
Montevideo



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

May 7, 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 16, 2012 and the Board of Equalization Meeting of April 23, 2012.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING MAY 4, 2012 IN THE AMOUNT OF \$322,583.11.**
5. (B) **CONSIDER APPLICATION FROM CHIPPEWA COUNTY FAIR ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS FOR RAFFLE ACTIVITY IN CONJUNCTION WITH THE FAIR, AUGUST 2-4, 2012.**
6. Public Hearings.

7. General Business.

7. (A) **CONSIDER APPROVAL OF AMENDMENT #1 TO THE PUBLIC FACILITIES AUTHORITY (PFA) AGREEMENT ON THE WASTEWATER TREATMENT PLANT (WWTP) GRANTING AN EXTENSION ON THE PROJECT TO AUGUST 30, 2012.**
7. (B) **CONSIDER REPAIR OR NEW UNIT INSTALLATION OF CLARIFIER DRIVE AT THE WASTEWATER TREATMENT PLANT.**
7. (C) **CONSIDER CHANGE ORDER #19 FOR THE WASTEWATER TREATMENT PLANT CONSTRUCTION PROJECT (CHANGES COMPLETION DATE TO MAY 31, 2012.**
7. (D) **DISCUSSION - LEVEE PROJECT ENGINEERING.**
7. (E) **CONSIDER APPROVAL OF FAA TERMS & CONDITIONS OF ACCEPTING AIRPORT IMPROVEMENT PROGRAM GRANTS.**
7. (F) **CONSIDER RESOLUTION REGARDING PARTICIPATION IN THE MONTEVIDEO PERFORMANCE MEASUREMENT PROGRAM.**
7. (G) **CONSIDER APPROVING CONTRACT AMENDMENT TO CHIPPEWA ENTERPRISES TO PROVIDE TRANSPORTATION SERVICES AT A NEW DAILY RATE OF \$120.00/DAY.**
7. (H) **CONSIDER APPROVAL OF CONSERVATION PARTNERS LEGACY GRANT PROGRAM GRANT AGREEMENT FOR HELP IN REMOVAL OF THE CHIPPEWA RIVER DAM.**
7. (I) **CONSIDER APPROVING AERIAL APPLICATOR AGREEMENT WITH BRYCE ORWICK, DBA/NORTHSTAR AEROSPRAY, INC.**
7. (J) **CONSIDER AUTHORIZING ISSUANCE OF TEMPORARY ON-SALE LIQUOR LICENSE TO CURE (CLEAN-UP THE RIVER ENVIRONMENT) FOR A WINE TASTING EVENT TO BE HELD MAY 24, 2012 AT THE HOLLYWOOD THEATER.**
7. (K) **CONSIDERATION OF TEMPORARY ON-SALE ACCESSORY USE: OUTDOOR AREA (V.F.W. CLUB) ON FRIDAY, JULY 6, 2012 IN CONJUNCTION WITH A TRIBUTE MOTORCYCLE RIDE.**

7. (L) **CONSIDER APPROVAL OF FEASIBILITY STUDY INTO THE USE OF THE FORMER RUNNINGS BUILDING AS A FIRE HALL/PUBLIC WORKS GARAGE FACILITY.**

8. Ordinances.
 8. (A) **CONSIDER ADOPTION OF ORDINANCE NO. 917, AN ORDINANCE AMENDING CHAPTER 3 OF TITLE 4 OF THE MONTEVIDEO CITY CODE ENTITLED, "DUTCH ELM DISEASE."**

 8. (B) **CONSIDER INTRODUCTION OF AN ORDINANCE REGULATING MUNICIPAL PARKING LOTS.**

9. Discussion and Miscellaneous.
 9. (A) **DISCUSSION - POSSIBLE TRUNK HIGHWAY 29 IMPROVEMENTS.**

 9. (B) **DISCUSSION - TRANSIT SYSTEM.**

 9. (C) **DISCUSSION - RESEARCH INTO SHARED SERVICES WITH LOCAL GOVERNMENTAL UNITS OR NON-PROFITS.**

10. Adjournment.