



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 4, 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 July 21, 2014 and Budget Worksession of July 28, 2014.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **PRESENTATION OF 10-YEAR EMPLOYEE SERVICE AWARD TO SERGEANT KEN SCHULE (HIRED 7/26/04).**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING AUGUST 1, 2014 IN THE AMOUNT OF \$364,076.29.**
6. Public Hearings.

7. General Business.

- 7. (A) **CONSIDER QUOTES RECEIVED FOR THE REPLACEMENT OF TWO (2) VARIABLE FREQUENCY DRIVES (VFDs) ON AERATION BLOWERS AT THE WASTEWATER TREATMENT PLANT.**
- 7. (B) **CONSIDER THE REMOVAL & REPLACEMENT OF LIGHT POLES ON CANYON & NICHOLS AVENUES, IN THE DOWNTOWN AREA.**
- 7. (C) **CLOSED SESSION PURSUANT TO MN STATUTES 13D.05, SUBD. 3 (THE ATTORNEY-CLIENT PRIVILEGE) TO CONSIDER PENDING OR THREATENED LITIGATION INVOLVING A HOSPITAL EMPLOYEE.**
- 7. (D) **CONSIDER AUTHORIZING ISSUANCE OF A TEMPORARY 3.2 PERCENT MALT LIQUOR LICENSE TO THE V.F.W. POST #380 FOR A BEER GARDENS AT THE CHIPPEWA COUNTY FAIRGROUNDS ON SEPTEMBER 13, 2014.**
- 7. (E) **CONSIDER AUTHORIZING ISSUANCE OF A TEMPORARY ON-SALE LIQUOR LICENSE TO THE AMERICAN LEGION POST #59 FOR AN EVENT AT THE MONTEVIDEO TRAINING & COMMUNITY CENTER (TACC) ON NOVEMBER 15, 2014.**
- 7. (F) **CONSIDER AUTHORIZING ISSUANCED OF A TEMPORARY ON-SALE LIQUOR LICENSE TO THE AMERICAN LEGION POST #59 FOR AN EVENT AT THE MONTEVIDEO TRAINING & COMMUNITY CENTER ON SEPTEMBER 30, 2014.**
- 7. (G) **CONSIDER APPROVAL OF A CORPORATE BANKING RESOLUTION TO DEPOSIT FUNDS AND DESIGNATE AUTHORIZED SIGNERS FOR FINANCIAL ACCOUNTS AT MINNWEST BANK.**
- 7. (H) **PRESENTATION OF FIRE RELIEF ASSOCIATION SCHEDULE FORM FOR LUMP SUM PENSION PLANS FOR REPORTING YEAR 2014.**
- 7. (I) **CONSIDER COMPENSATION OF MAYOR AND COUNCIL MEMBERS.**
- 7. (J) **CONSIDER RESOLUTION PROVIDING ELIGIBILITY INTO PERA'S POLICE & FIRE FUND FOR PART-TIME POLICE OFFICER KELLY ROBINSON.**

8. Ordinances.

9. Discussion and Miscellaneous.

9. (A) **CLOSED SESSION (UNDER THE ATTORNEY-CLIENT PRIVILEGE) TO CONSIDER PENDING OR THREATENED LITIGATION (RYMAN WETLAND.)**

9. (B) **CLOSED SESSION TO DISCUSS UNION NEGOTIATIONS (LAW ENFORCEMENT LABOR SERVICES, INC. [LELS]).**

10. Adjournment.