

AGENDA

MONTROSE CITY COUNCIL MEETING

January 14, 2020 6:00 PM Community Center

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

NOTE: EACH AGENDA ITEM IS LIMITED TO 10 MINUTES UNLESS COUNCIL VOTES TO EXTEND THE LIMIT

APPROVAL OF MINUTES -- 12/10/19 Regular Council Meeting and 01/03/20 Special Council Meeting

SPECIAL TOPICS:

- EDA Grant application – discuss road improvements to lagoon

DEPARTMENT REPORTS

- Daycare
 - Review Rates & Budget; Hiring additional staff
- Parks & Recreation;
- Streets & City Property;
- Utility;
- Finance Office
 - Review List of Firefighters for Workers Compensation – to be in minutes
 - Compare 2019 Budget to Actual; Compare EOY bank balance to previous years

PAY VOUCHERS

OLD BUSINESS

- Office Bar – Discuss progress on selling or leasing

NEW BUSINESS

- Designate official Bank, Newspaper & City Attorney
- Personnel Policy Manual
- Water Tower Bid Review – moved to February due to publication dates.
- Authorize Mayor to sign updated contract with SDPAA (city insurance)
- Office Space Rental
- 1st Reading of Ordinance 001-2020: 2020 Supplemental Budget for Campground/new Parks & Rec Department
- Discuss potential Campground improvements & expansion

HEARING OF THOSE PRESENT

- Limited to two minutes
- No motions on these topics can be made. Not legal to make any motions because not on the agenda.

ADJOURN

NOTE: No changes will be made to the agenda within 24 hours of the Council meeting.