

AGENDA

MONTROSE CITY COUNCIL MEETING

February 12, 2019 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 MINUTES -- Dispense with reading of the Minutes of the 01/08/18 regular Council Meeting

DEPARTMENT REPORTS

- Parks & Recreation
- Streets & City Property
- Utility
- Daycare
- Finance Office
 - Board of Equalization: March 18 @ 6:00

PAY VOUCHERS

OLD BUSINESS

- Bids for Surplus City Owned Property
 - Discuss Possibility of Rezoning - Brian Kappenman
- Pool Repairs –
 - Discuss repairs/projects to be completed
 - MCR – will give quote on fixing pipes & filters
- Nuisance Properties/Property Cleanup
- Request to close part of Dakota Street

NEW BUSINESS

- Montrose Improvement Corporation Status – Charla Cope
- Holiday Decorations – Jackie Cleveland
- Donations of Paid Leave time from one employee to another
- Daycare Contract for Federal Food Grant Program
- Declare Zettelmeyer Payloader Surplus to be sold AS IS
- Discuss additional city property to declare surplus and sell
- Review Property Insurance Policy and Building values
- Discuss City Ownership of the Office Bar
 - Review current contract and plans for the future
- Resolution 002-2019 -- Donation Policy
- Review Money Market accounts and Certificates of Deposit
 - Quotes from area banks
- Planning and Zoning – Update Comprehensive Plan
- Collections
 - Ordinance 001-2019 – Providing Collection of Delinquent Bills by Collections Agency
 - Resolution 003-2019 – Policy to specify how delinquent bills will be handled
- Discuss Enforcement of Sidewalk Ordinances regarding snow cleanup
- Discuss Lifeguard and Pool Manager pay for 2019 Swim Season & Advertising for Lifeguards

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 to be determined; per SDCL 1-25-2

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