
Montevideo



DEBRA LEE FADER - MAYOR

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

CITY COUNCIL MEETING AGENDA

JANUARY 6, 2014
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 16, 2013.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JANUARY 3, 2014 IN THE AMOUNT OF \$1,524,436.02.**
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 2014.**
 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 2014.**
 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) **UPDATE ON 2014 INSURANCE COSTS - JON KUHLMANN, CASUALTY ASSURANCE.**
 7. (M) **CONSIDER APPLICATIONS FOR 2014 LIQUOR-RELATED LICENSES FOR NEVAREZ, INC., DBA/LOS POTRILLOS MEXICAN RESTAURANT, 207 NORTH 1ST STREET.**
 7. (N) **CONSIDER QUOTES RECEIVED FOR THE PURCHASE OF A PICKUP TO BE USED IN THE PUBLIC WORKS DEPARTMENT.**
 7. (O) **CONSIDER DECLARATION OF INTENT TO BOND FOR THE 2014 STREET/UTILITY IMPROVEMENTS.**
 7. (P) **CONSIDER RESOLUTION ACCEPTING \$30,000 GIFT FROM THE MONTEVIDEO FIRE RELIEF ASSOCIATION.**

7. **(Q) CONSIDER ADDITIONAL CONSTRUCTION PROJECTS FOR 2014.**
7. **(R) CONSIDER APPOINTMENTS TO VARIOUS CITY BOARDS & COMMISSIONS.**
7. **(S) CONSIDER APPOINTMENT OF COUNCIL MEMBERS TO VARIOUS BOARDS & COMMISSIONS.**
7. **(T) CONSIDER RATIFYING MAYORAL APPOINTMENTS TO THE ECONOMIC DEVELOPMENT AUTHORITY (EDA).**
8. Ordinances.
9. Discussion and Miscellaneous.
9. **(A) UPDATE - FIRE HALL PROJECT.**
10. Adjournment.