



Montevideo City Council Members:

NATHAN SCHMIDT
BRYCE CURTISS
STEVE SULFLOW
DANIEL SANBORN
BEVERLY OLSON



ERICH WINTER | MAYOR

CITY COUNCIL MEETING AGENDA

**JANUARY 11, 2021
7:00 P.M.**

**VIRTUAL MEETING VIA ZOOM
JOIN ZOOM MEETING: <https://zoom.us/j/92666473502>**

OR

**CALL-IN NUMBER: 1-312-626-6799
MEETING ID: 926 6647 3502**

1. Call to Order.
1. **(A) WELCOME TO NEWLY ELECTED MAYOR ERICH WINTER, NEWLY ELECTED COUNCIL MEMBER BEVERLY OLSON AND RE-ELECTED COUNCIL MEMBER NATHAN SCHMIDT.**
1. **(B) ELECTION OF COUNCIL PRESIDENT.**
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of December 21, 2020.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. **(A) PUBLIC SUMMARY OF CITY MANAGER PERFORMANCE REVIEW CONDUCTED DECEMBER 21, 2020.**

5. Consent Agenda.

5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JANUARY 8, 2021 IN THE AMOUNT OF \$3,765,609.66.**

5. (B) **CONSIDER AUTHORIZING THE SALE OF SEIZED/SURPLUS ITEMS BY THE POLICE DEPARTMENT.**

6. Public Hearings.

- None.

7. General Business.

7. (A) **CONSIDER APPOINTMENT OF A SECRETARY TO THE CITY COUNCIL.**

7. (B) **CONSIDER DESIGNATING DEPOSITORIES FOR CITY FUNDS.**

7. (C) **CONSIDER RESOLUTION PROVIDING FOR AN ACTING CITY MANAGER AND ACTING CITY CLERK.**

7. (D) **CONSIDER RESOLUTION AUTHORIZING WIRE TRANSFER OF FUNDS.**

7. (E) **CONSIDER RESOLUTION PROVIDING FOR AN ACTING MAYOR.**

7. (F) **CONSIDER RESOLUTION APPOINTING AN ACTING CITY ATTORNEY.**

7. (G) **CONSIDER APPOINTMENT OF A LICENSE INSPECTOR.**

7. (H) **CONSIDER APPOINTMENT OF A HEALTH INSPECTOR.**

7. (I) **CONSIDER DESIGNATING OFFICIAL NEWSPAPER FOR THE CITY.**

7. (J) **CONSIDER APPOINTMENT OF A HUMAN RIGHTS OFFICER AND TWO (2) ALTERNATES (1 MALE/1 FEMALE).**

7. (K) **CONSIDER APPOINTMENT OF A HEARING OFFICER FOR ADMINISTRATIVE CITATION APPEAL PROCESSES.**

7. (L) **CONSIDER APPOINTMENTS TO VARIOUS CITY BOARDS & COMMISSIONS.**
7. (M) **CONSIDERATION OF APPOINTMENTS OF COUNCIL MEMBERS TO BOARDS AND COMMISSIONS.**
7. (N) **CONSIDER RATIFYING MAYORAL APPOINTMENT TO THE MONTEVIDEO ECONOMIC DEVELOPMENT AUTHORITY (EDA).**
7. (O) **CONSIDER NOMINATING A CHIPPEWA COUNTY MUNICIPAL REPRESENTATIVE TO THE UMVRDC.**
7. (P) **CONSIDER RESOLUTIONS OF APPRECIATION FOR OUTGOING COUNCIL MEMBER TODD HAY AND OUTGOING MAYOR JIM CURTISS.**
7. (Q) **CONSIDER RESOLUTION RECEIVING REPORT AND CALLING FOR HEARING ON IMPROVEMENT FOR THE 2021 IMPROVEMENTS, AND REVIEW OF PROPOSED TIME LINE.**
7. (R) **CONSIDER REFUNDING 2020 ON-SALE LIQUOR LICENSE FEES FOR RESTAURANTS IMPACTED BY COVID-19 RELATED CLOSURES.**
7. (S) **CONSIDER WAIVING PREMISES PERMIT SPENDING REQUIREMENTS FOR 2020.**
7. (T) **CONSIDER MODIFICATION TO PREVIOUSLY APPROVED 2021-2022 LABOR AGREEMENT WITH LAW ENFORCEMENT LABOR SERVICES, INC. (LELS LOCAL #58).**
7. (U) **CONSIDER 2021 FARM LEASE WITH LESLIE ENEVOLDSEN FOR 13.4 ACRES OF LAND LOCATED ALONG WILLIAM AVENUE.**
7. (V) **CONSIDER AN AGREEMENT FOR PRAIRIE FIVE SENIOR NUTRITION PROGRAM MEALSITE (COMMUNITY CENTER.)**
7. (W) **CONSIDER RESOLUTION ACCEPTING \$29,250.00 GIFT FROM THE MONTEVIDEO FIRE RELIEF ASSOCIATION.**

8. Ordinances.

- None.

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9. Discussion and Miscellaneous.

9. (A) **DISCUSSION - USE OF ELECTRONIC DEVICES FOR CITY
COUNCIL/MAYOR.**

10. Adjournment.