
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

CITY COUNCIL MEETING AGENDA

FEBRUARY 6, 2017

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 17, 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 3, 2017 IN THE AMOUNT OF \$356,172.05.**
5. (B) **CONSIDER APPLICATION FOR USE OF CITY PROPERTY (CITY STREETS AND CITY-OWNED PARKING LOT) FOR THE ST. PATRICK'S DAY PARADE ON FRIDAY, MARCH 17, 2017.**
5. (C) **CONSIDER APPLICATION FROM CHIPPEWA COUNTY PHEASANTS FOREVER FOR EXEMPTION FROM LAWFUL GAMBLING REQUIREMENTS TO ALLOW RAFFLE AND PADDLEWHEEL ACTIVITIES AT THE MONTEVIDEO TACC ON APRIL 1, 2017.**

6. Public Hearings.

6. (A) **7:00 P.M. - PUBLIC HEARING TO CONSIDER THE SUBMISSION OF A SMALL CITIES GRANT APPLICATION (INCLUDING CITIZEN PARTICIPATION PLAN & GRANT APPLICATION TENNESSEN WARNING NOTICE) AND TWO ACCOMPANYING RESOLUTIONS:**

- ▶ **RESOLUTION OF SPONSORSHIP FOR THE PROJECT; AND,**
- ▶ **RESOLUTION IDENTIFYING “SLUM & BLIGHT” CONDITIONS IN THE TARGETED AREA**

7. General Business.

7. (A) **REVIEW OF CITY INSURANCE PACKAGE WITH JON KUHLMANN, CASUALTY ASSURANCE.**

7. (B) **REPORT OF ACTIVITIES FROM THE MILWAUKEE ROAD HERITAGE SOCIETY AND A REQUEST FOR FORBEARANCE OF LAND REPAYMENT FOR 2016.**

7. (C) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A SITE PLAN REVIEW FOR TAURUS COMMUNITY SOLAR GARDENS, LLC, TO ALLOW A SOLAR GARDEN SOUTH OF THE HIGHWAY 7 CENEX C-STORE LOCATION.**

7. (D) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A B-2 HIGHWAY BUSINESS ZONING DESIGNATION FOR ANNEXATION OF LAND TO ACCOMMODATE THE TAURUS COMMUNITY SOLAR GARDEN PROJECT - AND - CONSIDER APPROVAL OF A RESOLUTION ANNEXING THE PROPERTY INTO THE CITY WITH THAT DESIGNATION.**

7. (E) **CONSIDER CHANGE TO 2017 CONSTRUCTION PLANS TO INCLUDE SIDEWALK EXTENSION ON ASHMORE AVENUE.**

7. (F) **CONSIDER RESOLUTION REQUESTING APPROVAL OF AN ADVANCE OF FUNDS FROM THE MUNICIPAL STATE AID STREET FUND.**

7. (G) **CONSIDER APPROVAL OF OPERATING ROOM EQUIPMENT BY THE CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL.**

7. **(H) CONSIDER AUTHORIZING REQUEST FOR BIDS FOR THE CITY HALL ROOF PROJECT.**
7. **(I) CONSIDER RESOLUTION APPROVING USE OF AIRPORT PROPERTY (CITY/COUNTY LAND) FOR COMBAT OR STATIC DISPLAY OF A HELICOPTER.**
7. **(J) CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE (503 SMITH AVENUE).**
7. **(K) CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF REAL ESTATE (515 KINGMAN STREET).**
7. **(L) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS & INDIVIDUALS.**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.