

## AGENDA

### **MONTROSE CITY COUNCIL MEETING**

*OCTOBER 11TH 6:00 PM COMMUNITY CENTER*

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 09/13/22 Regular Council Meeting; 9/19/22 Special Mtg; 9/20/22 Special Mtg.

#### **SPECIAL TOPICS:**

- My Place Café Liquor License Application Approval for DOR.
  - Public Notice has been advertised for more than 7 days.
  - No Operating Agreement is required for this License.
- Brad Preheim - Vermillion Basin Water Development District pamphlet/Vote in November.
- Security State Bank would like to add Handicap parking – need motion.
  - Dakota Pros Striping in Mitchell does the paint-Minimum \$400+Fuel costs
  - Salem has Signs for purchase to post.
- Motion needed for Jackie Cleveland’s Role as office assistant for Hire.
- Approval of Resolution 2022-005 Lot 1 Gunther’s Addition
  - Plat being filed with County, Signatures needed from Zoning Committee
- Resident Head would like approval to assign an additional address to property 105 W Elder Street
  - Easement needed for adjoining access to property?
  - No Easement – Re-Survey land, re-plat land?
  - New address label proposal: 103 W Elder Street (House side)
- SEACOG; Tree Grant Approval-motion
  - Location, Budget, Needs
  - Conservation District Bid & Nursery Wholesalers Bid

#### **OLD BUSINESS**

- Montrose School District is repaving ally-way. See Alleyway Maps
- Ditch maintenance/zoning: Updates from Hagemann (county)
- Insurance updates: SD Assurance Alliance Proof of Loss Statement signed, check coming soon.
- New AED’s (4) ordered with BJ- Arrived 9-29-22
- 2<sup>nd</sup> Reading of Budget Ordinance 2023

#### **NEW BUSINESS**

- Sherriff Report
- Resident Tysdal Water Cap from council Painter
- Seasonal camping storage issues- resident Lounsbery
- Addy Disposal Winter Storage of Dumpsters Inquiry
- Approval needed for Annual Liquor Licenses and Operating Agreements
  - Legion and Office Bar
- Electric Car charging Fees
  - SE Electric recommendation, Interstate project information from SE Electric
  - Update Resolution with Electric Charging at campground?
- Approval of Resolution 2022-004 Rates, Fees & Fines
  - Changes to 3 surcharges per resident to cover loans for infrastructure improvements
  - Malt Beverage/SD Farm Wine Fee added for City of Montrose Alcoholic Licenses
  - Electric Car Charging at campground fee added

#### **DEPARTMENT REPORTS**

- Maintenance:
  - Pool winterized?
  - Sewer System compliance – Discharge with Rural Water?
  - Pump House meeting with SD Rural Water
    - Paul D. came to meet with Nicole about things to watch as we move into winter months.
    - Great Plains structures recommendations vs SD Rural Water recommendations. Tower completion date: January 2021
  - Kingbrook Rural Water Rate Increase for January 2023
- Finance Office:
  - Verizon Maintenance Line has been cancelled until we hire.

- Lift Station Flip phone will be un-usable in November 2022 due to age of phone that is not 4G capable.
      - Pricing for new flip phone: \$79.99; 2G plan-\$55.00; 4G Plan-\$70.00
      - Projected Bill for November currently: \$83.00
  - Maintenance Ad Cost Locally vs. Argus Leader Classified Ad
    - NCP Monthly cost for Salem Special/Hometown Trader: \$450.00
  - Council Pay comps with other Municipalities
    - Proposal from FO on pay raises for city council members based on population
    - Would take effect in January 2023 for 4<sup>th</sup> quarter of 2022 if approved.
  - UB Meters and Billing:
    - Faulty Meters:
      - 104 E Main-Mont. Hydrant **Reading backwards-Problems since June**
      - 106 E Clark St-Camp2 **Reading backwards-Problems since July**

## 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

## ADJOURN

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