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# Montevideo



DEBRA LEE FADER - MAYOR

MARVIN GARBE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER  
KAREN NIEUWBEERTA, COUNCIL MEMBER  
NATHAN SCHMIDT, COUNCIL MEMBER  
TODD HAY, COUNCIL MEMBER

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## CITY COUNCIL MEETING AGENDA

JANUARY 4, 2016  
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 21, 2015.
  4. Notices/Communications/Announcements or Appearance of Interested Citizens.
  5. Consent Agenda.
  5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD  
ENDING JANUARY 1, 2016 IN THE AMOUNT OF \$96,328.81.**
  5. (B) **CONSIDER AUTHORIZING THE SALE OF SEIZED/SURPLUS  
VEHICLES BY THE POLICE DEPARTMENT.**
  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.**
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- 7. (L) **CONSIDERATION OF ENGINEER'S REPORT ON PROPOSED STREET, UTILITY AND STORM SEWER CONSTRUCTION PROJECTS FOR 2016 AND CONSIDERATION OF A RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENTS FOR 2/1/16.**
  - 7. (M) **CONSIDER RESOLUTION REQUESTING TAX ABATEMENT FROM CHIPPEWA COUNTY TO HELP FUND THE PROPOSED EAST HIGHWAY 7 WATER & SEWER EXTENSION PROJECT.**

7.     **(N)     CONSIDER APPROVAL OF AN AGREEMENT WITH SHORT ELLIOTT  
                  HENDRICKSON TO STUDY THE USE OF A PORTABLE GENERATOR  
                  AT THE CITY'S WELL SITES.**
8.     Ordinances.
9.     Discussion and Miscellaneous.
10.    Adjournment.