



Montevideo City Council Members:

NATHAN SCHMIDT
BRYCE CURTISS
STEVE SULFLOW
DANIEL SANBORN
BEVERLY OLSON



ERICH WINTER | MAYOR

CITY COUNCIL MEETING AGENDA

JANUARY 3, 2022
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 20, 2021.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. **(A) PUBLIC SUMMARY OF CITY MANAGER PERFORMANCE REVIEW CONDUCTED DECEMBER 20, 2021.**
5. Consent Agenda.
5. **(A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$2,864,181.70.**
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 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 AIRPORT COMMISSION APPOINTMENT.**
 7. **(L) CONSIDER RESOLUTION PROVIDING ELIGIBILITY INTO PERA'S POLICE & FIRE FUND FOR PART-TIME POLICE OFFICER GLENN DIRKSEN.**
 7. **(M) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS & INDIVIDUALS.**
8. Ordinances.
 9. Discussion and Miscellaneous.
 10. Adjournment.