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# Montevideo



DEBRA LEE FADER - MAYOR

SANDRA HODGE - COUNCIL MEMBER  
BRYCE CURTISS, COUNCIL MEMBER  
KAREN NIEUWBEERTA, COUNCIL MEMBER  
MARVIN GARBE, COUNCIL MEMBER  
AL JOHNSRUD - COUNCIL MEMBER

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## CITY COUNCIL MEETING AGENDA

January 3, 2012  
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 December 19, 2011.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **PUBLIC SUMMARY STATEMENT OF THE PERFORMANCE REVIEW OF CITY MANAGER STEVE JONES CONDUCTED DECEMBER 19, 2011.**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING DECEMBER 30, 2011 IN THE AMOUNT OF \$1,400,685.05.**
5. (B) **CONSIDER APPLICATION FROM FIESTA CITY RACING ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS FOR RAFFLE ACTIVITY ON MARCH 1, 2012 AT THE MONTEVIDEO VFW CLUB, 570 1<sup>ST</sup> STREET SW.**
6. Public Hearings.

7. General Business.

**ORGANIZATIONAL ITEMS OF BUSINESS:**

7. (A) **CONSIDER APPOINTMENT OF A SECRETARY TO THE COUNCIL.**
7. (B) **CONSIDER RESOLUTION PROVIDING FOR ACTING CITY MANAGER AND ACTING CITY CLERK WHEN SUCH MAY BE REQUIRED.**
7. (C) **CONSIDER DESIGNATING DEPOSITORIES FOR CITY FUNDS FOR 2012.**
7. (D) **CONSIDER RESOLUTION AUTHORIZING WIRE TRANSFER OF FUNDS.**
7. (E) **CONSIDER RESOLUTION PROVIDING FOR AN ACTING MAYOR.**
7. (F) **CONSIDER RESOLUTION APPOINTING 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 FOR 2012.**
7. (J) **CONSIDER APPOINTMENT OF HUMAN RIGHTS OFFICER AND TWO ALTERNATES (1 MALE/1 FEMALE).**
7. (K) **CONSIDER APPOINTMENT OF HEARING OFFICER FOR ADMINISTRATIVE CITATION APPEAL PROCESSES.**
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7. (L) **CONSIDER 2012 FARM LEASE WITH ROBERT KURTZBEIN FOR LAND IN THE OST SUBDIVISION.**
7. (M) **CONSIDER 2012 FARM LEASE WITH LESLIE ENEVOLDSEN FOR LAND ALONG WILLIAM AVENUE/COUNTY ROAD 15.**
7. (N) **CONSIDER 2012 FACILITY AGREEMENT WITH PRAIRIE FIVE COMMUNITY ACTION COUNCIL, INC., FOR USE OF COMMUNITY CENTER KITCHEN AND/OR DINING ROOM FACILITIES FOR ITS SENIOR NUTRITION PROGRAM.**

7. **(O) CONSIDERATION OF APPOINTMENTS OF COUNCIL MEMBERS TO BOARDS & COMMISSIONS.**
7. **(P) CONSIDER APPOINTMENTS TO VARIOUS CITY BOARDS & COMMISSIONS.**
7. **(Q) CONSIDER RATIFYING MAYORAL REAPPOINTMENT OF CHERI HUGHES TO THE ECONOMIC DEVELOPMENT AUTHORITY (EDA), TERM EXPIRING DECEMBER 31, 2017.**
7. **(R) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS/INDIVIDUALS.**
7. **(S) CONSIDERATION OF WORKSESSION TOPICS.**
7. **(T) UPDATE - MN/DOT HIGHWAY 29 PROJECT.**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.