



DEBRA LEE FADER - MAYOR

MARVIN GARBE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER  
NATHAN SCHMIDT, COUNCIL MEMBER  
TODD HAY, COUNCIL MEMBER  
SANDRA HODGE, COUNCIL MEMBER

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CITY COUNCIL MEETING AGENDA  
TUESDAY  
FEBRUARY 20, 2018  
7:00 P.M.

CITY HALL COUNCIL CHAMBERS  
MONTEVIDEO, MINNESOTA

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1. Call to Order.
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of February 5, 2018.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING FEBRUARY 16, 2018 IN THE AMOUNT OF \$362,414.30.**
5. (B) **CONSIDER APPLICATION FROM CHIPPEWA COUNTY PHEASANTS FOREVER FOR EXEMPTION FROM LAWFUL GAMBLING REQUIREMENTS TO ALLOW RAFFLE AND PADDLEWHEEL ACTIVITIES AT THE MONTEVIDEO TRAINING & COMMUNITY CENTER ON APRIL 7, 2018.**

5. (C) **CONSIDER APPLICATION FROM THE CHIPPEWA COUNTY FAIR ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS TO ALLOW RAFFLE ACTIVITY AT THE FIESTA CITY SPEEDWAY ON APRIL 27, 2018.**

6. Public Hearings.

- None.

7. General Business.

7. (A) **CONSIDER PARK BOARD RECOMMENDATION ON 2018 OUTDOOR SWIMMING POOL FEES.**
7. (B) **CONSIDER PLAN FOR PROPOSED HILLCREST PARK GRANT APPLICATION (NEW PLAYGROUND EQUIPMENT) AND CONSIDER APPROVAL OF ACCOMPANYING RESOLUTION.**
7. (C) **CONSIDER WINDOM AVENUE SEWER EXTENSION.**
7. (D) **CONSIDER APPROVING USE OF SMITH PARK FOR THE CITY SPONSORED “DOG DAYS OF SUMMER” EVENT AND AUTHORIZE STAFF TO OFFER FREE DOG LICENSES (OR COUPONS) DURING THE EVENT TO BOTH CITY AND NON-CITY RESIDENTS.**
7. (E) **CONSIDER AMENDMENT TO THE MINNESOTA DEPARTMENT OF HEALTH STANDARD GRANT AGREEMENT FOR THE \$10,000 AIRPORT FUEL SYSTEM REPLACEMENT PROJECT TO ALLOW AN EXTENSION IN THE COMPLETION DATE, FROM APRIL 30, 2018 TO JUNE 30, 2018.**
7. (F) **CONSIDER RESOLUTION AND ACCOMPANYING AGREEMENT WITH KARLA & BRIAN VIEN FOR THE VOLUNTARY REASSESSMENT OF 2016 STREET IMPROVEMENTS AGAINST A PARCEL OF LAND ALONG CASE AVENUE.**
7. (G) **CONSIDER RESOLUTION AMENDING RESOLUTION NO. 2867 - PRESCRIBING RULES & REGULATIONS FOR SUNSET MEMORIAL CEMETERY.**
7. (H) **CONSIDER ACCEPTING 2017 ANNUAL REPORT DOCUMENT.**
7. (I) **CONSIDER APPOINTING A REPRESENTATIVE WITH VOTING PRIVILEGES TO ATTEND THE ANNUAL MEETING OF THE**

**MINNESOTA VALLEY COOPERATIVE LIGHT & POWER  
ASSOCIATION.**

7. **(J) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**
7. **(K) CONSIDER SETTING DATE FOR THE 2018 BOARD OF APPEAL & EQUALIZATION MEETING.**
7. **(L) CONSIDER SETTING WORKSESSION TO DISCUSS A NEW PUBLIC WORKS FACILITY.**
8. Ordinances.
8. **(A) CONSIDER INTRODUCTION OF AN ORDINANCE AMENDING 7-7-1 OF THE MONTEVIDEO CITY CODE, "MONTEVIDEO CEMETERY."**
9. Discussion and Miscellaneous.
9. **(A) CLOSED SESSION TO DISCUSS REAL ESTATE SALES PRICE, TRANSFER, OFFER AND/OR COUNTEROFFER.**
9. **(B) CONSIDER LETTER OF UNDERSTANDING FOR THE PROPOSED CONSTRUCTION OF AN 18,000 SQUARE FOOT BUILDING FOR ANOTHER LOCAL UNIT OF GOVERNMENT (LGU).**
10. Adjournment.