

AGENDA

MONTROSE CITY COUNCIL MEETING

JANUARY 13TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – December 9th Meeting Minutes

SPECIAL TOPICS:

- Mark Miles – Cornhole Tournament Fundraiser Summer 2026
- DGR-Failed Man Hole Liner updates
- Sioux Metro Growth Alliance
- Open Sealed Bids for Cub Cadet Lawn Mower

OLD BUSINESS

- City Punch List Review
- Housing Grant Updates

NEW BUSINESS

- Sherriff Monthly Report Review
- Appoint 2 council members to attend Rural Fire Board Meeting Tuesday Feb. 17th / 7:00pm
- Dirt Road Mag with CFC
- Music Festival Campground Sites

DEPARTMENT REPORTS

- Maintenance updates
- Finance:
 - Annual Pet Licensing Due by January 31st, 2026
 - Missing Deed Project
 - Cash Applied Budget Appropriation; moving \$xx,xxx from GF into MontOP MM Approval
Reference Resolution No. 2025-008
 - CIP Project area Letters-Map
 - 2026 Tree Grant approved by DANR- Order trees approval
Select Planting DATE-May
 - Annual Humane Society Contract Renewal
 - Resolution No. 2026-001 Annual Wage Resolution Approval
 - Resolution No. 2026-002 Election Board Pay
 - Budget Supplement ORD No. 2026-001
 - Policy Review for 2026: 2024 Pool Manual, 2024 Camping Terms and Conditions, 2024 Seasonal Camping Patron Policy, 2019 Employee Handbook, 2023 City/County Mutual Aid Agreement for Emergency Management, 2019 Procurement Policy.
 - (3) Appointments-Motion needed for:
Official Newspaper, Bank Depository with assigned Signers, City Attorney
Dean Hammer; Mason Breitling (Deputy City Attorney)
 - Montrose City Volunteer List in council packet: Fire Dept; Parks/Rec
 - EOY Revenue; EOY Expenses; EOY Water and Sewer; Odell Interest
- End of Month Bank Account Balances-Reconciliation – **PRINTOUT**

PAY VOUCHERS - **PRINTOUT**

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

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