



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 18, 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 December 4, 2017.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **PUBLIC SUMMARY STATEMENT OF THE PERFORMANCE REVIEW OF CITY MANAGER STEVE JONES CONDUCTED DECEMBER 4, 2017.**
4. (B) **PRESENTATION BY KOREEN THOMPSON OF WILDWOOD MONTESSORI.**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING DECEMBER 15, 2017 IN THE AMOUNT OF \$225,751.79.**

6. Public Hearings.

- None.

7. General Business.

7. (A) **CONSIDER REQUEST BY DR. STEVENBEALS TO ADD NON-ADA COMPLIANT RAMP/CURB CUT IN FRONT OF BEALS OPTOMETRY, 209 NORTH 1ST STREET.**
7. (B) **REVIEW AND CERTIFICATION OF ADOPTION OF CITY OF MONTEVIDEO WATER EMERGENCY & CONSERVATION PLAN (WATER SUPPLY PLAN).**
7. (C) **CONSIDER RESOLUTION RECEIVING REPORT AND CALLING FOR HEARING ON IMPROVEMENT - 2018 STREET/UTILITY/STORM SEWER IMPROVEMENTS - AND REVIEW OF PROPOSED TIMELINE.**
7. (D) **CONSIDER APPROVAL OF GROUND & HANGAR LEASES AT THE MONTEVIDEO-CHIPPEWA COUNTY AIRPORT.**
7. (E) **CONSIDER RESOLUTION SETTING PUBLIC HEARING FOR THE REASSESSMENT OF 803 NORTH 5TH STREET (70-310-0455).**
7. (F) **CONSIDER RESOLUTION AUTHORIZING AGENCY DELEGATED CONTRACTING PROCESS AGREEMENT NO. 1029975 WITH MN/DOT FOR RECEIPT OF FEDERAL AID.**
7. (G) **CONSIDER AGREEMENT FOR PRAIRIE FIVE SENIOR NUTRITION MEALSITE PROGRAM.**
7. (H) **CONSIDER RESOLUTION ACCEPTING \$5,100 GIFT FROM THE MONTEVIDEO FIRE RELIEF ASSOCIATION.**
7. (I) **CONSIDER AUTHORIZING BUSINESS & LIQUOR LICENSES FOR 2018.**
7. (J) **CONSIDER APPOINTMENTS TO VARIOUS CITY BOARDS & COMMISSIONS.**
7. (K) **CONSIDER APPOINTMENTS OF COUNCIL MEMBERS TO BOARDS & COMMISSIONS.**

7. **(L) CONSIDER RESOLUTION FIXING TIME & PLACE FOR REGULAR CITY COUNCIL MEETINGS FOR CALENDAR YEAR 2018.**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.