

## AGENDA

### **MONTROSE CITY COUNCIL MEETING**

April 09, 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 03/12/18 regular Council Meeting, the 03/18/2019 Board of Equalization and Special Council Meeting, and the 03/30/2019 Special Council Meeting on Flooding.

#### **SPECIAL TOPICS:**

- Review Delinquent Utility Accounts by legal description
  - Leased Site Block 7: \$452.81
  - Leased Site Block 7: \$292.31
  - Leased Site Block 7: \$280.10
- DGR: Review Water and Sewer System Studies

#### DEPARTMENT REPORTS

- Parks & Recreation
- Streets & City Property
- Utility
- Daycare
- Finance Office
  - Cashed out CD3978 (sewer fund - \$25,326.44) & transferred to checking for post-flood expenditures/Discuss Raising sewer rates to be eligible for grants
  - Received Grant Money from MCDC for Pool Liner
  - Board Training May14 @ 6:00; Council starts at 7:00

#### PAY VOUCHERS

#### OLD BUSINESS

- Bids for Surplus City Owned Property
- Pool Repairs –
  - Discuss repairs/projects to be completed
  - Pool Heater
- Nuisance Properties/Property Cleanup
- Hiring of Lifeguards

#### NEW BUSINESS

- Daycare Closure Policies
- Resolution 004-2019 – Water Tower Loan Authorization
- Resolution 005-2019 – Water Tower Surcharge Authorization
- Discuss protecting lift station from future floods
- Televising and Jetting of Sewer System
- Review cost for payloaders
- Clean Up Day – May 4 8:00 – 5:00
- Quotes for painting Community Center and City Office
- Mower part time help in the summer.
- Generator at Community Center – Repair or Surplus
- Comprehensive Plan/Zoning Ordinances – Create a “task force”
- Review Contract for leasing office space

#### 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.