

AGENDA

MONTROSE CITY COUNCIL MEETING CITY COUNCIL MEETING

July 9, 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
APPROVAL OF MINUTES – 05/14/2019- No quorum at June meeting so all decisions will be re-done

SPECIAL TOPICS:

Accept Resignation of Council Member Robert Hoiten; A replacement will be appointed in August.
Busy Bees – discuss Montrose Herald archives

DEPARTMENT REPORTS

- Parks & Recreation;
- Streets & City Property;
- Utility;
- Daycare;
- Finance Office
 - Special Meeting July 23
 - Set special meeting for after 2nd reading of Budget Ordinance in case of updates

PAY VOUCHERS

JUNE BUSINESS Revisited due to no quorum at June meeting

- Surplus City Owned Property - Auction
- Sale of 100 W Montrose
- Pool Repairs –
 - Discuss repairs/projects to be completed
 - Accepting Bids for Pool House Remodel
- Nuisance Properties/Property Cleanup
- Baseball Field Sign – Ray Wingen
- Generator behind Community Center
- Insurance issues for batting cage
- 2nd Reading of Ordinance 002-2019 Amend P&Z Membership
- Review quotes for inspection/televising/jetting of sewer system
- Riverbank Stabilization
- 2020 Budget – Review documents included in packet to prepare for July 23 special meeting
- Water Tower Geotechnical Services
- Pool Pass rates

OLD BUSINESS

- Open Pool House Repair Bids
- City Well for Fire Department use

Swear In Mayor and Council Members for two year term

NEW BUSINESS

- All Council re-sign Statement of Ethical Conduct

- Appointments and Terms
- Review all Rates, Fines & Fees Resolution
 - Set fee for out of town baseball teams for use of field
 - Set fee for Private Pool Party Rentals (to include cost of lifeguards)
 - Update Animal at Large and Unregistered Pet fines
 - List \$3.45 Water Tower Loan surcharge for clarity (set by ordinance)
 - Discuss setting a catch-all “If otherwise not listed” fine for Ordinance violations
- 1st Reading Ordinance 003-2019: 2019 Budget Supplement
- Discuss and Authorize creation of 618 Daycare Enterprise Fund replacing 102 Fund to being in January 2020
- Review Emergency Management contact information
- FEMA/SDOEM meeting for flood expense reimbursement
- Review MCR quote for pool vacuum
- SDPAA Insurance Review

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: Discuss pay raises to include in 2020 budget; per SDCL 1-25-2

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