



DEBRA LEE FADER - MAYOR

MARVIN GARBE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER
NATHAN SCHMIDT, COUNCIL MEMBER
TODD HAY, COUNCIL MEMBER
SANDRA HODGE, COUNCIL MEMBER

CITY COUNCIL MEETING AGENDA

MAY 21, 2018
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 7, 2018.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **PRESENTATION OF ADDITIONAL 2017 BUILDING AWARDS.**
 - ▶ **Double D Development of Montevideo** - *Best New Professional Offices Development, Graystone Office Suites, 590 Highway 29 South.*
 - ▶ **Erich & Jayme Winter/Winter Family Enterprises, Inc.** - *Best Commercial Renovation, Millennium Theater, 560 South 1st Street.*
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING MAY 18, 2018 IN THE AMOUNT OF \$138,536.98.**

5. (B) **CONSIDER REQUEST FOR USE OF A PORTION OF THE CITY-OWNED PARKING LOT AT SOUTHTOWN PLAZA BY THE MONTEVIDEO FIRE DEPARTMENT ON SATURDAY, JUNE 16, 2018, FOR ITS FUND RAISER DANCE/RAFFLE/BEER GARDENS DURING FIESTA.**
5. (C) **CONSIDER REQUEST FOR USE OF CITY PROPERTIES FOR FIESTA EVENTS JUNE 14-17, 2018.**
6. Public Hearings.
- 6 (A) **7:00 P.M. - PROVIDE FINAL PUBLIC HEARING ON PROPOSED SPECIAL ASSESSMENT ROLL FOR THE 2018 STREET & UTILITY IMPROVEMENTS - AND CONSIDER RESOLUTION ADOPTING THE ASSESSMENT ROLL.**
7. General Business.
7. (A) **CONSIDER BIDS RECEIVED FOR THE 2018 IMPROVEMENT PROJECTS.**
7. (B) **CONSIDER RESOLUTION PROVIDING FOR THE SALE OF \$660,000 G.O. IMPROVEMENT BONDS-SERIES 2018A.**
7. (C) **CONSIDER QUOTES RECEIVED FOR SEALCOATING.**
7. (D) **CONSIDER BIDS RECEIVED FOR THE AIRPORT TAXI-LANE CONSTRUCTION & WIND CONE RELOCATION PROJECT.**
7. (E) **CONSIDER APPROVAL OF AIRPORT DISADVANTAGED BUSINESS ENTERPRISE (DBE) PLAN AND GOAL.**
7. (F) **CONSIDER PROPOSAL FOR ENERGY RESILIENCE MASTER PLANNING.**
7. (G) **CONSIDER SPONSORING UNIT OF GOVERNMENT GRANT RESOLUTION ASSOCIATED WITH THE ACQUISITION OF PROPERTY AT 724 KINGMAN STREET.**
7. (H) **CONSIDER RESOLUTION DECLARING AUGUST 24, 2018 AS "AMERICAN LEGION DAY."**
7. (I) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS & INDIVIDUALS.**

8. Ordinances.

8. (A) **CONSIDER INTRODUCTION OF AN ORDINANCE REGULATING NONESSENTIAL WATER USAGE UPON CRITICAL WATER DEFICIENCY AS AUTHORIZED BY MINN. STAT. § 103G.291, SUBD. 1 AND 2.**

8. (B) **CONSIDER INTRODUCTION OF AN ORDINANCE AMENDING CHAPTERS 5 AND 6 OF THE ADMINISTRATIVE CODE.**

9. Discussion and Miscellaneous.

10. Adjournment.