
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

August 6, 2012
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 16, 2012.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING AUGUST 3, 2012 IN THE AMOUNT OF \$1,444,210.79.**
5. (B) **CONSIDER APPLICATION FROM THE CHURCH OF ST. JOSEPH FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS TO ALLOW BINGO & RAFFLE ACTIVITY AT THE CHURCH ON SEPTEMBER 16, 2012.**

5. (C) **CONSIDER AUTHORIZATION FOR USE OF CITY PROPERTY BY THE CHURCH OF ST. JOSEPH FOR ITS FALL FESTIVAL SEPTEMBER 16, 2012.**
6. Public Hearings.
7. General Business.
7. (A) **CONSIDER AUTHORIZATION FOR USE OF CITY PROPERTY (CAMP RELEASE) BY THE CHIPPEWA COUNTY HISTORICAL SOCIETY ON SEPTEMBER 23, 2012, IN CONJUNCTION WITH THE COMMEMORATION OF THE SESQUICENTENNIAL OF THE U.S./DAKOTA CONFLICT OF 1862.**
7. (B) **CONSIDER AUTHORIZATION FOR USE OF CITY PROPERTY (CAMP RELEASE) BY JON WILLARD ON SEPTEMBER 22 & 23, 2012 IN CONJUNCTION WITH THE COMMEMORATION OF THE SESQUICENTENNIAL OF THE U.S./DAKOTA CONFLICT OF 1862.**
7. (C) **PRESENTATION OF FIRE RELIEF ASSOCIATION SCHEDULE FORM FOR LUMP SUM PENSION PLANS FOR REPORTING YEAR 2012.**
7. (D) **CONSIDER APPROVAL OF SMALL CITIES DEVELOPMENT PROGRAM (SCDP) PROCEDURAL GUIDELINES.**
7. (E) **CONSIDER APPROVAL OF SMALL CITIES DEVELOPMENT PROGRAM (SCDP) GRANT "SECTION 3 PLAN."**
7. (F) **CONSIDER APPROVAL OF SMALL CITIES DEVELOPMENT PROGRAM (SCDP) GRANT "CONTRACT FOR ADMINISTRATIVE SERVICES" WITH THE SOUTHWEST MN HOUSING PARTNERSHIP (SWMHP).**
7. (G) **CONSIDER MODIFICATION TO THE CONVENTION & VISITOR BUREAU'S (CVB) AGREEMENT INCREASING THE CVB'S ADMINISTRATIVE FEE TO THE CHAMBER OF COMMERCE TO \$10,000/YEAR.**
7. (H) **CONSIDER RESOLUTION AUTHORIZING EXECUTION OF MN/DOT AGREEMENT NO. 01808 FOR STATE PROJECT NO. A1201-44 (AIRPORT RUNWAY RECONSTRUCTION.)**
7. (I) **CONSIDER FAA RUNWAY RECONSTRUCTION GRANTS/CONTRACTS.**

7. **(J) CONSIDER APPROVAL OF MN/DOT GRANT AGREEMENT NO. 01809 FOR USE OF STATE BONDING FUNDS FOR THE AIRPORT RUNWAY REHABILITATION PROJECT.**

7. **(K) CONSIDER REQUEST BY KEVIN WALD FOR ADDITIONAL SNOW PLOWING AT THE MONTEVIDEO-CHIPPEWA COUNTY AIRPORT.**

7. **(L) CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**

8. Ordinances.

8. **(A) CONSIDER ADOPTION OF ORDINANCE NO. 919, AMENDING 10-1-6 OF THE MONTEVIDEO CITY CODE ENTITLED, “CONSTRUCTION EROSION CONTROL.”**

9. Discussion and Miscellaneous.

10. Adjournment.