

AGENDA

MONTROSE CITY COUNCIL MEETING

December 10, 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 -- 11/12/19 Regular Council Meeting

SPECIAL TOPICS:

- Public Hearing – Lift Station and Lagoon Mitigation project
- Resolution 010-19 – EDA Funding Request
- Resolution 011-19- SRF Funding Request
- Authorize signing letter for SRF Funding

DEPARTMENT REPORTS

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

PAY VOUCHERS

OLD BUSINESS

- Pool House Remodel – specifications/quotes
- Office Bar – Real Estate Agent review
- Sewer Jetting/televising/report –review quotes
- 2nd Reading of Ordinance 006-2019: 2019 Supplemental Budget

NEW BUSINESS

- Set 2020 Election Day (April 14, June 2 or June 16)
 - Can combine with School District on June 16
- BrightArrow Text/Call/Email notification system
- Authorize Signing Schoenfish Engagement Letter for 2018-2019 Audit
- Authorize Signing Animal Control contract for 2020
- Personnel Policy Manual – pages 29-36
- Water Tower – review final design
- Water Rates – Kingbrook rates increasing January 1
- TIF districts
- Accept resignation of Daycare Director Katie Stiefvater & discuss hiring/appointment of replacement

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 Daycare Director Position; per SDCL 1-25-2 (4); if necessary

ADJOURN

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