



Montevideo City Council Members:

NATHAN SCHMIDT | PRESIDENT

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



ERICH WINTER | MAYOR

CITY COUNCIL MEETING AGENDA

**DECEMBER 20, 2021
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 6, 2021 and Special/Joint Meeting of December 13, 2021.
 4. Notices/Communications/Announcements or Appearance of Interested Citizens.
 5. Consent Agenda.
 5. **(A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING DECEMBER 17, 2021 IN THE AMOUNT OF \$204,048.72.**
 5. **(B) CONSIDER AUTHORIZING THE SALE OF SEIZED/SURPLUS ITEMS BY THE POLICE DEPARTMENT.**
 6. Public Hearings.
- None.

7. General Business.
7. (A) REVIEW OF UPDATED STREETS PLAN.
7. (B) CONSIDER RESOLUTION RECEIVING REPORT AND CALLING FOR HEARING ON 2022 IMPROVEMENTS AND REVIEW OF PROPOSED TIME LINE.
7. (C) CONSIDER RESOLUTIONS ASSOCIATED WITH A 2022 MINNESOTA TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION FOR AN ASHMORE TRAILS IMPROVEMENT PROJECT.
7. (D) CONSIDER APPOINTMENTS TO VARIOUS CITY BOARDS & COMMISSIONS.
7. (E) CONSIDER RATIFYING MAYORAL APPOINTMENT TO THE ECONOMIC DEVELOPMENT AUTHORITY (EDA).
7. (F) CONSIDERATION OF APPOINTMENTS OF COUNCIL MEMBERS TO BOARDS & COMMISSIONS.
7. (G) CONSIDER AUTHORIZING BUSINESS & LIQUOR LICENSES FOR 2022.
7. (H) CONSIDERATION OF PAY INCREASES FOR NON-UNION EMPLOYEES AND DEPARTMENT HEADS FOR 2022.
7. (I) CONSIDER RESOLUTION APPROVING PARTICIPATION IN THE NATIONAL OPIOID SETTLEMENTS.
7. (J) CONSIDER A 2022 AGREEMENT FOR PRAIRIE FIVE SENIOR NUTRITION PROGRAM MEALSITE.
7. (K) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.
7. (L) CONSIDER RESOLUTION FIXING TIME/PLACE FOR REGULAR CITY COUNCIL MEETINGS FOR CALENDAR YEAR 2022.
7. (M) CONSIDER DESIGNATING 2022 POLLING PLACE.

8. Ordinances.

9. Discussion and Miscellaneous.

9. (A) **CLOSED SESSION - CITY MANAGER PERFORMANCE REVIEW.**

This discussion will be closed to the public in order to conduct a performance evaluation of City Manager Robert Wolfington. A synopsis of the review will be presented at the next regular city council meeting scheduled for January 3, 2022.

10. Adjournment.