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Montevideo



DEBRA LEE FADER - MAYOR

MARVIN GARBE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER  
KAREN NIEUWBEERTA, COUNCIL MEMBER  
NATHAN SCHMIDT, COUNCIL MEMBER  
TODD HAY, COUNCIL MEMBER

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CITY COUNCIL MEETING AGENDA

TUESDAY,  
FEBRUARY 21, 2017  
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 6, 2017.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING FEBRUARY 17, 2017 IN THE AMOUNT OF \$98,727.55.**
5. (B) **CONSIDER APPLICATION FROM DANCE HAVEN PARENTS ORGANIZATION FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS FOR RAFFLE ACTIVITY ON APRIL 1-3, 2017 (CALENDAR-TYPE RAFFLE) AT THE DANCE HAVEN STUDIO, 521 SOUTH 1<sup>ST</sup> STREET.**
6. Public Hearings.

7. General Business.

- 7. (A) **CONSIDERATION OF APPROVAL TO PROCEED WITH MAP PROJECT #3 AND AUTHORIZATION TO APPLY FOR GRANT MONIES.**
- 7. (B) **CONSIDER CORRECTED RESOLUTION APPROVING ANNEXATION OF LAND FOR SOLAR GARDENS PROJECT.**
- 7. (C) **CONSIDER THE PURCHASE OF A 6' POWER RAKE FOR THE PUBLIC WORKS DEPARTMENT.**
- 7. (D) **CONSIDER REIMBURSEMENT OF EXPENSES INCURRED BY THE MILWAUKEE ROAD HERITAGE CENTER FOR IMPROVEMENTS TO THE MILWAUKEE ROAD DEPOT.**
- 7. (E) **CONSIDER ADOPTING A NEW POLICY TO ALLOW THE DONATION OF SURPLUS PROPERTY TO A NON-PROFIT ORGANIZATION.**
- 7. (F) **CONSIDER REQUEST FROM THE AMERICAN EMBASSY IN URUGUAY TO MARK 150 YEARS OF DIPLOMATIC RELATIONS BETWEEN THE UNITED STATES AND URUGUAY.**
- 7. (G) **CONSIDER ACCEPTING 2016 ANNUAL REPORT.**
- 7. (H) **CONSIDER APPOINTMENT OF HEARING OFFICER FOR ADMINISTRATIVE CITATION APPEAL PROCESSES TO REPLACE STACEY L. LEE.**
- 7. (I) **CONSIDER SETTING DATE FOR 2017 BOARD OF APPEAL AND EQUALIZATION MEETING.**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.