



Montevideo City Council Members:

DEAN MATTHYS
BRYCE CURTISS
STEVE SULFLOW
DANIEL SANBORN
BEVERLY OLSON



JAMES BULMAN | MAYOR

CITY COUNCIL MEETING AGENDA

JANUARY 13, 2025

7:00 P.M.

CITY HALL COUNCIL CHAMBERS
MONTEVIDEO, MINNESOTA

1. Call to Order.
1. (A) **OATH OF OFFICE ADMINISTRATION TO ELECTED MAYOR JAMES BULMAN, ELECTED COUNCIL MEMBER DEAN MATTHYS AND RE-ELECTED COUNCIL MEMBER BEVERLY OLSON.**
1. (B) **ELECTION OF COUNCIL PRESIDENT.**
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of December 16, 2024 and the Special Meeting of December 30, 2024.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **PUBLIC SUMMARY OF CITY MANAGER PERFORMANCE REVIEW CONDUCTED DECEMBER 16, 2024.**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JANUARY 9, 2025 IN THE AMOUNT OF \$799,428.19.**
5. (B) **CONSIDER APPLICATION FROM THE CHIPPEWA COUNTY PHEASANTS FOREVER FOR AN EXEMPTION FROM LAWFUL GAMBLING REQUIREMENTS TO ALLOW RAFFLE AND PADDLEWHEEL ACTIVITIES AT THE MONTEVIDEO TRAINING & COMMUNITY CENTER ON APRIL 5, 2025.**

6. Public Hearings.
7. General Business.
7. (A) **CONSIDER APPOINTMENT OF A SECRETARY TO THE CITY COUNCIL.**
7. (B) **CONSIDER RESOLUTION PROVIDING FOR AN ACTING CITY MANAGER AND ACTING CITY CLERK.**
7. (C) **CONSIDER DESIGNATING DEPOSITORIES FOR CITY FUNDS.**
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 DESIGNATING OFFICIAL NEWSPAPER FOR THE CITY.**
7. (I) **CONSIDER APPOINTMENT OF A HUMAN RIGHTS OFFICER AND TWO (2) ALTERNATES (1 MALE/1 FEMALE).**
7. (J) **CONSIDER APPOINTMENT OF A HEARING OFFICER FOR ADMINISTRATIVE CITATION APPEAL PROCESSES.**

7. (K) **CONSIDER APPOINTMENTS TO VARIOUS CITY BOARDS & COMMISSIONS.**
7. (L) **CONSIDERATION OF APPOINTMENTS OF COUNCIL MEMBERS TO BOARDS AND COMMISSIONS.**
7. (M) **CONSIDER RATIFYING MAYORAL APPOINTMENT OF A CITY COUNCIL MEMBER AND COMMUNITY MEMBER TO THE MONTEVIDEO ECONOMIC DEVELOPMENT AUTHORITY (EDA).**
7. (N) **REPORT & CONSIDERATION OF FORGIVENESS OF 2025 LOAN PAYMENT WITH THE MILWAUKEE ROAD HERITAGE CENTER (MRHC).**
7. (O) **CONSIDER THE PURCHASE OF TWO (2) Z970R AND TWO (2) Z950R Z TRACK MOWERS FOR USE IN THE PUBLIC WORKS DEPARTMENT.**
7. (P) **CONSIDERATION OF SMITH ADDITION LOT LEASE.**
7. (Q) **CONSIDER RESOLUTIONS OF APPRECIATION FOR FORMER COUNCIL MEMBER NATHAN SCHMIDT AND MAYOR ERICH WINTER.**

7. **(R) CONSIDER RESOLUTION SUPPORTING CHIPPEWA COUNTY IN THE ACTIVE TRANSPORTATION PROGRAM GRANT APPLICATION.**
7. **(S) CONSIDER RESOLUTION SUPPORTING THE CITY OF MONTEVIDEO APPLY FOR AN ACTIVE TRANSPORTATION APPLICATION GRANT.**
7. **(T) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS & INDIVIDUALS.**

8. Ordinances.

- None.

9. Discussion and Miscellaneous.

9. **(A) BOARDS AND COMMISSIONS UPDATES BY COUNCIL MEMBERS.**

9. **(B) OTHER.**

10. Adjournment.