



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

TUESDAY
SEPTEMBER 4, 2018
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, 2018.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
4. (A) **PRESENTATION OF 10-YEAR EMPLOYEE SERVICE AWARD TO DAN MOE (HIRED 9/1/08).**
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING AUGUST 31, 2018 IN THE AMOUNT OF \$413,701.23.**
5. (B) **CONSIDER APPLICATION FOR USE OF 12TH STREET/SHERIDAN AVENUE AND 17TH STREET FOR THE HOMECOMING PARADE ON FRIDAY, SEPTEMBER 21, 2018.**

6. Public Hearings.

- None.

7. General Business.

- 7. (A) **CONSIDER RESOLUTION AUTHORIZING THE ABATEMENT OF A NUISANCE AT 624 SOUTH 10TH STREET.**
- 7. (B) **CONSIDER RESOLUTION ESTABLISHING THE PRELIMINARY 2019 TAX LEVY.**
- 7. (C) **CONSIDER RESOLUTION APPROVING PRELIMINARY 2019 BUDGET.**
- 7. (D) **CONSIDER RESOLUTION APPROVING AN EDA TAX LEVY FOR 2019.**
- 7. (E) **CONSIDER SELECTION OF THE DATE FOR THE CITY'S PUBLIC COMMENT MEETING TO DISCUSS THE 2019 BUDGET & LEVY.**
- 7. (F) **CONSIDER APPROVAL OF \$74,000 MCDC LOAN TO PRODUCTION, INC.**
- 7. (G) **CONSIDER RESOLUTION OPPOSING ADDITIONAL OFF-PREMISE ALCOHOL SALES.**
- 7. (H) **CONSIDER GRANT AGREEMENT WITH THE FAA FOR CONSTRUCTION OF TAXI-LANES AT THE MONTEVIDEO-CHIPPEWA COUNTY AIRPORT.**
- 7. (I) **CONSIDER RESOLUTION DESIGNATING POLLING SITES AND ELECTION JUDGES FOR THE 2018 GENERAL ELECTION.**
- 7. (J) **CONSIDER RESOLUTION PROVIDING ELIGIBILITY INTO PERA'S POLICE & FIRE FUND FOR PART-TIME POLICE OFFICER JOSHUA WALKER.**
- 7. (K) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**

8. Ordinances.

9. Discussion and Miscellaneous.

- 9. (A) **CLOSED SESSION TO DISCUSS UNION NEGOTIATIONS.**

10. Adjournment.