

**Unapproved Minutes of the Montrose City Council Special Meeting**

The Montrose City Council meeting was held on August 23<sup>rd</sup>, 2021 in the Community Center. Mayor Justin Hagemann called the meeting to order at 6:00 pm. Sieverding led the Pledge of Allegiance. Present were Mayor Justin Hagemann. Council members: Susie Painter, Alex Binder and Nick Vogel. Maintenance Supervisor Daryl Sieverding. Finance Officer Melody Gross. Members of the community Timothy Brookes, Jay McGuire, Jim Moon, and Kendra Huls. Absent: Jasen Hanisch. Mayor Hagemann reminded all in attendance to adhere to the Rules of Decorum. Motion by Vogel 2nd Binder to approve the agenda. Motion carried. Motion by Painter 2<sup>nd</sup> Vogel to approve the minutes of 7-22-21 and 7-29-21. Motion carried. Kendra Huls asked the Council to look into the posted Speed Limits around town. The Council will discuss speed limits at the September meeting. Mayor Hagemann opened up the public hearing of Ordinance 005 – 2021. There were no comments or questions from the gallery or Council. Mayor Hagemann closed the public hearing. Mayor Hagemann read ORDINANCE 005 – 2021 AN ORDINANCE OF THE CITY OF MOTROSE, SD, AMENDING THE MONTROSE ZONING REGULATIONS, BY AMENDING CHAPTER 4.02, R-1” RESIDENTIAL DISTRICT, CONDITIONAL USES; CHAPTER 4.0, R-1: RESIDENTIAL DISTRICT, LOT AND YARD REGULATIONS; AND CHAPTER 15.02, DEFINITIONS, DEFINITIONS. Motion by Painter 2<sup>nd</sup> Binder to approve the 2<sup>nd</sup> reading of Ordinance 005-2021 Amending the Montrose zoning regulations (published separately). Motion carried. The Council read through the Conditional Use Permit brought before them by Jake Tysdal for a garage at 104 Kluckholm. The Mayor opened it up for discussion. There were comments and questions asked and answered by Tysdal. Mayor Hagemann closed the public hearing. Motion by Painter 2<sup>nd</sup> by Vogel to approve the permit. Motion carried. Mayor and Council discussed items on the 2022 Budget. Council reviewed a request by Kingbrook Water and Troy Krouse to receive water services. Motion by Vogel 2<sup>nd</sup> by Painter to decline water services to Krouse. Motion carried. Jay McGuire and Vogel discussed existing improvements to the Softball/Baseball Complex and discussed more improvements. The mayor and council revisited the bid by Tweedt Construction. Motion by Painter 2<sup>nd</sup> by Binder to approve the bid by Tweedt Construction to repair Fuller Ave from Elder Street to Clark Street with a 3” asphalt mat, shaping, geomat and gravel. Motion by Binder 2<sup>nd</sup> by Painter to have Sieverding install a culvert on Fuller Ave when the road is being repaired. HEARING of THOSE PRESENT: Jim Moon discussed adding a bike path to Clark Street from 1<sup>st</sup> Ave to Valley Road he also asked when lines were going to be painted on Clark Street. Motion by Painter 2<sup>nd</sup> by Vogel to enter into Executive Session. Motion carried. Entered executive session at 7:58 pm. Motion by Vogel 2<sup>nd</sup> by Painter to exit Executive Session at 8:30pm. Motion carried. Motion by Painter 2<sup>nd</sup> by Vogel to adjourn the meeting at 8:31pm. Motion carried.

Attest: \_\_\_\_\_

Melody Gross  
Finance Officer

Published once at the approximate cost of \_\_\_\_\_

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Justin Hagemann  
Mayor