
Montevideo



DEBRA LEE FADER - MAYOR

MARVIN GARBE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER
KAREN NIEUWBEERTA, COUNCIL MEMBER
NATHAN SCHMIDT, COUNCIL MEMBER
TODD HAY, COUNCIL MEMBER

CITY COUNCIL MEETING AGENDA

August 18, 2014
7:00 P.M.

CITY HALL COUNCIL CHAMBERS
MONTEVIDEO, MINNESOTA

1. Call to Order.
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of August 4, 2014.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING AUGUST 15, 2014 IN THE AMOUNT OF \$75,491.48.**
5. (B) **CONSIDER SALE OF SEIZED/SURPLUS ITEMS FOR SALE BY THE POLICE DEPARTMENT.**

6. Public Hearings.

7. General Business.

7. (A) **CONSIDER REQUEST FOR RENEWAL OF 2:00 A.M. CLOSING OF LIQUOR ESTABLISHMENT.**

7. (B) **CONSIDER APPROVAL OF UPDATED WEST CENTRAL S.W.A.T. TEAM AGREEMENT.**

7. (C) **CONSIDER RESOLUTION ORDERING THE REPAIR, REMOVAL OR DEMOLITION OF HAZARDOUS BUILDINGS AT 316 MERRIAM AVENUE.**

7. (D) **CONSIDER RESOLUTION ORDERING THE REPAIR, REMOVAL OR DEMOLITION OF HAZARDOUS BUILDING AT 119 NORTH 3RD STREET.**

7. (E) **CONSIDER RESOLUTION ORDERING THE REPAIR, REMOVAL OR DEMOLITION OF HAZARDOUS BUILDING AT 309 MERRIAM AVENUE.**

7. (F) **CONSIDER RESOLUTION ORDERING THE REPAIR, REMOVAL OR DEMOLITION OF A HAZARDOUS BUILDING AT 803 NORTH 5TH STREET.**

7. (G) **CONSIDERATION OF REVISED STREET CONSTRUCTION PLAN.**

7. (H) **UPDATE - RYMAN WETLAND COMPLETION - INCLUDING CLOSE-OUT OF ORIGINAL AGREEMENT AND REQUEST FOR NEW/REVISED AGREEMENT.**

7. (I) **CONSIDER GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND CONSIDER APPROVAL OF A RESOLUTION APPROVING A GRANT AGREEMENT WITH THE STATE OF MINNESOTA FOR THE FUNDING OF A NEW MASTER PLAN AT THE AIRPORT.**

7. (J) **REVIEW OF SECOND DRAFT OF A NEW PROPOSED AGREEMENT WITH THE MILWAUKEE ROAD HERITAGE CENTER.**

8. Ordinances.

8. (A) **CONSIDER INTRODUCTION OF AN ORDINANCE INCREASING THE ANNUAL COMPENSATION OF MAYOR & COUNCIL MEMBERS.**

9. Discussion and Miscellaneous.

9. (A) **CLOSED SESSION - L.E.L.S. (POLICE) UNION NEGOTIATIONS.**

10. Adjournment.