

AGENDA

MONTROSE CITY COUNCIL MEETING

December 12, 2017 7:00 PM Community Center

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

APPROVAL OF AGENDA

MINUTES -- Dispense with reading of the Minutes of the 11/14/17 regular Council Meeting

MINUTES -- Dispense with reading of the Minutes of the 12/02/17 Special Council Meeting

DEPARTMENT REPORTS

- Parks & Recreation
- Streets & City Property
- Utility
- Daycare
- Finance Office
 - Garbage Service/Pet License reminders
 - 2nd Reading of Supplemental Budget + Approve vouchers received before January 1
 - Delinquent Accounts

PAY VOUCHERS

OLD BUSINESS

- Fence Encroachment
- Bids for Surplus City-owned property
 - Zoned Residential in Flood zone, two lots
- Bids for Surplus city-owned van
- CJ's Liquor License Lease Contract
- Legion Liquor License Lease Contract

NEW BUSINESS

- Money earned from sale of corn from city owned farm fields – Brian Smith and Bob Erickson
- Building Permit process with Planning and Zoning committee
- 2018 Election Date – April 10, June 5 or June 19.
 - Can combine with school district on June 19
- Discuss purchase of additional interior door locks when accountant is using building but Finance Officer is not there.
 - Do we want the city lawyer to draw up a contract that addresses liability if city property is damaged or removed.
- 2018 Aquatic Facility Program
- Designate Official Newspaper of Record
- 2017 Supplemental Budget Ordinance
- Donation Request from McCook County Sheriff – Safety Pup program
- Review O'Dell Fund

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 to be determined per SDCL 1-25-2

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