

## AGENDA

### **MONTROSE CITY COUNCIL MEETING**

*SEPTEMBER 13th 6:00 PM COMMUNITY CENTER*

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 08/09/22 Regular Council Meeting

#### **SPECIAL TOPICS:**

- Montrose Music Festival Updates from Matt Fockler
- Baseball Field – Resident Struck
- My Place Café Liquor License Request
- Resolution 2022-002 approval request for Garbage Rate Increase of \$1.19 per resident from Addy Disposal
- Resolution 2022-003 approval request for Annual Levy Front Foot Assessment

#### **OLD BUSINESS**

- Clarification on Main Street Sign; council Binder to follow-up (Fix or remove?)
- Montrose School District is repaving ally-way. See Alleyway Maps
- Water; Wastewater Maps – See attached from DGR
- Pot Hole repair updates
- Ditch maintenance/zoning: Updates from Hagemann (county)
- STORM Damage claim with SD Assurance Alliance filed on 5-26-22 and 7-5-22 is in progress.
  - Paperwork: Statement Proof of Loss needs to be reviewed/signed for payout.
- Covid Funding – New AED's (4) requested (Firehall, 3 churches in town)
- Mayor Hagemann follow up on North side of town culvert.

#### **NEW BUSINESS**

- Sherriff Report
- DGR – Punchlist Email-Generator DOA approximately April 2023.
- Low-Income Energy Assistance Program (LIEAP)
  - Interested in Emergency Reconnect Portion for help for residents
- Notice of Funding Opportunity – Infrastructure Program
- Floodplain Management Newsletter
- Certified Pool Training Available
- BSN Sports – Caleb Wright Parks and Rec Catalog
- There is debris being left outside the tree dump gate instead of residents getting a key from city hall.
  - Metal post being removed; people driving around gate.
- Office Administrative Assistant request – Jackie Cleveland
  - Nicoa Grant Term Done September 17<sup>th</sup>.
- Budget Ordinance Proposal
  - ARPA: Designation of Funds – Obligation by 2024, Used by 2026
  - Street Repair
- Set up Special Meeting in September for 1<sup>st</sup> Reading of Budget Ordinance

#### **DEPARTMENT REPORTS**

- Maintenance:
  - Baseball Field Porta Potty – Keep/Cancel
  - Baseball Field Plumbing Fix updates
  - Pool winterized?
  - Toilet Replacements; Sinks? Whitewash Bricks?
  - Sewer System compliance – Discharge?
  - Winterize Water Tower – SD Rural Water Help
- Finance Office:
  - Verizon has parked the Maintenance phone line until December 1<sup>st</sup>. Then we have to decide to cancel phone number or not. \$50 savings a month.
  - UB Meters and Billing:
    - Gateway Collector Box needs to be moved from the Pump House to City Hall and mounted there with an Ethernet cable to support 4G cellular service.

- Roling Rental Address: 507 S 1<sup>st</sup> Ave. New meter replaced on 6-6-22. Still getting 0 usage. See usage history report from Badger. Recommendation from Badger: Move meter to a better location for communication.
- Jasen has a couple meters he has been looking at: 104 E Main, 106 E Clark St(Camp2)
- West of Pool meter that is not hooked up with a credit balance of \$739.58. Where do you want this money to be moved to? (Water Fund?)

#### PAY VOUCHERS

#### 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

- Personnel
- Budget

#### ADJOURN

(NOTE: The agenda cannot be changed within 24 hours of the Council meeting.)