
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

MARCH 20, 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 March 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 MARCH 17, 2017 IN THE AMOUNT OF \$206,985.20.**
5. (B) **CONSIDER AUTHORIZING THE SALE OF SEIZED/SURPLUS ITEMS BY THE POLICE DEPARTMENT.**
5. (C) **CONSIDER APPLICATION SUBMITTED BY THE MONTEVIDEO AREA CHAMBER OF COMMERCE FOR USE OF SMITH PARK FOR AN "EASTER EGG-CITEMENT" EGG HUNT EVENT ON SATURDAY, APRIL 15, 2017, 8:00 A.M. - 12:00 NOON.**
5. (D) **CONSIDER APPLICATION FROM WEST 212 USBC ASSOCIATION (BOWLING CONGRESS) FOR AN EXEMPTION FROM LAWFUL GAMBLING**

**LICENSE REQUIREMENTS FOR RAFFLE, PADDLEWHEEL AND TIPBOARD
ACTIVITY AT THE VFW POST #380 ON APRIL 28, 2017.**

5. (E) **CONSIDER APPLICATION SUBMITTED BY THE MONTEVIDEO AREA CHAMBER OF COMMERCE FOR USE OF SMITH PARK AND THE SHELTER HOUSE FOR THE FIESTA KIDDIE PARADE AND COMMUNITY PICNIC EVENTS JUNE 15 & 16, 2017.**

6. Public Hearings.

- None.

7. General Business.

7. (A) **2016 ANNUAL REPORT REVIEWS.**

- Public Works Director Aaron Blom
- Police Chief Adam Christopher

7. (B) **CONSIDER PARK BOARD RECOMMENDATIONS ON 2017 POOL FEES & FIESTA FREE SWIM AND THE LIONS CLUB FOUNTAIN PROJECT FOR SMITH PARK.**

7. (C) **CONSIDER BIDS RECEIVED FOR DEMOLITION OF THE FORMER CAR WASH FACILITY ALONG HIGHWAY 212 WEST.**

7. (D) **CONSIDER BIDS RECEIVED FOR RE-ROOFING OF THE CITY HALL BUILDING.**

7. (E) **CONSIDER APPROVAL TO PROCEED WITH CANCELLING EXISTING LAND & HANGAR LEASE AGREEMENTS AT THE AIRPORT AND TO PROVIDE NEW LAND LEASE & HANGAR USE AGREEMENTS.**

7. (F) **CONSIDER APPROVAL OF PROPOSED CARNEGIE LIBRARY BUDGET & REQUEST FOR PROPOSALS SUBMITTED FOR PHASE TWO OF A MULTI-PHASE BUILDING IMPROVEMENT PROJECT.**

7. (G) **CONSIDER AUTHORIZING ISSUANCE OF A TEMPORARY ON-SALE LIQUOR LICENSE TO HENNING-ERICKSON VFW POST #380 FOR AN EVENT AT THE MONTEVIDEO TRAINING & COMMUNITY CENTER ON SATURDAY, SEPTEMBER 9, 2017.**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.