

AGENDA

MONTROSE CITY COUNCIL MEETING

FEBRUARY 11TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – JANUARY 14TH; JANUARY 27TH; JANUARY 30TH; Meeting Minutes

SPECIAL TOPICS:

- Thompson Address Assignment
- Stewart camper inquiry
- Meehan water bill inquiry

OLD BUSINESS

- City Punch List Review
- 2025 Priority List; Baseball building layout options
- Softball Scoreboard-2025 install
- Basketball/Tennis court plans for 2025
- Volleyball Pit discussion
- Park benches discussion
- City Bar Under contract; Account for deposit (motion)
- Web's Pub Operating Agreement for liquor licenses
- 2ND Final reading of ORD No. 2025-001 FEMA Flood Damage Prevention Regulations

NEW BUSINESS

- Sherriff Monthly Report Review
- Set date for - Board of Equalization meeting (3rd week of March, Thurs/Fri) 20th, 21st
- School Property Mowing discussion-Baseball field
- Campground discussion
- Camp Host / Park Attendant Job Descriptions Review
- Camp Message Center; Brochures and Literature Rack
- Camp host mailbox request; shower head switch out

DEPARTMENT REPORTS

- Maintenance:
 - Sewer Pond #1 Windmill discussion ; chems
 - New Lawn Mower Bids vs. Grasshopper Engine repair
 - Other updates
- Finance Office:
 - Advertisements will start for seasonal help
 - Tree Dump signage
 - 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.)