

AGENDA

MONTROSE CITY COUNCIL MEETING

SEPTEMBER 10TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – AUGUST 13th Regular Meeting Minutes

SPECIAL TOPICS:

- SECOG- SEAN to discuss Rezone/Conditional use permitting for potential changes on 1st Ave.
 - Discuss Comprehensive Plan's Role in this
- County Commissioners: Ambulance Services Funding request
 - Spencer (yes) Salem (yes) Canistota (Contingent on Montrose yes)

OLD BUSINESS

- City Punch List
- Pool Diving Board Price Bid
- Scoreboard Update-Spring Plans
- Restroom Partitions Pricing Bid (COLORS)
 - Attorney response email to council-**PRINTOUT**
- SDPAA Property Coverage Policy renewal
- Flood Insurance Claim from Adjuster-Council Hanisch
- Baseball Fence replacement ideas
- Parcel #19.20.0306 declare surplus property
 - Register of Deeds recommends title co. to clear ownership and get legal address. \$200±
 - Survey \$2000
 - Motion to sell property?

NEW BUSINESS

- Sherriff Monthly Report Review
- City Dump: Weekend Dump Access; Outside business hours
- 1st Reading of ORD 2024-009 Budget Appropriations 2025
- 1st Reading of ORD 2024-010 Budget Supplement
- FEMA Assistance Option advertised for citizens
- Tree Grant Opportunity for 2025
- Operating Agreement review-Legion for renewal + Liquor License Renewals SD DOR
- 117 W Main Street City Property Appraisal plans

DEPARTMENT REPORTS

- Maintenance:
 - Mowing city property
 - Other updates
- Finance Office:
 - Kingbrook Rural Water 2025 Increase
 - Vote for Chargeback Service Fee to UB billing-PAYA software
 - 1st Reading Resolution #2024-007 Campground Revenue Appropriation
 - Campground 50amp Bid
 - FO to re-do visit types
 - FO sent out emails/letters asking for deposit for 2025
 - CampHost leaving for the season: back next year
 - Campground Rev/Exp Update
 - Excess Budget for 2024: Baseball Repairs \$6,700
 - End of Month Bank Account Balances for January Reconciliation – **PRINTOUT**
 - Pool Rev/Exp Update

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.)