



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 6, 2017
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 16, 2017 and revised minutes of the regular meeting of October 2, 2017 (resolution numbers assigned and other minor modifications.)
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING NOVEMBER 3, 2017 IN THE AMOUNT OF \$533,339.26.**
5. (B) **CONSIDER AUTHORIZING THE SALE OF SEIZED/SURPLUS ITEMS BY THE POLICE DEPARTMENT AND LIQUOR STORE.**
6. Public Hearings.

- None.

7. General Business.
7. (A) **CONSIDER RESOLUTION AUTHORIZING THE CITY TO ABATE A NUISANCE AT 119 SOUTH 9TH STREET ON PROPERTY OWNED BY TAMMIE HIGGINS.**
7. (B) **CONSIDER AUTHORIZING SMALL CITIES DEVELOPMENT PROGRAM CONTRACT NO. CDAP-16-0032-0-FY17 PROVIDING \$716,000 FOR OWNER-OCCUPIED AND COMMERCIAL REHABILITATION.**
7. (C) **CONSIDER RESOLUTION ADOPTING PLANS/POLICIES ASSOCIATED WITH THE SMALL CITIES DEVELOPMENT PROGRAM (CDAP-16-0032-0-FY17).**
7. (D) **CONSIDER AMENDMENT NO. 5 TO AGREEMENT PO#3000013021 WITH THE DEPARTMENT OF NATURAL RESOURCES FOR THE FEDERAL FLOOD RISK REDUCTION PROJECT, EXTENDING THE GRANT EXPIRATION DATE FROM JUNE 30, 2018 TO JUNE 30, 2019 AND AMENDING THE ORIGINAL GRANT AMOUNT BY \$450,000.**
7. (E) **CONSIDER CHANGE ORDER NO. 1 (\$19,249.78) - CITY HALL ROOF REPLACEMENT PROJECT - FOR ADDITIONAL WOOD BLOCKING AND METAL ROOF EDGE FLASHING AND APPROVAL OF PAYMENT ESTIMATES #3 AND #4 (FINAL) TO GRANITE CITY ROOFING, INC.**
7. (F) **CONSIDERATION OF BIDS RECEIVED FOR REPAIRS TO THE SOUTHTOWN PLAZA PEDESTAL SIGN.**
7. (G) **REVIEW OF DOWNTOWN MONTEVIDEO PEDESTRIAN STUDY.**
7. (H) **CONSIDER REQUEST FROM NELSON OYEN TORVIK FOR AN INCREASE IN HOURLY CITY ATTORNEY FEES, FROM \$125.00/HOUR TO \$150.00/HOUR.**
7. (I) **CONSIDERATION OF PAY INCREASES FOR NON-UNION EMPLOYEES AND DEPARTMENT HEADS FOR 2018.**
7. (J) **CONSIDERATION OF WAIVER OF TORT LIABILITY LIMITS.**
7. (K) **CONSIDER RESOLUTION PROVIDING ELIGIBILITY INTO PERA'S POLICE & FIRE FUND FOR PART-TIME POLICE OFFICER JACOB JENSON.**

7. (L) **CONSIDER APPROVING CONTRACT WITH SAFE ASSURE CONSULTANTS, INC. TO PROVIDE THE 2018 EMPLOYEE SAFETY PROGRAM, TRAINING & PROCEDURES.**
7. (M) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**
7. (N) **CONSIDER SETTING A CITY COUNCIL WORKSESSION FOR THE PURPOSE OF DISCUSSING THE LIQUOR STORE BUILDING, MUNICIPAL SWIMMING POOL, COMPOST SITE, DAYCARE ISSUES AND OTHER MISCELLANEOUS TOPICS.**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.