



DEBRA LEE FADER - MAYOR

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

CITY COUNCIL MEETING AGENDA

**JANUARY 9, 2017
7:00 P.M.**

**CITY HALL COUNCIL CHAMBERS
MONTEVIDEO, MINNESOTA**

1. Call to Order.
1. **(A) ADMINISTRATION OF OATH OF OFFICE TO RE-ELECTED COUNCIL MEMBERS TODD HAY & NATHAN SCHMIDT AND TO RE-ELECTED MAYOR DEBRA LEE FADER.**
1. **(B) ELECTION OF COUNCIL PRESIDENT.**
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of December 19, 2016.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. **(A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JANUARY 6, 2017 IN THE AMOUNT OF \$1,768,086.31.**

5. **(B) CONSIDER AUTHORIZING THE SALE OF SEIZED/SURPLUS VEHICLES/EQUIPMENT.**
- ▶ 1985 Chevrolet 3/4 Ton Pickup w/Meyer v-plow - Public Works Department
 - ▶ 1995 Lincoln Continental - Police Department (abandoned)
 - ▶ 2000 Ford Expedition - Police Department (abandoned)
 - ▶ 2003 Chevrolet Impala - Police Department (abandoned)

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 AUTHORIZING THE PURCHASE OF A TRUCK CHASSIS FOR PLOW TRUCK USE IN THE PUBLIC WORKS DEPARTMENT.**
7. (M) **CONSIDER AUTHORIZING THE PURCHASE OF TRUCK CHASSIS PLOW EQUIPMENT (PLOW, BOX AND SANDER) FOR USE IN THE PUBLIC WORKS DEPARTMENT.**
7. (N) **CONSIDER AUTHORIZING THE PURCHASE OF MOWERS FOR USE IN THE PARK DEPARTMENT.**
7. (O) **CONSIDER SALE OF SURPLUS FIRE TRUCK (TANKER TRUCK) TO THE CITY OF BOYD FIRE DEPARTMENT.**
7. (P) **CONSIDER DECLARATION OF INTENT TO BOND FOR 2017 STREET & STORM SEWER IMPROVEMENTS.**
7. (Q) **CONSIDER RESOLUTION OF SUPPORT FOR THE APPLETON PRISON.**
7. (R) **CONSIDER AUTHORIZING GRANT AGREEMENT WITH THE SOUTHWEST INITIATIVE FOUNDATION (MONTEVIDEO AREA COMMUNITY FOUNDATION FUNDS) FOR TRACTOR ART PROJECT (MAP).**
7. (S) **CONSIDER APPROVAL OF PAY EQUITY REPORT.**
7. (T) **CONSIDER APPOINTMENTS TO VARIOUS CITY BOARDS & COMMISSIONS.**
7. (U) **CONSIDERATION OF APPOINTMENTS OF COUNCIL MEMBERS TO BOARDS & COMMISSIONS.**
7. (V) **CONSIDER RATIFYING MAYORAL APPOINTMENT OF A CITY COUNCIL MEMBER TO THE ECONOMIC DEVELOPMENT AUTHORITY (EDA).**
7. (W) **CONSIDER AUTHORIZING THE WRITING OFF OF BAD DEBT.**
7. (X) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**
7. (Y) **CONSIDER SETTING DATE FOR COUNCIL WORKSESSION.**

8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.