

## AGENDA

### **MONTROSE CITY COUNCIL MEETING**

*MAY 14TH 6:00 PM COMMUNITY CENTER*

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 4/9/24 Regular Meeting Minutes and 4/15/24 Special Meeting Minutes

#### **SPECIAL TOPICS:**

- OFC Bar special event application
  - Still need Liability Insurance from Office Bar with new lease agreement
- Citizen Miller- Garbage and Recycling concerns
  - Recycling guidelines
- Citizen Podowski – Right of Way trees
  - Refer to ORD 6.0501 and 6.0502
- Citizen Meland regarding Michael Circle Lot
  - Address needs assigned (1412 Michael Circle?) – Motion needed
  - Refer to ORD 6.02
- Open Sealed Bids for Maintainer
  - Record names and amounts of bids opened

#### **OLD BUSINESS**

- LWCF Grant Pickle ball Update
  - Approval not until fall of 2024; project could start spring of 2025
- City Punch list items
  - Tear out (3) Urinals
  - Picnic Tables REQUEST(10)
  - Baseball field restroom partitions REQUEST
  - Lifeguard Chair purchase approval
    - Review of pool donation funds
    - Ceiling fans discussion / diving board
- Scoreboard installation plan
  - Pickup plan (Memorial weekend)
  - Bid Ace Signs= \$2,380 softball \$2,995 baseball
  - Line up electrician?
- Reminder of City Wide cleanup day/Tree planting May 18<sup>th</sup>
  - This is the last city wide clean-up day we will have

#### **NEW BUSINESS**

- Sherriff Monthly Report Review
- Swear in new campground host
  - Campground host phone number discussion
  - Campground Revenue Updates
- CIP on South 1<sup>st</sup> Ave (Council Vogel)
- School/City election board members: Cindy Christensen, Judy Christensen & JoAnn Thompson
  - School wants to change policy to have combined election earlier in the year possibly
- Mosquito Grant approval if offered
- Fence ORD 2024-006 Proposal
  - New fence guidelines for zoning
- Campground ORD 2024-007 1<sup>st</sup> Reading
  - Changes to payment and reservation process
- Insurance Policy Review-matches 2024 Inventory

#### **DEPARTMENT REPORTS**

- Maintenance:
  - DGR (Josh)
    - Invoice Pay \$776.02
  - Street repair plans
  - Sink holes

- Other updates
- Finance Office:
  - Josh-Cell phone stipend
  - Pool Money Market was not opened
  - Surplus items: office chair, pool lounge chairs (3), umbrellas (3)
  - End of Month Bank Account Balances for January 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.)