



DEBRA LEE FADER - MAYOR

SANDRA HODGE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER
KAREN NIEUWBEERTA, COUNCIL MEMBER
MARVIN GARBE, COUNCIL MEMBER
AL JOHNSRUD, COUNCIL MEMBER

CITY COUNCIL MEETING AGENDA

April 16, 2012
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 April 2, 2012.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING APRIL 13, 2012 IN THE AMOUNT OF \$166,569.72.**
5. (B) **CONSIDER LIST OF SURPLUS/SEIZED ITEMS FOR SALE BY THE POLICE DEPARTMENT.**

6. Public Hearings.
7. General Business.
7. (A) **DEPARTMENTAL REVIEWS OF 2011 ANNUAL REPORT (COMMUNITY DEVELOPMENT, LIQUOR, SENIOR CITIZEN, FIRE DEPARTMENTS, MISCELLANEOUS).**
7. (B) **CONSIDER THE ISSUANCE OF A TEMPORARY ON-SALE LIQUOR LICENSE TO THE AMERICAN LEGION POST #59 TO ALLOW THEM TO SERVE LIQUOR AT AN EVENT AT THE TACC ON JUNE 30, 2012.**
7. (C) **CONSIDER APPROVING TEMPORARY 3.2 PERCENT MALT LIQUOR ON-SALE LICENSE FOR HENNING-ERICKSON VFW POST #380, INC. DURING THE CHIPPEWA COUNTY FAIR AUGUST 2-4, 2012.**
7. (D) **CONSIDER THE ISSUANCE OF A TEMPORARY 3.2 PERCENT MALT LIQUOR LICENSE TO THE V.F.W. POST #380 FOR A FIESTA DAYS BEER GARDENS JUNE 16-17, 2012.**
7. (E) **CONSIDER APPROVING CONTRACT EXTENSION TO HEARTLAND INDUSTRIES TO PROVIDE TRANSPORTATION SERVICES TO PROVIDE FOR A NEW DAILY RATE OF \$160.00/DAY OF TRANSPORTATION SERVICES OFFERED.**
7. (F) **CONSIDER BIDS AND RESOLUTION FOR THE WASTEWATER TREATMENT PLANT GARAGE.**
7. (G) **CONSIDER APPROVAL TO PROCEED WITH BIDS FOR THE MONTEVIDEO-CHIPPEWA COUNTY MAIN RUNWAY RECONSTRUCTION PROJECT.**
7. (H) **CONSIDER APPROVAL OF PLANS/SPECIFICATIONS AND PROCEEDING WITH BIDS FOR THE MONTEVIDEO CHIPPEWA RIVER DAM REMOVAL PROJECT.**
7. (I) **CONSIDER APPROVAL OF FEASIBILITY STUDY FOR POSSIBLE USE OF THE FORMER RUNNINGS BUILDING FOR A COMBINED FIRE HALL/PUBLIC WORKS GARAGE FACILITY.**
7. (J) **CONSIDER APPROVING USE OF CITY PROPERTIES FOR 2012 FIESTA EVENTS.**

7. **(K) CONSIDER APPROVAL OF UPGRADE TO CITY HALL TELEPHONE SYSTEM.**
7. **(L) REVIEW OF 2012 STREET IMPROVEMENT PROJECT BIDS RECEIVED APRIL 13, 2012.**
7. **(M) CONSIDER RESOLUTION DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENTS FOR THE 2012 STREET IMPROVEMENT PROJECT.**
7. **(N) CONSIDER RESOLUTION CALLING FOR FINAL PUBLIC HEARING ON PROPOSED ASSESSMENT FOR THE 2012 STREET IMPROVEMENT PROJECTS.**
8. Ordinances.
8. **(A) CONSIDER INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 4 OF THE MONTEVIDEO CITY CODE ENTITLED, DUTCH ELM DISEASE.**
9. Discussion and Miscellaneous.
10. Adjournment.