



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

TUESDAY,
FEBRUARY 18, 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 February 3, 2014.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD
ENDING FEBRUARY 14, 2014 IN THE AMOUNT OF \$204,655.18.**
6. Public Hearings.

7. General Business.

7. (A) **CONSIDER APPROVAL OF THE 2014 FIESTA SCHEDULE OF EVENTS; REQUEST FOR FUNDING; AND, PERMISSION FOR A NEW PARADE ROUTE.**
7. (B) **CONSIDER THE PURCHASE OF A 2014 FREIGHTLINER TRUCK EQUIPPED WITH BOX, HOIST, SNOWPLOW & HITCH TO BE USED IN THE PUBLIC WORKS DEPARTMENT.**
7. (C) **CONSIDER THE PURCHASE OF MOWERS TO BE USED IN THE PARK DEPARTMENT.**
7. (D) **CONSIDER THE PURCHASE OF A CENTER JACK FOR A TRUCK HOIST TO BE USED IN THE PUBLIC WORKS DEPARTMENT.**
7. (E) **CONSIDER PLANNING COMMISSION RECOMMENDATION FOR PROPOSED CHANGES TO THE HORIZON TRAILS ADDITION PLANNED UNIT DEVELOPMENT (PUD).**
7. (F) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A CONDITIONAL USE PERMIT REQUEST FOR THE (PROPOSED) NEW MONTEVIDEO FIRE HALL, TO BE LOCATED IN A R3 DISTRICT AT 911 NORTH 11TH STREET.**
7. (G) **CONSIDER PLANNING COMMISSION RECOMMENDATION OF A SITE PLAN REVIEW FOR THE (PROPOSED) NEW MONTEVIDEO FIRE HALL, 911 NORTH 11TH STREET.**
7. (H) **CONSIDER APPROVAL TO PROCEED WITH WATER TRANSMISSION LINE FEASIBILITY STUDIES FROM SEH AND RODEBERG & BERRYMAN, INC.**
7. (I) **CONSIDER RESOLUTION REGARDING PARTICIPATION IN THE MONTEVIDEO PERFORMANCE MEASUREMENT PROGRAM.**
7. (J) **CONSIDER APPOINTING A REPRESENTATIVE WITH VOTING PRIVILEGES TO ATTEND THE ANNUAL MEETING OF THE MN VALLEY COOPERATIVE LIGHT & POWER ASSOCIATION ON MARCH 22, 2014.**
7. (K) **CONSIDER SETTING DATE FOR 2014 BOARD OF APPEAL & EQUALIZATION MEETING.**

7. **(L) CONSIDER CHANGES TO PAY EQUITY SCALE, ALTERING PAY EQUITY POINTS FOR THE POSITION OF UTILITIES SUPERINTENDENT AND ADDING NEW PAY EQUITY POSITION (ASSISTANT UTILITY SUPERINTENDENT.)**
7. **(M) CONSIDER ACCEPTING 2013 ANNUAL REPORT DOCUMENT.**
8. Ordinances.
8. **(A) CONSIDER INTRODUCTION OF AN ORDINANCE AMENDING SECTIONS 2-1-9(A), 2-1-9(E) AND 3-4 OF THE CITY OF MONTEVIDEO ADMINISTRATIVE CODE, SICK LEAVE AND EMPLOYEE WELLNESS & RECOGNITION PROGRAMS.**
9. Discussion and Miscellaneous.
10. Adjournment.