
Montevideo



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

FEBRUARY 5, 2018

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 January 16, 2018.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **PRESENTATION OF 20-YEAR EMPLOYEE SERVICE AWARD TO POLICE SERGEANT JEFF EICKHOFF (HIRED 1/26/1998).**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING FEBRUARY 2, 2018 IN THE AMOUNT OF \$237,086.49.**
6. Public Hearings.

- None.

7. General Business.

7. (A) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A REQUEST BY HEALTH PROVIDERS FOR A CONDITIONAL USE PERMIT TO ALLOW A HOME OCCUPATION OFFICE SPACE IN A R2, MULTI-FAMILY RESIDENTIAL DISTRICT AT 911 NORTH 16TH STREET.**
7. (B) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A REQUEST BY ERLE & KOREEN THOMPSON/WILDWOOD MONTESSORI SCHOOL TO ALLOW A PRIVATE NURSERY SCHOOL IN A R2, MULTI-FAMILY RESIDENTIAL DISTRICT AT 215 SOUTH 5TH STREET.**
7. (C) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A SITE PLAN REVIEW FOR THE WOLDWOOD MONTESSORI SCHOOL, 215 SOUTH 5TH STREET.**
7. (D) **CONSIDER CHANGE TO HOSPITAL JOINT POWERS AGREEMENT TO ALLOW MEDICAL PERSONNEL (AND OTHERS) TO BE ELIGIBLE TO SERVE ON THE HOSPITAL BOARD.**
7. (E) **CONSIDER QUOTES RECEIVED FOR THE PURCHASE OF A PICKUP TO BE USED IN THE PUBLIC WORKS DEPARTMENT.**
7. (F) **CONSIDER QUOTES RECEIVED FOR THE PURCHASE OF FOUR (4) Z-TRACK MOWERS FOR USE IN THE PARKS DEPARTMENT.**
7. (G) **CONSIDER AIRPORT COMMISSION RECOMMENDATION FOR APPROVAL TO PROCEED WITH PLANS TO CONSTRUCT AIRPORT TAXIWAYS AND APPROVAL OF A RELATED ENGINEERING AGREEMENT WITH SHORT ELLIOTT HENDRICKSON.**
7. (H) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**
7. (I) **CONSIDER ADDITIONAL BOARDS/COMMISSIONS APPOINTMENTS.**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.