
Montevideo



DEBRA LEE FADER - MAYOR

SANDRA HODGE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER
KAREN NIEUWBEERTA, COUNCIL MEMBER
MARVIN GARBE, COUNCIL MEMBER
AL JOHNSRUD, COUNCIL MEMBER

CITY COUNCIL MEETING AGENDA

November 19, 2012
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 November 5, 2012 and Canvassing Board meeting of November 13, 2012.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING NOVEMBER 16, 2012 IN THE AMOUNT OF \$190,922.27.**
5. (B) **CONSIDER LIST OF SURPLUS/SEIZED ITEMS FOR SALE BY THE POLICE DEPARTMENT.**
5. (C) **CONSIDER APPLICATION FOR USE OF CITY PROPERTY (MAIN STREET) SUBMITTED BY THE MONTEVIDEO AREA CHAMBER OF COMMERCE FOR THE HOLIDAY LIGHTED PARADE NOVEMBER 29, 2012.**

5. **(D) CONSIDER APPLICATION FROM CHIPPEWA COUNTY FAIR ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS, TO ALLOW RAFFLE ACTIVITY AT THE VFW ON MARCH 1, 2013.**

6. Public Hearings.

7. General Business.

7. **(A) CONSIDER RESOLUTION AMENDING THE 2012 BUDGET.**

7. **(B) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**

7. **(C) CONSIDER REQUEST TO PUBLISH SUMMARY OF ORDINANCE NO. 922 - GREAT PLAINS NATURAL GAS COMPANY FRANCHISE ORDINANCE.**

7. **(D) CONSIDERATION OF AUDIT TERMS AND FEES WITH DANA F. COLE & COMPANY, LLP.**

7. **(E) REVIEW AND APPROVAL OF PROPOSED 2013 CONVENTION & VISITOR'S BUREAU (CVB) BUDGET.**

7. **(F) CONSIDERATION OF VENTILATION PLAN FOR THE FORMER CULLIGAN BUILDING IN SMITH ADDITION.**

7. **(G) CONSIDER RENEWAL AGREEMENT WITH SAFEASSURE SERVICES, INC. FOR EMPLOYEE SAFETY TRAINING IN 2013.**

7. **(H) CONSIDER WAIVER OF MUNICIPAL TORT LIABILITY LIMITS.**

7. **(I) CONSIDER PAY INCREASES FOR NON-UNION EMPLOYEES AND DEPARTMENT HEADS FOR 2013.**

8. Ordinances.

9. Discussion and Miscellaneous.

9. **(A) DISCUSSION - AFSCME & LELS UNION NEGOTIATIONS.**

A PORTION OF THIS AGENDA ITEM MAY BE CLOSED TO THE PUBLIC FOR THE PURPOSE OF DISCUSSING UNION NEGOTIATIONS.

10. Adjournment.