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# 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

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## CITY COUNCIL MEETING AGENDA

TUESDAY,  
September 6, 2011  
7:00 P.M.

CITY HALL COUNCIL CHAMBERS  
MONTEVIDEO, MINNESOTA

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1. Call to Order.
2. Additions/Deletions/Modifications to Agenda.
3. Approval of Minutes of the Budget Worksession of August 15, 2011 and regular meeting of August 15, 2011.
4. Notices/Communications/Announcements or Appearance of Interested Citizens.
5. Consent Agenda.
5. (A) **CONSIDER APPROVAL OF VERIFIED CLAIMS FOR THE PERIOD ENDING SEPTEMBER 2, 2011 IN THE AMOUNT OF \$442,832.77.**
5. (B) **CONSIDER APPROVAL OF LIST OF SURPLUS/SEIZED ITEMS FOR SALE BY THE POLICE & FIRE DEPARTMENTS.**
6. Public Hearings.

7. General Business.
7. (A) **CONSIDER RESOLUTION ESTABLISHING THE PRELIMINARY 2012 TAX LEVY.**
7. (B) **CONSIDER RESOLUTION APPROVING PRELIMINARY 2012 BUDGET.**
7. (C) **CONSIDER RESOLUTION APPROVING AN EDA TAX LEVY FOR 2012.**
7. (D) **CONSIDER SELECTION OF THE DATE FOR THE CITY'S PUBLIC COMMENT MEETING TO DISCUSS THE 2012 BUDGET.**
7. (E) **CONSIDER APPROVAL OF PROPERTY REPAIR AGREEMENT WITH HAWKINS, INC. FOR AN ALUM TANK AT THE WASTEWATER TREATMENT PLANT.**
7. (F) **CONSIDER APPROVAL OF PURCHASE CONTRACT ADDENDUM WITH O'REILLY AUTOMOTIVE STORES, INC., EXTENDING THE INSPECTION PERIOD TO OCTOBER 5, 2011.**
7. (G) **CONSIDER APPROVAL OF MCDC REVOLVING LOAN FUND REQUEST OF \$60,000 TO CHANDLER INDUSTRIES.**
7. (H) **CONSIDER PLANNING COMMISSION RECOMMENDATION OF A VARIANCE REQUEST BY A.H. ELKINGTON LIFE ESTATE TO SPLIT A LOT LOCATED AT 1602 SHERIDAN AVENUE THAT WOULD CREATE TWO SUBSTANDARD LOTS.**
7. (I) **CONSIDER RESOLUTION ENTERING INTO AN AGREEMENT WITH THE STATE OF MINNESOTA TO PROVIDE PUBLIC TRANSPORTATION SERVICE FOR 2012.**
7. (J) **CONSIDER RESCHEDULING PUBLIC HEARING DATE FOR THE VACATING OF CITY UTILITY AND ACCESS EASEMENT ON LOT 1 - OST ADDITION.**
7. (K) **CONSIDER REQUEST BY THE VFW FOR TEMPORARY ON-SALE ACCESSORY USE: OUTDOOR AREA FOR AN A.B.A.T.E. FUNDRAISER EVENT ON SATURDAY, SEPTEMBER 24, 2011.**
7. (L) **CONSIDER APPROVING DATE CHANGE IN CONJUNCTION WITH A PREVIOUSLY APPROVED APPLICATION FOR TEMPORARY ON-SALE LIQUOR LICENSE FOR THE AMERICAN LEGION POST #59 ON DECEMBER 31, 2011 AT THE TACC.**

7. (M) **CONSIDER ENTERING INTO A JOINT POWERS AGREEMENT WITH THE MN DEPARTMENT OF PUBLIC SAFETY, BUREAU OF CRIMINAL APPREHENSION (BCA) FOR COMPUTER ACCESS BY THE CITY ATTORNEY'S OFFICE.**
7. (N) **CONSIDER APPROVAL TO PROCEED WITH WATER TOWER IMPROVEMENTS AND ADDITIONS.**
7. (O) **CONSIDER RESOLUTION IN SUPPORT OF HIGHWAY 29 RECONSTRUCTION.**
7. (P) **CONSIDER USE OF CONTINGENCY FUND FOR 1<sup>ST</sup> ANNUAL GOVERNOR'S PHEASANT HUNT ON OCTOBER 15, 2011.**
8. Ordinances.
8. (A) **CONSIDER ADOPTION OF ORDINANCE NO. 912, AN ORDINANCE REZONING LAND AT THE SE INTERSECTION OF HIGHWAY 29/BENSON ROAD & ASHMORE AVENUE, FROM R1 SINGLE-FAMILY RESIDENCE TO B2 HIGHWAY BUSINESS DISTRICT.**
9. Discussion and Miscellaneous.
10. Adjournment.