



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

MAY 1, 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 April 17, 2017 and Board of Equalization Meeting of April 24, 2017.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING APRIL 28, 2017 IN THE AMOUNT OF \$157,346.18.**
5. (B) **CONSIDER APPLICATION FROM KAREN STEGEMAN/MONTEVIDEO HIGH SCHOOL DAYBREAK COMMITTEE FOR USE OF A PORTION OF THE CITY-OWNED PARKING LOT IN SOUTHTOWN PLAZA FOR ONE OF ITS ACTIVITIES ON SATURDAY, MAY 6TH, FROM 6:00 P.M. TO 6:00 A.M. (5/7).**

6. Public Hearings.

- None.

7. General Business.

- 7 (A) **CONSIDER APPROVING STATE APPLICATION & CITY PERMIT FOR A 1-DAY TEMPORARY ON-SALE LIQUOR LICENSE (SPECIAL EVENT LICENSE) FOR TALKING WATERS BREWING COMPANY FOR A COMMUNITY EVENT ON FRIDAY, JUNE 16, 2017, DURING FIESTA DAYS.**
7. (B) **CONSIDERATION OF TEMPORARY PERMIT FOR SPECIAL EVENTS ACCESSORY USE: OUTDOOR AREA BY THE AMERICAN LEGION POST #59 TO ALLOW AN ON-SITE, OUTDOOR SPECIAL EVENT DURING FIESTA DAYS (FIREMEN’S “BEER GARDENS.”)**
7. (C) **CONSIDER APPLICATION FOR A 2017 ON-SALE SUNDAY LIQUOR LICENSE FOR THE AMERICAN LEGION POST #59.**
7. (D) **CONSIDERATION OF 2017 SEAL COAT BIDS.**
7. (E) **CONSIDER APPROVING USE OF CITY PROPERTY - 2017 FIESTA EVENTS.**
7. (F) **CONSIDER AUTHORIZING A REVIEW OF THE HOSPITAL JOINT POWERS AGREEMENT.**
7. (G) **CONSIDER TRACTOR ART AGREEMENT WITH ARTIST KARL UNNASH FOR THE 2017 MAP TRACTOR ART PROJECT.**
7. (H) **CONSIDER PROCEEDING WITH MAP 2018 PROJECT IDEAS.**
7. (I) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS & INDIVIDUALS.**
7. (J) **CONSIDER APPROVAL OF \$10,000 GRANT AGREEMENT WITH THE MINNESOTA DEPARTMENT OF HEALTH (MDH) FOR THE AIRPORT FUEL SYSTEM REPLACEMENT.**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.