
Montevideo



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 7, 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 April 16, 2018, Board of Equalization Meeting of April 23, 2018 and Special Meeting of April 30, 2018.
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, 2018 IN THE AMOUNT OF \$717,698.70.**
5. (B) **CONSIDER AUTHORIZING THE SALE OF SEIZED/SURPLUS ITEMS BY THE POLICE DEPARTMENT.**
6. Public Hearings.

- None.

7. General Business.

7. (A) **CONSIDER APPLICATION FOR USE OF CITY PROPERTY (MAIN STREET) FOR A FUND RAISING EVENT ON JUNE 9, 2018.**
7. (B) **CONSIDER RESOLUTION AMENDING RESOLUTION NO. 3509 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENTS FOR THE 2018 IMPROVEMENT PROJECTS.**
7. (C) **CONSIDER RESOLUTION ESTABLISHING PROCEDURES RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE IRS CODE (DECLARATION OF OFFICIAL INTENT).**
7. (D) **CONSIDER ACQUISITION OF PROPERTY IN SMITH ADDITION (724 KINGMAN STREET).**
7. (E) **CONSIDER REVISIONS TO PREVIOUS PROPOSED CHANGES TO THE CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL POWERS AGREEMENT.**
7. (F) **CONSIDER RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE IN THE OST ADDITION TO THE MONTEVIDEO ECONOMIC DEVELOPMENT AUTHORITY FOR LEASE TO THE SW/WC EDUCATIONAL SERVICE FOR THE CONSTRUCTION OF A SPECIAL EDUCATION SCHOOL BUILDING.**
7. (G) **CONSIDERATION OF CMa (AGENCY CONSTRUCTION MANAGEMENT SERVICES) FOR THE SW/WC SPECIAL EDUCATION BUILDING.**
7. (H) **REVIEW OF RFQ's FOR THE PUBLIC WORKS BUILDING ARCHITECTURAL WORK.**

8. Ordinances.

8. (A) **CONSIDER ADOPTION OF ORDINANCE NO. 947, AN ORDINANCE AMENDING TITLE 4, OF THE MONTEVIDEO CITY CODE BY ADDING A CHAPTER 5, PERMANENT, STAND-BY OR EMERGENCY POWER GENERATION.**

9. Discussion and Miscellaneous.

10. Adjournment.