

AGENDA

MONTROSE CITY COUNCIL MEETING

February 9, 2021 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 – 01/12/20 Regular Council Meeting & 01/23/2021 Special Meeting

SPECIAL TOPICS:

- FEMA Flood Map Changes – Review DGR Task Order
- Water Tower Project:
- Sewer Infrastructure Project:

DEPARTMENT REPORTS

- Maintenance: Parks & Recreation; Streets & City Property; Utility
- Daycare
- Finance Office
 - Rural Fire Board – 2/16 @ 7:00 pm
 - Board of Equalization – 2/15 @ 6:00 pm

PAY VOUCHERS

OLD BUSINESS

- COVID-19
- Discuss Playground
 - FEMA deadline 10/31/2021; FEMA Funds \$27,081.01
 - Ordinance 001-2021 to authorize using O’Dell Funds & repayment terms
 - Ordinance 002-2021 Budget Supplement Ordinance
 - Need approval from state before purchase
 - Approve Quotes
- Discuss Softball/Baseball field repairs
 - FEMA deadline 10/31/2021
 - FEMA amount to be spent:
 - Baseball-\$25730.65; Softball-\$10,313.17; Campground-\$12,253.22
- Pump Station- increase fire flow for pressurized system
- Review Rezone process

NEW BUSINESS

- Resolution 001-2021 Authorize creation of Campground Money Market Account

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.

EXECUTIVE SESSION per SDCL 1-25-2

ADJOURN

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