



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

July 7, 2014
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 16, 2014.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING JULY 3, 2014 IN THE AMOUNT OF \$404,536.54.**
6. Public Hearings.
6. (A) **7:00 - PUBLIC HEARING ON PROPOSED SPECIAL ASSESSMENT AGAINST PARCEL ID #70-050-0153 FOR A 2013 STREET IMPROVEMENT PROJECT (GROVE AVENUE).**

7. General Business.
7. (A) **REVIEW OF 2013 AUDIT REPORT.**
7. (B) **CONSIDER APPROVAL OF CHANGE ORDER #1 - FIRE HALL CONSTRUCTION.**
7. (C) **CONSIDER APPROVAL OF BID FOR 2014 MONTEVIDEO-CHIPPEWA COUNTY PUBLIC LIBRARY SITE IMPROVEMENT PROJECT, INCLUDING STORM SEWER, SIDEWALK AND DRAINAGE IMPROVEMENTS.**
7. (D) **CONSIDER \$50,000 MCDC LOAN TO GUNLOGSON FAMILY CHIROPRACTIC, P.A. TO ACQUIRE THE FORMER DOLLAR STORE BUILDING.**
7. (E) **CONSIDER APPROVAL OF AGREEMENT WITH THE UPPER MN VALLEY REGIONAL DEVELOPMENT COMMISSION (UMVRDC) FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE MONTEVIDEO ARTS PROJECT (MAP).**
7. (F) **CONSIDER RESOLUTION APPROVING COST SHARE OF T.H. 29 IMPROVEMENTS.**
7. (G) **CONSIDER AMENDING GRANT AGREEMENT FOR AIRPORT OPERATIONS & MAINTENANCE, INCREASING POTENTIAL REIMBURSEMENT IN 2014 FROM \$23,100 TO \$25,410.**
7. (H) **DISCUSSION - POSSIBLE CHANGES TO THE ADMINISTRATIVE CODE DUE TO CHANGES IN STATE LAWS (SPECIAL LEAVES AND ACCOMMODATIONS).**
7. (I) **DISCUSSION - POSSIBLE CHANGES TO PARKING ORDINANCE.**
7. (J) **CONSIDERATION OF 2015 BUDGET ITEM FOR UPDATES/UPGRADES TO CHANNEL 8 EQUIPMENT.**
7. (K) **CONSIDER RESOLUTION DESIGNATING POLLING SITES AND ELECTION JUDGES FOR THE 2014 PRIMARY ELECTION.**
7. (L) **CONSIDER APPOINTMENT TO POLICE CIVIL SERVICE COMMISSION.**
7. (M) **CONSIDER SCHEDULING 2015 BUDGET WORKSESSIONS.**

8. Ordinances.
9. Discussion and Miscellaneous.
10. Adjournment.