



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

DECEMBER 17, 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 December 3, 2018.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING DECEMBER 14, 2018 IN THE AMOUNT OF \$884,988.85.**
6. Public Hearings.
6. (A) **PROVIDE PUBLIC HEARING FOR THE REASSESSMENT OF 2016 STREET IMPROVEMENTS AGAINST 418 SOUTH 3RD STREET AND CONSIDER RESOLUTION ADOPTING REASSESSMENT ROLL.**

7. General Business.
7. (A) **CONSIDER RESOLUTION RECEIVING REPORT AND CALLING FOR HEARING ON IMPROVEMENT - 2019 IMPROVEMENTS - AND REVIEW OF PROPOSED TIMELINE.**
7. (B) **CONSIDER RATIFICATION OF RESOLUTION AMENDING THE BYLAWS OF THE MONTEVIDEO FIRE RELIEF ASSOCIATION - CHANGE IN LUMP SUM BENEFIT LEVEL - FROM \$2,700/YEAR OF SERVICE TO \$2,900/YEAR OF SERVICE.**
7. (C) **CONSIDER PROPOSED FINAL SETTLEMENT AGREEMENT FOR THE STEVE WILLIAMS ESTATE DONATION TO THE MONTEVIDEO VETERANS HOME PROJECT.**
7. (D) **CONSIDER POLICE DEPARTMENT OFFICER'S HIRING SCHEDULE AND AN ASSOCIATED ADJUSTMENT TO THE POLICE DEPARTMENT BUDGET.**
7. (E) **CONSIDER QUOTES RECEIVED FOR THE PURCHASE OF A 2019 PATROL VEHICLE.**
7. (F) **CONSIDER AUTHORIZING BUSINESS & LIQUOR LICENSES FOR 2019.**
7. (G) **CONSIDER RESOLUTION DESIGNATING A 2019 POLLING PLACE, AS REQUIRED BY STATE STATUTE.**
7. (H) **CONSIDER HIRING HERREID & ASSOCIATES CONSULTING, INC., TO COMPLETE PHASES 1, 2 AND 3 OF A PHASED CLIMATE ASSESSMENT PROCESS OF CITY WORKPLACE ENVIRONMENT(S).**
7. (I) **CONSIDER PAY RATES FOR THE ASSISTANT CITY MANAGER AND THE INTERIM CITY MANAGER POSITIONS.**
7. (J) **CONSIDER INTERIM CITY MANAGER SERVICES PROPOSALS, AS IDENTIFIED BY THE LEAGUE OF MINNESOTA CITIES.**
7. (K) **CONSIDER APPOINTING COUNCIL REPRESENTATIVE TO ATTEND A MEETING WITH THE MONTEVIDEO PUBLIC SCHOOLS, CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL AND THE CITY OF MONTEVIDEO TO DISCUSS COLLABORATIVE EFFORTS BETWEEN THE ORGANIZATIONS.**

7. **(L) CONSIDER RESOLUTION FIXING TIME AND PLACE FOR REGULAR
 CITY COUNCIL MEETINGS FOR THE CALENDAR YEAR 2019.**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.