

## AGENDA

### MONTROSE CITY COUNCIL MEETING

June 12, 2018 7:00 PM Community Center

#### PLEDGE OF ALLEGIANCE

#### CALL TO ORDER - Roll Call

#### APPROVAL OF AGENDA

MINUTES -- Dispense with reading of the Minutes of the 05/07/18 regular Council Meeting

#### DEPARTMENT REPORTS

- Parks & Recreation
- Streets & City Property
  - SD Surplus Presale: June 12 – July 6
- Utility
- Daycare
- Finance Office
  - Election, Audit, Training, Capital Improvement Plan, SD FIT

#### PAY VOUCHERS

#### OLD BUSINESS

- Appeal of Fine for Shed moved without permit
- Walmart Credit Card/Sams Club Membership
- Bids for Surplus City Owned Property
  - Two residential lots in a flood zone
  - Appraisal
- Pool Repairs –
  - Authorize creation of 501 Swimming Pool Project Fund
  - 1<sup>st</sup> Reading of Ordinance to borrow money from O'Dell Fund and set repayment terms
  - Bidding Process for liner
  - Grants
- IRS Penalties/Interest from 2016
  - Paid 2297.97
  - 940 Federal Unemployment form update – local governments are exempt
  - With this resolved, we now should be considered in full compliance with the IRS

#### NEW BUSINESS

- Water Tower Maintenance/Repairs
  - DGR Engineering – Gabriel Laber
- Water/Sewer Rates
  - LeAnn Kerzman – Midwest Assistance Project
- Discuss/Approve rezone/re-plat/building permit in agricultural zone within one mile of city limits
- Discuss appeal of water bill left over from previous tenant
- Declare city owned property surplus and place up for bids
- Discuss/Approve splitting cost with school for Air Conditioning of stage used by Summer Kare
- Discuss/Approve purchase of Bobcat S300 Skid Steer
- Plan for crack sealing and chip sealing
- Campground Reservations
- Approve Updates to Daycare handbook
- Employee Handbook Update suggestions
- Summer Youth Program – reimbursement of umpires
- Hire Lifeguards
- Special Event/Weekend beer license

- Resolution 288-18 Adopt Basic Investment Policy
- Travel Reimbursement Policy

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.