
Montevideo



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 15, 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 December 1, 2014.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING DECEMBER 11, 2014 IN THE AMOUNT OF \$1,439,009.04.**
5. (B) **CONSIDER SALE OF SEIZED/SURPLUS ITEMS FOR SALE BY THE POLICE DEPARTMENT.**
6. Public Hearings.

7. General Business.
7. (A) **CONSIDER QUOTES RECEIVED FOR PURCHASE OF A 2015 SQUAD CAR FOR THE POLICE DEPARTMENT.**
7. (B) **CONSIDER RESOLUTION PROVIDING ELIGIBILITY INTO PERA'S POLICE & FIRE FUND FOR PART-TIME POLICE OFFICER LILBON CLARK.**
7. (C) **CONSIDER APPROVAL OF AUTHORIZATION TO DEMOLISH FORM FOR THE PROPERTY AT 612 NELSON AVENUE.**
7. (D) **CONSIDER BUDGET MODIFICATION FOR BENSON ROAD SAFE ROOM PROJECT.**
7. (E) **CONSIDER REQUEST FOR RENEWAL OF 2:00 A.M. CLOSING OF GROAT'S, 309 SOUTH 1ST STREET.**
7. (F) **CONSIDER 2015 FARM LEASE WITH ROBERT KURTZBEIN FOR LAND NORTH OF THE FORMER OST PROPERTY.**
7. (G) **CONSIDER RESOLUTION FIXING TIME & PLACE FOR REGULAR CITY COUNCIL MEETINGS FOR CALENDAR YEAR 2015.**
7. (H) **CONSIDER AUTHORIZING BUSINESS & LIQUOR LICENSES FOR 2015.**
7. (I) **CONSIDER RENEWAL OF LEASE WITH CONGRESSMAN COLLIN PETERSON FOR OFFICE SPACE IN THE ARTIGAS PLAZA BUILDING.**
7. (J) **CONSIDER APPROVAL OF CHANGE ORDERS #12 AND #13 FOR THE FIRE HALL PROJECT.**
7. (K) **CONSIDER RESOLUTION RECEIVING REPORT AND CALLING FOR HEARING ON IMPROVEMENT-2015 STREET/UTILITY IMPROVEMENTS AND REVIEW TIME LINE OF EVENTS.**
7. (L) **DISCUSSION - SALE OF RAILROAD YARD TO THE MILWAUKEE ROAD HERITAGE CENTER (MRHC) AND LEASE OF DEPOT BUILDING.**
7. (M) **CONSIDER RESOLUTION ACCEPTING \$6,000 GIFT FROM THE AMERICAN LEGION POST #59 FOR AMBULANCE EQUIPMENT AND MAINTENANCE.**

8. Ordinances.

9. Discussion and Miscellaneous.

9. (A) **DISCUSSION - AFSCME UNION NEGOTIATIONS.**

A portion of this meeting may be closed under Minnesota Statutes 179A which allows a Closed Session for the purpose of discussing union negotiations, strategies, developments or proposals.

10. Adjournment.