



DEBRA LEE FADER - MAYOR

MARVIN GARBE - COUNCIL PRESIDENT

BRYCE CURTISS, COUNCIL MEMBER
NATHAN SCHMIDT, COUNCIL MEMBER
TODD HAY, COUNCIL MEMBER
SANDRA HODGE, COUNCIL MEMBER

CITY COUNCIL MEETING AGENDA

AUGUST 7, 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 July 17, 2017 and Budget Worksession of July 31, 2017.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING AUGUST 4, 2017 IN THE AMOUNT OF \$843,455.92.**
5. (B) **CONSIDER AUTHORIZING THE SALE OF SEIZED/SURPLUS ITEMS BY THE POLICE DEPARTMENT.**
5. (C) **CONSIDER REQUEST FROM THE REFUGE CHURCH, 1117 BENSON ROAD, FOR USE OF CITY PROPERTY (VACANT LOT ACROSS FROM THE CHURCH ALONG BENSON ROAD) FOR THEIR ANNUAL "FAMILY FUN NIGHT" ON SUNDAY, AUGUST 20, 2017, 5:00-8:00 P.M.**
5. (D) **CONSIDER REQUEST FROM THE CHURCH OF ST. JOSEPH FOR USE OF CITY PROPERTY (NORTH 6TH STREET BETWEEN BLACK OAK &**

**EUREKA AVENUES) FOR THEIR ANNUAL FALL FESTIVAL ON
SEPTEMBER 17, 2017, 7:00 A.M. TO 4:00 P.M.**

6. Public Hearings.

- None.

7. General Business.

7. (A) **CONSIDER PLANNING COMMISSION RECOMMENDATION ON A
CONDITIONAL USE PERMIT REQUEST FROM ED PICHT, DBA/S & P
TRAILER SALES, TO ALLOW OUTDOOR TRAILER SALES IN A B-1,
BUSINESS DISTRICT, AT 521 SOUTH 1ST STREET.**

7. (B) **CONSIDER APPROVING AMENDED 2017 ON-SALE LIQUOR LICENSE
FOR THE VFW POST #380 TO INCLUDE AN EXPANDED OUTDOOR
AREA.**

7. (C) **CONSIDER MCDC RECOMMENDATION TO ALLOW A \$20,000
ADDITION TO AN EXISTING LOAN WITH THE MONTEVIDEO
VETERINARY CLINIC FOR THE PURPOSE OF A SEWER LINE
EXTENSION TO THEIR PROPERTY AT 1102 BENSON ROAD.**

7. (D) **CONSIDER MCDC RECOMMENDATION FOR APPROVAL OF A
\$7,215.88 LOAN TO JESSICA & MICHAEL JACOBSON,
DBA/LIVINTAGE, TO BE USED TOWARDS THE PURCHASE OF THE
PROPERTY AT 213 NORTH 1ST STREET.**

7. (E) **CONSIDER APPROVAL OF THE FIRE RELIEF ASSOCIATION
SCHEDULE FORM FOR THE LUMP SUM PENSION PLANS FOR
REPORTING YEAR 2017.**

7. (F) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM
VARIOUS ORGANIZATIONS & INDIVIDUALS.**

7. (G) **CONSIDER RESOLUTION ENCOURAGING ATTENDANCE AT THE
GRAND OPENING OF THE MINNESOTA STATE CAPITOL AUGUST
11-13, 2017.**

7. (H) **CONSIDER APPROVAL OF TRACTOR ART DESIGN.**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.