



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

JUNE 5, 2017
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 May 15, 2017.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) INTRODUCTION OF INTERIM HOSPITAL CEO CHUCK BRUHN.
5. Consent Agenda.
5. (A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JUNE 1, 2017 IN THE AMOUNT OF \$273,190.58.
5. (B) CONSIDER APPLICATION FROM THE CHIPPEWA COUNTY FAIR ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS ON BEHALF OF THE 4-H ORGANIZATION FOR A RAFFLE ON JULY 30, 2017 DURING THE COUNTY FAIR EVENT.

6. Public Hearings.

- None.

7. General Business.

7. (A) **CONSIDER APPROVAL OF THE FINAL 2016 COMMITTED AND ASSIGNED FUND BALANCES.**
7. (B) **CONSIDER RESOLUTION DIRECTING THE ABATEMENT OF A NUISANCE AT 620 WEST HIGHWAY 212 (FIESTA CITY MOTEL).**
7. (C) **CONSIDER RESOLUTION FOR APPROVING VERTICAL ROAD CLEARANCE FOR PARKWAY DRIVE UNDER MN/DOT BRIDGE #9287 (LAGOON PARK).**
7. (D) **CONSIDER QUOTES FOR A GARDEN TRACTOR FOR USE IN THE UTILITIES DEPARTMENT.**
7. (E) **CONSIDER RESOLUTION AND ACCOMPANYING AGREEMENTS FOR VOLUNTARY ASSESSMENT WITH DERON & SHANNON HOMAN FOR THE REASSESSMENT OF 2005 STREET IMPROVEMENTS, 2008 & 2011 PROPERTY CLEAN-UPS AND 2008 CURB BOX REPAIRS AGAINST A PREVIOUSLY TAX FORFEITED PROPERTY AT 223 SOUTH 6TH STREET.**
7. (F) **CONSIDER RESOLUTION ENTERING INTO A MASTER PARTNERSHIP CONTRACT WITH MN/DOT FOR THE PURPOSES OF CONSTRUCTING, MAINTAINING AND IMPLEMENTING THE TRUNK HIGHWAY SYSTEM IN MONTEVIDEO.**
7. (G) **CONSIDERATION OF AGREEMENT WITH THE UPPER MN VALLEY REGIONAL DEVELOPMENT COMMISSION (UMVRDC) FOR MAP (MONTEVIDEO ARTS PROJECT) SERVICES.**
7. (H) **CONSIDERATION OF AN UPDATED CLAY PURCHASE AGREEMENT WITH DUININCK, INC. FOR THE LEVEE PROJECT.**
7. (I) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS & INDIVIDUALS.**
7. (J) **CONSIDER TEMPORARY APPOINTMENT TO THE MONTEVIDEO CITY COUNCIL, TO FULFILL THE UNEXPIRED TERM OF KAREN NIEUWBEERTA, TERM EXPIRING DECEMBER 31, 2018.**

7. **(K) CONSIDER RESOLUTION OF APPRECIATION FOR FORMER COUNCIL MEMBER KAREN NIEUWBEERTA.**
8. Ordinances.
8. **(A) CONSIDER ADOPTION OF ORDINANCE NO. 945, AN ORDINANCE AMENDING 11-13-10 OF THE MONTEVIDEO CITY CODE ENTITLED, "ACCESSORY BUILDING AND STRUCTURES: RESIDENTIAL DISTRICTS."**
9. Discussion and Miscellaneous.
10. Adjournment.