

## **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 15, 2018 7:00 P.M.

## CITY HALL COUNCIL CHAMBERS MONTEVIDEO, MINNESOTA

- 1. Call to Order.
- 2. <u>Additions/Deletions/Modifications to Agenda.</u>
- 3. Approval of Minutes of the regular meeting of October 1, 2018.
- 4. Notices/Communications/Announcements or Appearance of Interested Citizens.
- 4. (A) INTRODUCTION & OATH OF OFFICE POLICE OFFICER NICK VORVICK.
- 5. <u>Consent Agenda.</u>
- 5. (A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING OCTOBER 12, 2018 IN THE AMOUNT OF \$341,447.28.
- 6. Public Hearings.
- None.

- 7. General Business.
- 7. (A) CONSIDER APPROVAL OF AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AFL-CIO LOCAL UNION NO. 1686.
- 7. (B) CONSIDER APPROVAL OF AGREEMENT WITH LAW ENFORCEMENT LABOR SERVICES (LELS) LOCAL #58.
- 7. (C) CONSIDER PAY INCREASES FOR NON-UNION EMPLOYEES AND DEPARTMENT HEADS FOR 2019.
- 7. (D) CONSIDER PETITIONS RECEIVED FOR LOCAL IMPROVEMENTS (WOLFE AVENUE / NORTH 6<sup>TH</sup> STREET).
- 7. (E) CONSIDER QUOTES RECEIVED FOR REPLACEMENT OF ROOF TOP AIR CONDITIONING/HEATING UNIT AT THE WASTEWATER TREATMENT PLANT.
- 7. (F) CONSIDER AGREEMENT WITH MORECOM TO PROVIDE SECURITY CAMERA CONSTRUCTION SPECIFICATIONS FOR FIESTA CITY LIQUORS.
- 7. (G) CONSIDER APPROVAL OF GRANT APPLICATION TO THE MONTEVIDEO AREA COMMUNITY FOUNDATION ON BEHALF OF THE MONTEVIDEO ARTS PROJECT (MAP).
- 7. (H) CONSIDER APPROVING AN ADDITIONAL DEPOSITORY FOR CITY FUNDS FOR 2018.
- 7. (I) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS & INDIVIDUALS.
- 7. (J) CONSIDER REQUEST FROM COUNCIL PRESIDENT MARVIN GARBE FOR A CLOSED SESSION TO DISCUSS CITY MANAGER RETIREMENT PLAN, TO ALLOW ORDERLY TRANSITION/NEW REPLACEMENT.
- 8. Ordinances.
- 8. (A) CONSIDER ADOPTION OF ORDINANCE NO. 950, AN ORDINANCE AMENDING CHAPTER 5, TITLE 1 COMPENSATION OF MAYOR & COUNCIL MEMBERS.
- 9. Discussion and Miscellaneous.
- 10. Adjournment.