
Montevideo



DEBRA LEE FADER - MAYOR

MARVIN GARBE - COUNCIL MEMBER
BRYCE CURTISS, COUNCIL MEMBER
SANDRA HODGE, COUNCIL MEMBER
NATHAN SCHMIDT, COUNCIL MEMBER
TODD HAY, COUNCIL MEMBER

CITY COUNCIL MEETING AGENDA

JANUARY 2, 2018
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 December 18, 2017.
 4. Notices/Communications/Announcements or Appearance of Interested Citizens.
 4. (A) **UPDATE - CHUCK BRUHN, INTERIM HOSPITAL ADMINISTRATOR.**
 5. Consent Agenda.
 5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING DECEMBER 29, 2017 IN THE AMOUNT OF \$690,692.77.**
 6. Public Hearings.
- None.

7. General Business.

ORGANIZATIONAL ITEMS OF 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 RENEWAL APPLICATION FOR 2018 ON-SALE LIQUOR LICENSE & SUNDAY ON-SALE FOR MONTEVIDEO BUSINESS ASSOCIATION, LLC., DBA/MELODY LANES BOWLING CENTER, 568 SOUTH 1ST STREET.**
7. (M) **CONSIDER RESOLUTION ACCEPTING \$900.00 GRANT FROM THE MONTEVIDEO AREA COMMUNITY FOUNDATION (FOR POLICE DEPARTMENT TRADING CARDS) AND AUTHORIZING EXECUTION OF GRANT AGREEMENT.**

7. **(N) CONSIDER APPROVAL OF A SHARED HANGAR SPACE LEASE AGREEMENT WITH MONTE FLYERS/JAKE MARZ.**
7. **(O) CONSIDER EXTENSION OF AGREEMENT WITH THE UPPER MN VALLEY REGIONAL DEVELOPMENT COMMISSION (UMVRDC) FOR ARTS (MAP) CONSULTATION SERVICES.**
7. **(P) CONSIDER RESOLUTION PROVIDING ELIGIBILITY INTO PERA'S POLICE & FIRE FUND FOR PART-TIME POLICE OFFICER LUCAS GRONLI.**
7. **(Q) CONSIDER RATIFYING MAYORAL APPOINTMENT TO THE ECONOMIC DEVELOPMENT AUTHORITY (EDA).**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.