



DEBRA LEE FADER - MAYOR

MARVIN GARBE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER  
NATHAN SCHMIDT, COUNCIL MEMBER  
TODD HAY, COUNCIL MEMBER  
SANDRA HODGE, COUNCIL MEMBER

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CITY COUNCIL MEETING AGENDA  
TUESDAY,  
JANUARY 16, 2018  
7:00 P.M.

CITY HALL COUNCIL CHAMBERS  
MONTEVIDEO, MINNESOTA

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1. Call to Order.
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of January 2, 2018.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **POLICE DEPARTMENT RECOGNITION OF KYLAR HUDDLESTON AND NEVAEH BERRY FOR THEIR ASSISTANCE TO AN INDIVIDUAL BEING ATTACKED BY A DOG.**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JANUARY 12, 2018 IN THE AMOUNT OF \$1,505,862.59.**
5. (B) **CONSIDER AUTHORIZING THE SALE OF SEIZED/SURPLUS ITEMS BY THE POLICE DEPARTMENT.**

6. Public Hearings.

6. (A) **7:00 P.M. - PROVIDE PUBLIC HEARING - REASSESSMENTS AGAINST PARCEL # 70-310-0455 (803 NORTH 5<sup>TH</sup> STREET) AND CONSIDER (2) RESOLUTIONS ADOPTING REASSESSMENT ROLLS.**
6. (B) **7:00 P.M. - PROVIDE PUBLIC HEARING ON THE PROPOSED 2018 STREET & SEWER IMPROVEMENT PROJECTS AND CONSIDER RESOLUTION ORDERING FINAL PLANS/SPECIFICATIONS AND SOLICITATION OF BIDS.**

7. General Business.

7. (A) **CONSIDER APPROVAL OF NEW HOSPITAL JOINT POWERS AGREEMENT AND A RECOMMENDATION TO THE HOSPITAL BOARD APPROVAL OF NEW BYLAWS.**
7. (B) **CONSIDER RESOLUTION SUPPORTING A WORKFORCE HOUSING GRANT (MN HOUSING FINANCE AGENCY) FOR ADDITIONAL WORKFORCE HOUSING UNIT DEVELOPMENT.**
7. (C) **PRESENTATION OF YEARLY REPORT FROM THE MILWAUKEE ROAD HERITAGE CENTER FOR FORGIVENESS OF LOAN AND CONSIDERATION OF NEW LEASE AGREEMENT FOR LEASE OF THE DEPOT BUILDING.**
7. (D) **CONSIDER RESOLUTION ACCEPTING \$1,500 GRANT FROM C.A.R.E.S. (COMMUNITY ANIMAL RESOURCE & EDUCATION SUPPORT) TO BE USED FOR VOUCHERS TO INDIVIDUALS TO OBTAIN DOG RABIES VACCINATIONS AND LICENSING.**
7. (E) **CONSIDER AUTHORIZING THE WRITING OFF OF BAD DEBT.**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.