



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

TUESDAY,
SEPTEMBER 2, 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 18, 2014.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **PRESENTATION OF 35-YEAR EMPLOYEE SERVICE AWARD TO RICHARD HENDRICKSON (HIRED 8/20/79).**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING AUGUST 29, 2014 IN THE AMOUNT OF \$626,843.23.**
5. (B) **CONSIDER REQUEST BY THE CHURCH OF ST. JOSEPH FOR USE OF CITY PROPERTY (NORTH 6TH STREET BETWEEN BLACK OAK &**

**EUREKA AVENUES) FOR ITS FALL FESTIVAL ON SEPTEMBER 21,
2014, 7:00 A.M. TO 4:00 P.M.**

6. Public Hearings.
7. General Business.
7. (A) **CONSIDER RESOLUTION ESTABLISHING THE PRELIMINARY 2015 TAX LEVY.**
7. (B) **CONSIDER RESOLUTION APPROVING AN EDA TAX LEVY FOR 2015.**
7. (C) **CONSIDER RESOLUTION APPROVING PRELIMINARY 2015 BUDGET.**
7. (D) **CONSIDER SELECTION OF THE DATE FOR THE CITY'S PUBLIC COMMENT MEETING TO DISCUSS THE 2015 BUDGET & LEVY.**
7. (E) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A CONDITIONAL USE PERMIT REQUEST BY RAFAEL NUNEZ, NUNEZ MOTOR SALES, 630 NORTH 6TH STREET, TO ALLOW AUTO BODY REPAIR (PAINT BOOTH) IN A B2 DISTRICT.**
7. (F) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A SITE PLAN REVIEW FOR A NEW THRIFTY WHITE RETAIL STORE TO BE LOCATED AT 724 WASHINGTON AVENUE.**
7. (G) **CONSIDER APPROVAL OF CHANGE ORDER NOS. 3 AND 4 FOR THE FIRE HALL PROJECT.**
7. (H) **CONSIDER APPROVAL OF AGREEMENT WITH USAQUATICS TO PROVIDE DESIGN SERVICES FOR REPLACEMENT OF THE FILTER SYSTEM AT THE OUTDOOR SWIMMING POOL.**
7. (I) **CONSIDER ACCEPTING QUOTE RECEIVED FROM ALBERTSON MASONRY, LLC, FOR SIDEWALK REPAIR WORK.**
7. (J) **CONSIDER HIRING A CONTRACTOR TO GRIND TREES AND BRUSH AT THE COMPOST SITE.**
7. (K) **CONSIDER POSSIBLE ROOF REPAIRS TO THE PUBLIC WORKS MAINTENANCE GARAGE.**

7. (L) **CONSIDER APPROVAL OF A \$14,000 STATE OF MINNESOTA GRANT AGREEMENT FOR ACQUISITION OF FLOOD-AFFECTED PROPERTY ALONG TOWN ROAD.**
7. (M) **CONSIDER RESOLUTION ACQUIRING PROPERTY AT 624 TOWN ROAD UNDER THE STATE AND LOCAL FLOOD MITIGATION PROGRAMS.**
7. (N) **CONSIDER APPROVAL OF AN AGREEMENT WITH TOM & MARCIA RYMAN FOR RECEIPT AND RELEASE OF THE RYMAN WETLAND EASEMENT.**

8. Ordinances.

8. (A) **CONSIDER ADOPTION OF ORDINANCE NO. 928, AN ORDINANCE AMENDING CHAPTER 5, TITLE 1 OF THE MONTEVIDEO CITY CODE ENTITLED, "COMPENSATION OF MAYOR AND COUNCIL MEMBERS," INCREASE THE ANNUAL COMPENSATION FROM \$5,941.50 TO \$6,208.87.**
8. (B) **CONSIDER INTRODUCTION OF AN ORDINANCE AMENDING SECTION 2(C)(5) OF CHAPTER 2 OF TITLE 10 OF THE MONTEVIDEO CITY CODE (ADDITIONAL RENTAL HOUSING PROVISIONS) DEALING WITH EGRESS WINDOWS.**
8. (C) **CONSIDER INTRODUCTION OF AN ORDINANCE AMENDING SECTION 2, CHAPTER 2 OF TITLE 6 OF THE MONTEVIDEO CITY CODE (PARKING RESTRICTIONS).**

9. Discussion and Miscellaneous.

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

Per Minnesota Statutes 179A, a portion of the discussion may be closed to the public for the purpose of discussing union negotiations, strategies, developments or proposals.

9. (B) **CONSIDER (POSSIBLE) TWO-YEAR AGREEMENT WITH THE LAW ENFORCEMENT LABOR SERVICES, LOCAL #58 (POLICE UNION.)**

10. Adjournment.