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# 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

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## CITY COUNCIL MEETING AGENDA

June 4, 2012  
7:00 P.M.

CITY HALL COUNCIL CHAMBERS  
MONTEVIDEO, MINNESOTA

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1. Call to Order.
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the regular meeting of May 21, 2012.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JUNE 1, 2012 IN THE AMOUNT OF \$228,982.79.**
6. Public Hearings.
7. General Business.
7. (A) **CONSIDER APPROVING A RESOLUTION ACCEPTING THE OFFER OF THE MN PUBLIC FACILITIES AUTHORITY (PFA) TO PURCHASE A \$206,845 G.O. SEWER REVENUE NOTE OF 2012, PROVIDING FOR**

**ITS ISSUANCE AND AUTHORIZING EXECUTION OF A BOND  
PURCHASE AND PROJECT LOAN AGREEMENT.**

7. **(B) CONSIDER FIRE & RESCUE PROTECTION AGREEMENT WITH THE CITY OF WATSON.**
7. **(C) CONSIDER APPROVAL OF BIDS - MONTEVIDEO-CHIPPEWA COUNTY AIRPORT RUNWAY RECONSTRUCTION PROJECT - AND ENGINEERING AGREEMENT AMENDMENTS #13 & #14 WITH SHORT, ELLIOT, HENDRICKSON (SEH).**
7. **(D) CONSIDER RESOLUTION ACCEPTING \$50.00 GIFT/DONATION FROM THE 2012 DAYBREAK COMMITTEE.**
7. **(E) CONSIDER SETTING WORKSESSION TO DISCUSS TRANSIT ISSUES.**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.