



DEBRA LEE FADER - MAYOR

MARVIN GARBE - COUNCIL PRESIDENT

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

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CITY COUNCIL MEETING AGENDA

November 3, 2014  
7:00 P.M.

CITY HALL COUNCIL CHAMBERS  
MONTEVIDEO, MINNESOTA

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1. Call to Order.
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of October 20, 2014.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING OCTOBER 30, 2014 IN THE AMOUNT OF \$212,846.47.**
6. Public Hearings.
7. General Business.
7. (A) **CONSIDER RESOLUTION SUPPORTING COUNTY AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN AND CITY MAINTENANCE OF CURB RAMPS.**

7. (B) **CONSIDER APPROVAL OF AMENDMENT TO BYLAWS OF THE MONTEVIDEO FIREMEN'S RELIEF ASSOCIATION WHICH WOULD CHANGE (INCREASE) RETIREE PENSION AMOUNT AND PAYMENT OPTIONS.**
7. (C) **CONSIDER RECOMMENDATIONS FROM THE TRAFFIC SAFETY COMMITTEE.**
7. (D) **CONSIDER APPROVAL OF BENSON ROAD SAFE ROOM OPERATIONS & MAINTENANCE PLAN.**
7. (E) **DISCUSSION - LEGALITIES OF SALE OF RAILROAD YARD TO THE MILWAUKEE ROAD HERITAGE CENTER.**
7. (F) **CONSIDER APPROVAL OF CHANGE ORDER NO. 11 FOR THE FIRE HALL PROJECT.**
7. (G) **CONSIDER APPROVAL OF CITY OF MONTEVIDEO RIGHT-OF-WAY PLAT NO. 3.**
7. (H) **CONSIDER AGREEMENT WITH PROSOURCE TECHNOLOGIES FOR RIGHT-OF-WAY SERVICES FOR THE MONTEVIDEO FLOOD CONTROL PROJECT PART 3A (NORTH SECTION OLD 1969 LEVEE).**
7. (I) **CONSIDER CLASSIFYING CERTAIN TAX FORFEITED PARCELS AS NON-CONSERVATION LANDS APPROPRIATE FOR SALE BY CHIPPEWA COUNTY, OR CONSIDER ACQUISITION FOR CITY USE.**
7. (J) **CONSIDERATION OF WAIVER OF TORT LIABILITY LIMITS.**
8. Ordinances.
9. Discussion and Miscellaneous.
9. (A) **CLOSED SESSION - CITY MANAGER PERFORMANCE EVALUATION.**

*This discussion will be closed to the public in order to conduct a performance evaluation of City Manager Steve Jones. A synopsis of the review will be given at the next regular city council meeting.*
10. Adjournment.