



Montevideo City Council Members:

NATHAN SCHMIDT | PRESIDENT

**BRYCE CURTISS
DANIEL SANBORN
STEVE SULFLOW
BEVERLY OLSON**



ERICH WINTER | MAYOR

CITY COUNCIL MEETING AGENDA

**MONDAY,
NOVEMBER 7, 2022
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 17, 2022.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
 - *By Resolution #3816, this date/time was provided as an opportunity for the property owner of 216 Hughes Avenue to appear and be heard in regards to nuisance abatement matters.*
5. Consent Agenda.
5. **(A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING NOVEMBER 3, 2022 IN THE AMOUNT OF \$583,428.38.**
6. Public Hearings.

- None.

7. General Business.

7. (A) **CONSIDER RESOLUTION DIRECTING THE CITY TO ABATE A NUISANCE AT 316 WILSON AVENUE.**
7. (B) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A CONDITIONAL USE PERMIT REQUEST BY KELLY ANNE SACHARIASON TO ALLOW A HOME OCCUPATION (BEAUTY SALON) IN A R1 - RESIDENTIAL DISTRICT AT 706 SOUTH 12TH STREET.**
7. (C) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A SITE PLAN REVIEW SUBMITTED BY KIBBLE EQUIPMENT FOR A NEW 50,705 SQ.FT. FACILITY AT 3099 MN 7 SW.**
7. (D) **CONSIDERATION OF AUDIT TERMS & FEES WITH DANA F. COLE & COMPANY, LLP FOR PREPARATION OF THE 2022 AUDIT.**
7. (E) **CONSIDER ENTERING INTO AN AIRPORT GROUND LEASE WITH MARK BORGERSON.**
7. (F) **CONSIDER RESOLUTION AMENDING THE 2022 BUDGET.**
7. (G) **CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE MINNESOTA POLLUTION CONTROL AGENCY FOR THE MONITORING OF PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS).**
7. (H) **CONSIDER APPROVING CONTRACT WITH SAFE ASSURE CONSULTANTS, INC. TO PROVIDE THE 2023 EMPLOYEE SAFETY PROGRAM, TRAINING & PROCEDURES.**
7. (I) **CONSIDER SETTING DATE FOR ELECTION CANVASSING BOARD MEETING.**
7. (J) **CONSIDER RESOLUTION AUTHORIZING PARTICIPATION IN A NEW EMPLOYEE DEFERRED COMPENSATION PLAN FOR GOVERNMENTAL EMPLOYEES.**

7. **(K) REVIEW STREET CONSTRUCTION PLAN AND CONSIDER RESOLUTION ORDERING PREPARATION OF PRELIMINARY REPORT & COST ESTIMATES FOR THE 2023 CONSTRUCTION PROJECT.**
7. **(L) DISCUSSION - PROPOSED STORM WATER UTILITY RATES.**
7. **(M) CONSIDER RESOLUTION AUTHORIZING A CONSTRUCTION CONTRACT WITH S&L CONTRACTING FOR STORM DAMAGED ROOFING WORK.**
7. **(N) CONSIDER APPROVAL OF AN AGREEMENT WITH EHLERS PUBLIC FINANCE ADVISORS PROVIDING INTERIM FINANCE SERVICES.**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.