



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 19, 2014
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 May 5, 2014.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING MAY 15, 2014 IN THE AMOUNT OF \$218,248.22.**
5. (B) **CONSIDER SALE OF SEIZED/SURPLUS ITEMS FOR SALE BY THE POLICE DEPARTMENT.**

6. Public Hearings.

6. (A) **7:00 P.M. – PROVIDE FINAL PUBLIC HEARING ON PROPOSED SPECIAL ASSESSMENT ROLL FOR THE 2014 STREET & UTILITY IMPROVEMENTS AND CONSIDER RESOLUTION ADOPTING THE ASSESSMENT ROLL.**

7. General Business.

7. (A) **CONSIDER BIDS RECEIVED FOR THE 2014 STREET & UTILITY IMPROVEMENT PROJECTS.**
7. (B) **CONSIDER EMERGENCY UTILITY REPAIRS.**
7. (C) **CONSIDER SUPPLEMENTAL LETTER OF AGREEMENT WITH SHORT ELLIOTT HENDRICKSON (SEH) TO PROVIDE ENGINEERING SERVICES FOR RAW WATER SUPPLY LINE REHABILITATION.**
7. (D) **CONSIDER RESOLUTION APPLYING FOR FLOOD DAMAGE MITIGATION GRANT (DONAHUE PROPERTY ALONG TOWN ROAD.)**
7. (E) **CONSIDER APPROVING STATEMENT OF QUALIFICATIONS FOR GIS CONSULTANT FOR THE MONTEVIDEO-CHIPPEWA COUNTY AIRPORT.**
7. (F) **CONSIDER DRAFTING A NEW PROPOSED AGREEMENT WITH THE MILWAUKEE ROAD HERITAGE CENTER.**
7. (G) **CONSIDER APPOINTING CITY REPRESENTATIVE(S) TO THE CHIPPEWA COUNTY HAZARD MITIGATION TASK FORCE.**
7. (H) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.