
Montevideo



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

NOVEMBER 5, 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 October 15, 2018 and Special Meeting of October 29, 2018.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING NOVEMBER 2, 2018 IN THE AMOUNT OF \$989,015.45.**
6. Public Hearings.
- None.
7. General Business.
7. (A) **CONSIDER APPROVAL TO PROCEED WITH SOUTHWEST MN ARTS COUNCIL (SMAC) GRANT APPLICATION FOR MAP PROJECT #4 (NORTH DOWNTOWN STAIRCASE MURAL).**

7. **(B) CONSIDERATION OF AUDIT TERMS & FEES WITH DANA F. COLE & COMPANY, LLP FOR THE 2018 AUDIT.**
7. **(C) CONSIDER CORPORATION AUTHORIZATION RESOLUTION WITH MULTI-BANK SECURITIES, INC.**
7. **(D) CONSIDER RESOLUTION AUTHORIZING MEMBERSHIP IN THE 4M FUND.**
7. **(E) CONSIDER RESOLUTION AUTHORIZING OPTION AGREEMENT WITH THE STATE OF MINNESOTA FOR THE USE OF PROPERTY IN CONNECTION WITH THE CONSTRUCTION OF A VETERANS HOME.**
7. **(F) CONSIDER RESOLUTION APPROVING THE ASSIGNMENT OF THE CHARTER CABLE FRANCHISE TO SPECTRUM MID-AMERICA, LLC.**
7. **(G) CONSIDERATION OF EFFORTS TO OPPOSE FCC RULEMAKING FOR CABLE TELEVISION OPERATIONS.**
7. **(H) CONSIDER APPROVING PAY INCREASE FOR PROMOTED PART-TIME POLICE RECORDS SECRETARY AND CONSIDER APPROVAL OF BANKING SICK LEAVE AND VACATION LEAVE AFTER 30 DAYS.**
7. **(I) CONSIDER RESOLUTION PROVIDING ELIGIBILITY INTO PERA'S POLICE & FIRE FUND FOR PART-TIME POLICE OFFICER TROY BRUER.**
7. **(J) CONSIDER APPROVING CONTRACT WITH SAFE ASSURE CONSULTANTS, INC. TO PROVIDE THE 2019 EMPLOYEE SAFETY PROGRAM, TRAINING & PROCEDURES.**
7. **(K) CONSIDER SETTING DATE FOR ELECTION CANVASSING BOARD MEETING.**
7. **(L) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS & INDIVIDUALS.**
8. Ordinances.
9. Discussion and Miscellaneous.
9. **(A) DISCUSSION - MONTEVIDEO CARNEGIE LIBRARY.**
10. Adjournment.