



DEBRA LEE FADER - MAYOR

MARVIN GARBE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER
NATHAN SCHMIDT, COUNCIL MEMBER
TODD HAY, COUNCIL MEMBER
SANDRA HODGE, COUNCIL MEMBER

CITY COUNCIL MEETING AGENDA

OCTOBER 1, 2018
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 September 17, 2018.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING SEPTEMBER 28, 2018 IN THE AMOUNT OF \$269,173.07.**
5. (B) **CONSIDER AUTHORIZING THE USE OF CITY PROPERTY (STREETS/BIKE TRAIL) BY THE CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL FOR A 5K FUN RUN/WALK ON OCTOBER 27, 2018.**
5. (C) **CONSIDER AUTHORIZING THE USE OF CITY PROPERTY (MAIN STREET SIDEWALKS/CITY-OWNED PARKING LOT) BY THE MONTEVIDEO AREA CHAMBER OF COMMERCE FOR A "TRICK-**

OR-TREAT STREET/TRUNK-OF-TREAT” HALLOWEEN EVENT ON WEDNESDAY, OCTOBER 31, 2018.

5. (D) **CONSIDER AUTHORIZING THE USE OF CITY PROPERTY (MAIN STREET/CITY-OWNED PARKING LOT) BY THE MONTEVIDEO AREA CHAMBER OF COMMERCE FOR A LIGHTED HOLIDAY PARADE ON SATURDAY, DECEMBER 1, 2018.**

5. (E) **CONSIDER AUTHORIZING THE USE OF CITY PROPERTY (MAIN STREET/FIRST STREET WEST/CITY-OWNED PARKING LOT) BY THE MONTEVIDEO AREA CHAMBER OF COMMERCE FOR THE ST. PATRICK’S DAY PARADE ON SUNDAY, MARCH 17, 2019.**

6. Public Hearings.

- None.

7. General Business.

7. (A) **CONSIDER AUTHORIZING THE PURCHASE OF A \$1.5 MILLION ELECTRONIC RECORDS SYSTEM BY THE CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL.**

7. (B) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A CONDITIONAL USE PERMIT REQUEST BY THE CITY OF MONTEVIDEO TO ALLOW THE CONSTRUCTION OF A 72,000 SQUARE FOOT NURSING HOME/CARE CENTER FACILITY IN A R-2 MULTI-FAMILY RESIDENTIAL DISTRICT ALONG WILLIAM AVENUE.**

7. (C) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A CONDITIONAL USE PERMIT REQUEST BY AMERICAN SURPLUS, 3134 EAST HIGHWAY 7, TO ALLOW THE CONSTRUCTION OF A 25' X 65' LEAN-TO STORAGE BUILDING AND A 70' X 120 STORAGE BUILDING BUSINESS ADDITION IN A B2 - HIGHWAY BUSINESS DISTRICT.**

7. (D) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A SITE PLAN REVIEW FOR AMERICAN SURPLUS, 3134 EAST HIGHWAY 7, FOR TWO STORAGE BUILDINGS.**

7. (E) **CONSIDER RESOLUTION AUTHORIZING DECLARATION OF RESTRICTIONS IN CONNECTION WITH THE HILLCREST PARK PLAYGROUND GRANT.**

7. (F) **REVIEW REVISED STREET CONSTRUCTION PLAN AND CONSIDER RESOLUTION ORDERING PREPARATION OF REPORT & COST ESTIMATES FOR THE 2019 CONSTRUCTION PROJECTS.**
7. (G) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS & INDIVIDUALS.**
8. Ordinances.
8. (A) **CONSIDER INTRODUCTION OF AN ORDINANCE INCREASING THE ANNUAL COMPENSATION OF MAYOR & COUNCIL MEMBERS.**
9. Discussion and Miscellaneous.
10. Adjournment.