
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

TUESDAY,
September 4, 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 August 20, 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 31, 2012 IN THE AMOUNT OF \$285,783.23.**
5. (B) **CONSIDER LIST OF SURPLUS/SEIZED ITEMS FOR SALE BY THE POLICE DEPARTMENT.**
6. Public Hearings.

7. General Business.
7. (A) **CONSIDER PLANNING COMMISSION RECOMMENDATION - CONDITIONAL USE PERMIT REQUEST BY DAVID FJERKENSTAD TO ALLOW A MINI-STORAGE FACILITY IN A B2 (HIGHWAY BUSINESS) DISTRICT TO BE LOCATED AT THE NORTHEAST INTERSECTION OF HIGHWAYS 7 & 212.**
7. (B) **CONSIDER PLANNING COMMISSION RECOMMENDATION - SITE PLAN REVIEW FOR DAVID FJERKENSTAD MINI-STORAGE FACILITY TO BE LOCATED AT THE NORTHEAST INTERSECTION OF HIGHWAYS 7 & 212.**
7. (C) **CONSIDER RESOLUTION ESTABLISHING THE PRELIMINARY 2013 TAX LEVY.**
7. (D) **CONSIDER RESOLUTION APPROVING PRELIMINARY 2013 BUDGET.**
7. (E) **CONSIDER SELECTION OF THE DATE FOR THE CITY'S PUBLIC COMMENT MEETING TO DISCUSS THE 2013 BUDGET.**
7. (F) **CONSIDER RESOLUTION APPROVING AN EDA TAX LEVY FOR 2013.**
7. (G) **CONSIDER CONTINUED PARTICIPATION IN A JOINT POWERS AGREEMENT WITH THE BUREAU OF CRIMINAL APPREHENSION - MN INTERNET CRIMES AGAINST CHILDREN TASK FORCE.**
7. (H) **REVIEW REVISED STREET CONSTRUCTION PLAN AND CONSIDER RESOLUTION ORDERING PREPARATION OF REPORT & COST ESTIMATES FOR 2013 CONSTRUCTION PROJECTS.**
7. (I) **REVIEW UTILITY CONSTRUCTION PLAN AND CONSIDER RESOLUTION ORDERING PREPARATION OF REPORT & COST ESTIMATES FOR 2013 UTILITY PROJECTS.**
7. (J) **CONSIDERATION OF DRAINAGE SYSTEM MAINTENANCE POLICY AND STANDARD OPERATING PROCEDURES.**
7. (K) **CONSIDER CHANGE ORDER NO. 1 ON THE 2012 WASTEWATER TREATMENT FACILITY STORAGE BUILDING PROJECT TO EXTEND THE COMPLETION DATE TO SEPTEMBER 30, 2012.**
7. (L) **CONSIDER AN INCREASE TO THE COMPENSATION OF THE MAYOR AND COUNCIL MEMBERS.**

7. (M) **CONSIDER LETTER OF UNDERSTANDING WITH PRAIRIE FIVE COMMUNITY ACTION COUNCIL FOR CONSOLIDATION OF THE MONTEVIDEO TRANSIT SYSTEM AND PRAIRIE FIVE RIDES.**
7. (N) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS OR INDIVIDUALS.**
7. (O) **CONSIDER RESOLUTION OF APPROVAL FOR USE OF STATE BONDING FUNDS FOR THE AIRPORT RUNWAY REHABILITATION PROJECT.**
7. (P) **CONSIDER SETTING WORKSESSION TO DISCUSS PUBLIC WORKS ISSUES.**
8. Ordinances.
8. (A) **CONSIDER TABLING ACTION ON ORDINANCE NO. 920 - AN ORDINANCE AMENDING 11-13-7A, D AND E ENTITLED, "FENCING AND SCREENING; RESIDENTIAL, BUSINESS AND INDUSTRIAL."**
9. Discussion and Miscellaneous.
10. Adjournment.