
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

July 18, 2011
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 July 5, 2011.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JULY 15, 2011 IN THE AMOUNT OF \$266,201.07.**
6. Public Hearings.
7. General Business.
7. (A) **REVIEW OF 2010 AUDIT REPORT BY DANA F. COLE.**

7. **(B) CONSIDER APPLICATION FOR USE OF SMITH PARK BY GISELA GUERRA FOR A FUND RAISER FOR THE EL BUEN SAMARITANO CHURCH.**
7. **(C) CONSIDER SETTING PUBLIC HEARING DATE FOR THE VACATING OF CITY UTILITY AND ACCESS EASEMENT ON OST LOT #1.**
7. **(D) CONSIDER AUTHORIZING THE EDA TO ADMINISTER A RESIDENTIAL DEFERRED HOME LOAN PROGRAM.**
7. **(E) CONSIDER USE OF LAGOON PARK FOR AMERICAN LEGION LEGACY RUN.**
7. **(F) CONSIDER APPROVING TEMPORARY 3.2 PERCENT MALT LIQUOR ON-SALE LICENSE FOR THE VFW DURING THE CHIPPEWA COUNTY FAIR.**
7. **(G) CONSIDER AWARD OF BIDS FOR AIRPORT SNOW REMOVAL EQUIPMENT BUILDING.**
7. **(H) CONSIDER WITHDRAWING APPROVAL OF SIREN MAINTENANCE BID/MAINTENANCE AGREEMENT WITH READY WATT ELECTRIC AND AWARD BID TO RON MOLDE ELECTRIC, INC.**
7. **(I) CONSIDER RESOLUTION ACCEPTING GIFTS FROM VFW AND MONTEVIDEO FIRE RELIEF ASSOCIATION.**
7. **(J) CONSIDER RESOLUTION ACCEPTING A GRANT FROM THE MN INSTITUTE OF PUBLIC HEALTH (MIPH) IN CONJUNCTION WITH ALCOHOL COMPLIANCE CHECK REIMBURSEMENTS AND CONSIDER AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT.**
7. **(K) CONSIDER RESOLUTION ACCEPTING GIFT OF REAL ESTATE (RIGHT-OF-WAY FOR CITY OF MONTEVIDEO FLOOD CONTROL PROJECT.)**
8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.

