

AGENDA

MONTROSE CITY COUNCIL MEETING

August 13, 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 -- 07/09/19 regular Council Meeting and 07/23/2019 special Council Meeting

SPECIAL TOPICS:

Appoint a replacement to the council from Ward 1.

DEPARTMENT REPORTS

- Parks & Recreation;
- Streets & City Property;
- Utility;
- Daycare;
- Finance Office

PAY VOUCHERS

OLD BUSINESS

- Busy Bees request to move Montrose Herald Archives from Canistota
- Riverbank Stabilization
- Sale of Surplus city owned property
- Pool House Remodel
- Televising and Jetting of Sewer System
- 2nd Reading of Ordinance 003-2019 – Supplemental Appropriations Ordinance
- Authorize creation of 618 Daycare Enterprise Fund replacing 102 Daycare General Fund starting 01/01/2020
- City ownership of bar
- Review Personnel Policy Manual - first 18 pages

NEW BUSINESS

- Reimbursement for travel for city council members
- Sewer Fund to Water Fund transfer or inter-fund loan for 2020
- 1st Reading of Ordinance 004-2019 - 2020 Budget
- Street Maintenance Fees
- Resolution 008-2019 – Pre-Disaster Mitigation Plan approval
- Resolution 007-2019 Rates Fines and Fees
 - Animal at large & unregistered pet fines
 - Snow Removal and Mowing fees/fines
- Comprehensive Plan: long term plan for parks
- Insurance Loss Control recommendations

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.

ADJOURN

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