



DEBRA LEE FADER - MAYOR

MARVIN GARBE - COUNCIL PRESIDENT

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

CITY COUNCIL MEETING AGENDA

**December 1, 2014
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 17, 2014.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING NOVEMBER 26, 2014 IN THE AMOUNT OF \$160,052.03.**
5. (B) **CONSIDER APPLICATION FROM THE CHIPPEWA COUNTY FAIR ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS TO ALLOW RAFFLE ACTIVITY AT THE VFW POST #380 ON FEBRUARY 28, 2015.**
6. Public Hearings.

7. General Business.
7. (A) **2015 BUDGET DISCUSSION & PUBLIC COMMENT.**
7. (B) **CONSIDER RESOLUTION ESTABLISHING THE 2015 TAX LEVY.**
7. (C) **CONSIDER RESOLUTION ADOPTING THE 2015 BUDGET.**
7. (D) **CONSIDER RESOLUTION ADOPTING THE 2015 FEES & CHARGES SCHEDULE.**
7. (E) **CONSIDER ENTERING INTO A CONTRACT WITH INNOVATIVE SYSTEMS TO OUTSOURCE PRINTING OF THE CITY'S UTILITY BILLS.**
7. (F) **CONSIDERATION OF AUDIT TERMS & FEES WITH DANA F. COLE & COMPANY, LLP. FOR PREPARATION OF THE 2014 AUDIT.**
7. (G) **CONSIDER BIDS RECEIVED FOR POOL MECHANICAL ROOM RENOVATION PROJECT (FILTER SYSTEM).**
7. (H) **CONSIDER RESOLUTION ACCEPTING DONATION OF LAND TO THE CITY BY NORTHDALÉ PARTNERS.**
7. (I) **CONSIDER INSTALLATION OF TOE WOOD-SOD MAT ON THE CHIPPEWA RIVER AND APPROVAL OF ASSOCIATED GRANT APPLICATION.**
7. (J) **CONSIDER (PENDING) CHANGE ORDERS - FIRE HALL PROJECT.**
7. (K) **CONSIDER AFFIRMING ARTIST & PRELIMINARY DESIGN FOR THE ARTIGAS MALL MURAL PROJECT AND CONSIDER APPROVAL TO PROCEED WITH GRANT REQUEST FOR COMPLETION.**
7. (L) **DISCUSSION - SALE OF RAILROAD YARD TO THE MILWAUKEE ROAD HERITAGE CENTER (MRHC).**
7. (M) **CONSIDER RESOLUTION APPROVING THE PROPOSED TRANSFER OF THE CABLE FRANCHISE.**
7. (N) **CONSIDER RESOLUTION ACCEPTING \$4,500.00 GIFT FROM THE MONTEVIDEO FIRE RELIEF ASSOCIATION, TO BE USED FOR COSTS ASSOCIATED WITH FIRE PREVENTION ACTIVITIES AND THE CAPITAL EQUIPMENT & FACILITIES FIRE TRUCK FUND.**

7. **(O) CONSIDER APPROVAL OF 2015 FACILITY AGREEMENT WITH PRAIRIE FIVE SENIOR NUTRITION PROGRAM, FOR USE OF THE COMMUNITY CENTER FOR ITS SENIOR MEAL SITE.**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.