



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

September 15, 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 September 2, 2014.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. **(A) EMPLOYEE SERVICE AWARD PRESENTATIONS.**
 - ▶ Police Officer Troy Bruer - 10 years (hired 9/6/2004)
 - ▶ Public Works Employee Steve Strand - 25 years (hired 9/5/1989)
5. Consent Agenda.
5. **(A) CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING SEPTEMBER 12, 2014 IN THE AMOUNT OF \$405,423.73.**
5. **(B) CONSIDER SALE OF SEIZED/SURPLUS ITEMS FOR SALE BY THE POLICE DEPARTMENT.**

5. (C) **CONSIDER APPLICATION FROM TWO RIVERS CHAPTER OF MN DEER HUNTERS ASSOCIATION FOR AN EXEMPTION FROM LAWFUL GAMBLING LICENSE REQUIREMENTS TO ALLOW RAFFLE ACTIVITY AT THE AMERICAN LEGION ON FEBRUARY 28, 2015.**
5. (D) **CONSIDER APPLICATION FOR USE OF CITY PROPERTY (17TH STREET, 12TH STREET, SHERIDAN AVENUE) BY THE MONTEVIDEO HIGH SCHOOL STUDENT COUNCIL TO ALLOW A HOMECOMING PARADE ON SEPTEMBER 24, 2014.**
6. Public Hearings.
7. General Business.
7. (A) **UPDATE - CAPITAL IMPROVEMENT PLAN ADJUSTMENTS.**
7. (B) **CONSIDER RESOLUTION APPROVING SUBMITTAL OF AN APPLICATION TO THE MN PUBLIC FACILITY AUTHORITY (PFA) FOR FUNDING OF THE WELL TRANSMISSION LINE PROJECT.**
7. (C) **CONSIDER RESOLUTION ORDERING PREPARATION OF REPORT AND COST ESTIMATES FOR PROPOSED 2015 CONSTRUCTION PROJECTS.**
7. (D) **CONSIDER RESOLUTION REQUESTING APPROVAL OF AN ADVANCE OF FUNDS FROM THE MUNICIPAL STATE AID STREET FUND.**
7. (E) **CONSIDER APPROVAL OF THE RAMSEY TRAILER PARK EVACUATION PLAN.**
7. (F) **CONSIDER MONTEVIDEO PERFORMANCE MEASUREMENT PROGRAM (SURVEY).**
7. (G) **CONSIDER TWO-YEAR AGREEMENT WITH THE LAW ENFORCEMENT LABOR SERVICES (LELS) LOCAL #58 (POLICE UNION.)**
7. (H) **CONSIDER APPROVAL OF CHANGE ORDER NOS. 5 & 6 FOR THE FIRE HALL PROJECT.**
7. (I) **CONSIDER ISSUES WITH CHARTER FRANCHISE AGREEMENT DUE TO AN INTERNAL RESTRUCTURING.**

7. (J) **UPDATE - PROPOSED MILWAUKEE ROAD HERITAGE CENTER LEASE AGREEMENT.**
7. (K) **CONSIDER RATIFYING MAYORAL APPOINTMENT OF NOLAN JASPERSEN TO THE MONTEVIDEO ECONOMIC DEVELOPMENT AUTHORITY (EDA).**
7. (L) **CONSIDER RESOLUTION DESIGNATING POOLING SITES AND ELECTION JUDGES FOR THE 2014 GENERAL ELECTION, NOVEMBER 4, 2014.**
7. (M) **CONSIDER AUTHORIZING ISSUANCE OF A TEMPORARY ON-SALE LIQUOR LICENSE TO HENNING-ERICKSON VFW POST #380 FOR THE CHAMBER GALA SCHEDULED FOR FRIDAY, OCTOBER 24, 2014 AT THE HOLLYWOOD THEATER.**
7. (N) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**
8. Ordinances.
 8. (A) **CONSIDER ADOPTION OF ORDINANCE NO. 929, AN ORDINANCE AMENDING 10-2-2 OF THE MONTEVIDEO CITY CODE, "ADDITIONAL RENTAL HOUSING PROVISIONS."**
 8. (B) **CONSIDER ADOPTION OF ORDINANCE NO. 930, AN ORDINANCE AMENDING 6-2-2 OF THE MONTEVIDEO CITY CODE, "PARKING RESTRICTIONS."**
 8. (C) **CONSIDER INTRODUCTION OF AN ORDINANCE AMENDING THE ADMINISTRATIVE CODE, "CHAPTER 11 - MISCELLANEOUS PROVISIONS."**
9. Discussion and Miscellaneous.
10. Adjournment.