



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 5, 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 April 21, 2014 and Board of Review meeting of April 28, 2014.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. **(A) PRESENTATION OF 2013 BUILDING AWARDS:**
 - ▶ *Best Residential Remodel* James & Arlene Kranz - 1311 North 4th Street
 - ▶ *Best Residential Renovation for Sale* Neil & Nathan Schmidt/Schmidt Masonry-1402 North 6th Street
 - ▶ *Co-Winner - Best Residential Addition* Caitlin Strand, 209 South 12th Street
 - ▶ *Co-Winner - Best Residential Addition* David & Pam Arneson, 123 South 5th Street
 - ▶ *Best Rental Property Renovation* Kyle & Pam Weber, 121 South 10th Street

- ▶ *Best Commercial Renovation* Jessica Payne/JP2 Properties, LLC, 551 1st Street SW
(Lotus Salon)
- ▶ *Best New Commercial Construction* O'Reilly Auto Parts, 2509 Highway 7 East
- ▶ *Best New Industrial Development* Jeff Drexler, Ice Castle Fish Houses, 3134 East
Highway 7
- ▶ *Best Industrial Addition & Expansion* Friendship Homes of MN, 815 Budd Road

5. Consent Agenda.

5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD
ENDING MAY 2, 2014 IN THE AMOUNT OF \$165,083.49.**

6. Public Hearings.

7. General Business.

7. (A) **CONSIDER APPROVAL OF THE FINAL 2013 COMMITTED AND
ASSIGNED FUND BALANCES.**
7. (B) **CONSIDER RESOLUTION PROVIDING FOR THE SALE OF \$3,000,000
GENERAL OBLIGATION CIP BONDS-SERIES 2014A.**
7. (C) **CONSIDER RESOLUTION PROVIDING FOR THE SALE OF \$1,010,000
GENERAL OBLIGATION IMPROVEMENT BONDS-SERIES 2014B.**
7. (D) **CONSIDER RESOLUTION APPROVING A ONE-DAY OFF-SITE
GAMBLING PERMIT AT THE VFW POST #380, CONDUCTED BY THE
MONTEVIDEO FIRE RELIEF ASSOCIATION ON JUNE 14TH, IN
CONJUNCTION WITH FIESTA DAYS.**
7. (E) **CONSIDER AUTHORIZING THE ISSUANCE OF A TEMPORARY 3.2
PERCENT MALT LIQUOR LICENSE TO THE VFW POST #380 FOR A
FIESTA DAYS BEER GARDENS EVENT.**
7. (F) **CONSIDER AUTHORIZING ISSUANCE OF A TEMPORARY ON-SALE
LIQUOR LICENSE TO THE VFW POST #380 TO ALLOW THE SALE
OF STRONG BEER AT THE CHIPPEWA COUNTY FAIR, JULY 30-31
AND AUGUST 1, 2014.**
7. (G) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM
VARIOUS ORGANIZATIONS & INDIVIDUALS.**

7. **(H) CONSIDERATION OF SALE OF LAND ADJACENT TO HIGHWAY 7,
 BETWEEN O'REILLY AUTO PARTS STORE AND 29TH STREET.**

7. **(I) CONSIDERATION OF BIDS FOR THE SAFE ROOM PROJECT.**

8. Ordinances.

9. Discussion and Miscellaneous.

9. **(A) UPDATE - RAIL YARD CONSIDERATIONS.**

10. Adjournment.