licensee demonstrated that it has liability insurance to cover the event. This approval allows them to dispense intoxicating liquor off premises during Fiesta Days for the Block Party on Friday, June 19, 2026. All of the activities will take place on 1st Street in a blocked off area. Music is planned by way of a band. Each licensee has submitted an application; each has paid the application fee; each are in the process of obtaining the proper liability insurance and, therefore, the council needs to make a separate motion for each.

It was moved by Sulflow, seconded by Olson and unanimously passed to approve Inn Like Flinns to dispense intoxicating liquor off premises for the community festival Block Party event on Friday, June 19, 2026, once the property liability insurance is received.

It was moved by Flinn, seconded by Olson and unanimously passed to approve Talking Waters to dispense intoxicating liquor off premises for the community festival Block Party event on Friday, June 19, 2026, once the property liability insurance is received.

It was moved by Flinn, seconded by Stenson and unanimously passed to approve Whiskey Pete's to dispense intoxicating liquor off premises for the community festival Block Party event on Friday, June 19, 2026, once the property liability insurance is received.

7(C) COUNCIL MEMBER APPOINTMENTS TO BOARDS/COMMISSIONS.

It was moved by Sulflow, seconded by Olson and unanimously passed to appoint the following council members to the various city boards/commissions:

PLANNING COMMISSION: Jarrod Flinn, term expiring January 2027.

BOARD OF ZONING ADJUSTMENT: Jarrod Flinn, term expiring January 2027.

COMMUNITY ED ADVISORY COUNCIL: Gwyn Stenson, term expires March 2028.

ECONOMIC DEVELOPMENT AUTHORITY: Gwyn Stenson, term expiring December 31, 2030.

7(D) MAYORAL APPOINTMENT TO EDA.

Mayor James Bulman appointed council member Gwyn Stenson to the Montevideo Economic Development Authority (EDA), terms expiring December 31, 2030. This action requires ratification by the council.

It was moved by Sulflow, seconded by Olson and unanimously passed to ratify the mayoral appointment of Gwyn Stenson, as presented.

7(E) CALLS FOR BIDS - ASHMORE TRAIL IMPROVEMENTS, SAP 143-090-004.

In 2022, the city applied for and was awarded grant funding for the Ashmore Trail Improvements project through the MnDOT Transportation Alternatives (TA) Program. The TA program is a federally funded grant program administered through MnDOT that provides funding assistance for projects intended to improve pedestrian transportation infrastructure. The proposed project includes the reconstruction of the 10-foot wide bituminous trail along the south side of Ashmore Avenue from Benson Road (MN TH 29) to MN TH 7. Final plans, specifications, and bid packets are being finalized and awaiting final approval from MnDOT. Construction for the trail improvements are scheduled to be completed in 2026. Staff requests authorization from the City Council to advertise the Ashmore Trail Improvements project for bids upon receiving final authorization from MnDOT.

STEVE SULFLOW OFFERED RESOLUTION NO. 4067 A RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR THE ASHMORE TRAIL IMPROVEMENTS PROJECT, SAP 143-090-004, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 4067 WAS SECONDED BY BEVERLY OLSON. THOSE VOTING IN FAVOR OF MOTION: STEVE SULFLOW, BEVERLY OLSON, GWYN STENSON, JARROD FLINN AND DAN SANBORN. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

7(F) APPROVE PURCHASE OF SILO BUNKERS FOR STORAGE SHED.

The city acquired the current wood framed shed from MNDOT. Over the years, the wood shed has decayed. Boards have been replaced and the roof patched many times. At this point, the shed is beyond repair. One of the exterior wood walls has started to cave in along with the main wood beams breaking. The others walls are not far behind. One of the dividing walls has completely failed. The stalls of the shed can no longer store all the materials needed for street maintenance. Two quotes were received for the concrete silo bunkers. One from GCC where the price was not calculated because it would not fit the specifications and the other from Hanson Silo Company for \$43,450.00. The concrete bunkers would be the structure for defining the perimeter and the three individual bays for street material storage. The storage shed will be located by the previous public works building.

It was moved by Flinn, seconded by Olson and unanimously passed to approve the purchase of the silo bunkers for the storage shed from from Hanson Silo Company for \$43,450.00.

7(G) COUNCIL WORKSESSION.

It was moved by Flinn, seconded by Stenson and unanimously passed to approve a council worksession scheduled for June 22, 2026 at 5:30 pm for a facilities tour and assessment.

7(H) ACCEPTANCE OF GIFTS/GRANTS.

