



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 5, 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 August 21, 2017.
 4. Notices/Communications/Announcements or Appearance of Interested Citizens.
 5. Consent Agenda.
 5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING SEPTEMBER 1, 2017 IN THE AMOUNT OF \$381,853.00.**
 5. (B) **CONSIDER AUTHORIZING THE SALE OF SEIZED/SURPLUS ITEMS BY THE POLICE DEPARTMENT.**
 6. Public Hearings.
- None.

7. General Business.

- 7. (A) **CONSIDER RESOLUTION DIRECTING CITY ABATEMENT OF A NUISANCE AT 418 SOUTH 7TH STREET.**
- 7. (B) **CONSIDER RESOLUTION ESTABLISHING THE PRELIMINARY 2018 TAX LEVY.**
- 7. (C) **CONSIDER RESOLUTION APPROVING PRELIMINARY 2018 BUDGET.**
- 7. (D) **CONSIDER RESOLUTION APPROVING AN EDA TAX LEVY FOR 2018.**
- 7. (E) **CONSIDER SELECTION OF THE DATE FOR THE CITY'S PUBLIC COMMENT MEETING TO DISCUSS THE 2018 BUDGET & LEVY.**
- 7. (F) **CONSIDER RESOLUTION ACCEPTING FUNDS FOR THE MONTEVIDEO FLOOD RISK REDUCTION PROJECT (LEVEE PROJECT).**
- 7. (G) **REVIEW REVISED STREET CONSTRUCTION PLAN AND CONSIDERATION OF RESOLUTION ORDERING PREPARATION OF ENGINEER'S REPORT & COST ESTIMATES FOR THE 2018 STREET & STORM SEWER CONSTRUCTION PROJECTS.**
- 7. (H) **CONSIDER APPROVAL TO UNDERTAKE INFORMATION SYSTEMS AUDIT FOR THE CITY'S INFORMATION TECHNOLOGY (IT) NEEDS/ REQUIREMENTS.**
- 7. (I) **CONSIDER APPROVING PURCHASE OF DATA STORAGE DEVICE BY THE CHIPPEWA COUNTY-MONTEVIDEO HOSPITAL.**
- 7. (J) **CONSIDER APPROVING SUBMISSION OF STATE APPLICATION & CITY PERMIT FOR A 1-DAY TEMPORARY ON-SALE LIQUOR LICENSE (SPECIAL EVENT LICENSE) FOR TALKING WATERS BREWING COMPANY, 205 SOUTH 1ST STREET, FOR AN OCTOBERFEST COMMUNITY EVENT ON SATURDAY, OCTOBER 14, 2017.**
- 7. (K) **CONSIDER RESOLUTION ACCEPTING GIFTS/GRANTS FROM VARIOUS ORGANIZATIONS AND INDIVIDUALS.**

8. Ordinances.

9. Discussion and Miscellaneous.

10. Adjournment.