

AGENDA

MONTROSE CITY COUNCIL MEETING

JANUARY 14TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – DECEMBER 10TH Meeting Minutes

SPECIAL TOPICS:

- Legion Special Event Application request – Dart Tournament 2025
- Supplemental Revenue discussion: Ryan Patrick

OLD BUSINESS

- City Punch List Review
- Softball Scoreboard-2025 install
- City Bar Sale updates

NEW BUSINESS

- Sherriff Monthly Report Review
- 1st Final reading of Resolution No. 2025-001 Rates, Fees, & Fines
- 1st Final reading of Resolution No. 2025-002 Annual Wages
- 1st reading of ORD No. 2025-001 FEMA Flood Damage Prevention Regulations
- 1st Final reading of Resolution No. 2025-003 McCook Co. Pre-Disaster Mitigation Plan
- Council to establish Election Date for combined School/City- June 17th, 2025
- Appoint 2 council members to attend Rural Fire Board Meeting February 18th, 7pm

DEPARTMENT REPORTS

- Maintenance:
 - New Lawn Mower Bids-handouts
 - Sander needed for streets
 - Street repair plan for 2025
 - Other updates
- Finance Office:
 - Office Hours change request
 - 2yr required Audit Results from Schoenfish-handouts
 - Montrose City Volunteer List in council packet: Fire Dept; Parks/Rec
 - Policy Review for 2025: 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:
 - City Attorney, Official Newspaper, Bank Depository with assigned Signers
Dean Hammer; Mason Breitling (Partner)
 - 2025 Tree Grant Denial Letter
 - 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

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