



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

JUNE 18, 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 June 4, 2018.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **INTRODUCTION AND OATH OF OFFICE - POLICE OFFICER DUSTIN HISSAM (HIRED MAY 21ST).**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JUNE 15, 2018 IN THE AMOUNT OF \$279,836.92.**
5. (B) **CONSIDER APPLICATION FROM THE CHURCH OF ST. JOSEPH FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS TO ALLOW BINGO & RAFFLE ACTIVITIES ON SEPTEMBER 16, 2018 IN CONJUNCTION WITH THEIR FALL FESTIVAL.**

5. (C) **CONSIDER APPLICATION FROM TWO RIVERS CHAPTER OF MN DEER HUNTERS ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS TO ALLOW RAFFLE ACTIVITY AT THE AMERICAN LEGION POST 59 ON FEBRUARY 23, 2019.**

6. Public Hearings.

- None.

7. General Business.

7. (A) **CONSIDER RESOLUTION PROVIDING FOR THE ISSUANCE & SALE OF \$660,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2018A.**
7. (B) **CONSIDER QUOTES RECEIVED FOR REPLACEMENT OF THE ROBOTIC POOL CLEANER AT THE OUTDOOR SWIMMING POOL.**
7. (C) **CONSIDER QUOTES RECEIVED FOR CITY HALL FLOORING.**
7. (D) **CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING PURCHASE OF REAL ESTATE AT 724 KINGMAN STREET.**
7. (E) **CONSIDER APPROVAL OF A STATE OF MINNESOTA GRANT CONTRACT FOR ACQUISITION OF PROPERTY AFFECTED BY FLOODING (724 KINGMAN STREET).**
7. (F) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS & INDIVIDUALS.**

8. Ordinances.

9. Discussion and Miscellaneous.

9. (A) **CLOSED SESSION TO DISCUSS PENDING LITIGATION - CCMH.**
9. (B) **CONSIDERATION OF SETTLEMENT REQUEST - CCMH.**

10. Adjournment.