The following gifts/grants have been received by the city:

| <u>Name</u> | <u>Description</u> | <u>Amount/Value</u> |
|--------------|---|---------------------|
| Vivian Evans | Donation to Montevideo Community Center | \$ 100.00 |

STEVE SULFLOW OFFERED RESOLUTION NO. 4068 A RESOLUTION ACCEPTING GIFTS/GRANTS, AND MOVED ITS ADOPTION. MOTION FOR ADOPTION OF RESOLUTION NO. 4068 WAS SECONDED BY BEVERLY OLSON. THOSE VOTING IN FAVOR OF MOTION: STEVE SULFLOW, BEVERLY OLSON, GWYN STENSON, JARROD FLINN AND DAN SANBORN. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

7(I) TAX INCREMENT AND TAX ABATEMENT FINANCING SUPPORT FOR A MULTI-FAMILY WORKFORCE HOUSING PROJECT.

The City has been working with a private developer on a new workforce housing project intended to address Montevideo's documented shortage of rental units for essential

workers, young professionals, and local employers seeking to attract and retain staff. The project aligns with the City's Housing Study, EDA Strategic Plan, and ongoing regional workforce initiatives. The developer intends to submit an application to the MHFA Workforce Housing Grant Program, which requires a local financial match. The combination of a 9 year Economic Development TIF District and a 6 year tax abatement would fulfill this requirement and strengthen the competitiveness of the application. The Resolution does not establish the TIF District or Tax Abatement, those will come at a later date. Staff is working with Ehlers, the City's Financial Advisors and TAFT Law, the City's legal counsel, to draft the appropriate materials regarding TIF and Abatement. The project's financial impact is limited to the temporary use of new tax increment and a six year City tax abatement as the local match, with no general fund contribution and full tax base growth returning to the City after the support periods end.

STEVE SULFLOW OFFERED RESOLUTION NO. 4069 A RESOLUTION EXPRESSING SUPPORT FOR THE PROPOSED USE OF TAX INCREMENT AND TAX ABATEMENT FINANCING FOR A MULTI-FAMILY WORKFORCE HOUSING PROJECT. MOTION FOR ADOPTION OF RESOLUTION NO. 4069 WAS SECONDED BY BEVERLY OLSON. THOSE VOTING IN FAVOR OF MOTION: STEVE SULFLOW, BEVERLY OLSON, GWYN STENSON, JARROD FLINN AND DAN SANBORN. THOSE VOTING AGAINST MOTION: NONE. RESOLUTION PASSED 5-0.

7(J) TEMPORARY ON-SALE PERMIT - AMERICAN LEGION POST #59.

American Legion Post #59 submitted an application for a permit from the council to allow an on-site/outdoor event on Saturday, June 20, 2026 during Fiesta Days. This type of permit allows a temporary extension of their on-sale liquor license to outdoor space adjacent and contiguous to the licensed premises. Similar permits have been issued in the past with no issues. All of the activity will take place on private property; no city property will be used. Music is planned.

It was moved by Flinn, seconded by Olson and unanimously passed to approve the issuance of an accessory on-sale permit to American Legion Post #59 for June 20, 2026.

7(K) STATEMENT OF NO OBJECTION - NATURAL GAS LINE RE-LOCATION.

Great Plains Natural Gas (GPNG) has a gas line that is attached to the Canton Avenue bridge that crosses the river. In an effort to follow direction from MnDOT to remove all such utility connections, GPNG needs to bury the line underground. This process is made more complicated because the line will be located crossing under the Montevideo Flood Levee. In order to move forward, GPNG will need to request approval from the Army Corps of Engineers to relocate the line under the levee. They are asking the City to sign off on a letter of no objections. Any plans

for this project would need approval by the Army Corps because of the levee. Staff and City Engineer Mike Amborn have reviewed the proposal and currently have no objections.

It was moved by Sulflow, seconded by Flinn and unanimously passed to authorize the mayor and City Manager to draft and send the letter of no objection to GPNG for inclusion in an application to the Army Corps of Engineers.

8. Ordinances.

- None.

9. Discussion and Miscellaneous.

9(A) DISCUSSION ON USE OF CITY PROPERTY AS RELATES TO FOOD TRUCKS.

City Manager Wolfington explained the Mobile Food Truck Ordinance that was approved a few years ago along with the current process. The problem that Wolfington is having with the current process is that some businesses have not been providing him with when and what food trucks will be located on city property. City Manager Wolfington wants to verify that the food truck is licensed and that there are no conflicting events happening at the same time the food truck is planned. There was then discussion about how this could effect the businesses, consistent enforcement of the ordinance, how other cities handle food trucks, encouraging business and not discouraging food trucks within the city. Council requested that this topic be added to the next agenda so action can be taken to require a use of city property application and approval by council for the dates and the applicant verifying the food truck is licensed.

9(B) BOARDS AND COMMISSIONS UPDATES.

- None.

9(C) OTHER.

- ▶ City Manager Wolfington updated council on his schedule for the rest of the week.

Meeting adjourned at 8:37 P.M.

Tami Schuelke-Sampson, Secretary

Approved by council June 1, 2026:

President - City Council