

AGENDA

MONTROSE CITY COUNCIL MEETING

NOVEMBER 14TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 10/09/23 Regular Mtg and 10/30/23 Special Mtg Minutes

SPECIAL TOPICS:

- DGR/SECOG Sewer Project Updates-Closing
 - Final Ledger; other questions from council
- Resident McGuire – Softball Field Shed addition request
- Open Sealed Bids for Garbage Service Contract

OLD BUSINESS

- Twedt construction streets – To be continued 2024
- City Punch List Items Review in Council Packet
- Grass Rig purchase discussion
 - Need seller offer for rig
- City Land Sale update
- DANR Lead-Line reporting update
- Pool policy final review – Draft #3 – approve or change **PRINTOUT**
 - Pool party section, rate change (page 8)
 - Managers handling pool revenue (page 11)
 - Concession inventory added – see template (council packet)
 - Pool party reservation form review – rate change - approve
 - Pool manager job description review – approve
 - #20 and #21 added to job role.
- Hoiten Lease Agreement –Lawyer Lease Drawn Up- **Review-approve**
 - Changes to agreement include: (Page 2)Term is 1 year instead of 1 month.
 - (Page 2) Section 5. Renewal by month-omitted
 - (Page 2) Late Charge applies on the 20th instead of the 15th.
 - (Page 3) FO will have to ask for proof of Insurance
 - Same office space as before---
- Sky beam Agreement update)(Rise Broadband-Loveland, CO)
 - Lease Term = 6 years, signed 4-26-2012
 - Lessee paid up to date (\$200 a month)
 - Insurance needed?
- Attorney feedback on resident Head inquiry

NEW BUSINESS

- Sherriff Monthly Report Review
- Light Pole inquiry – SE electric (FO)
- Campground ORD 6.06 request for revision
 - Changes requested: Season start/end dates; holiday reservations
- SF Humane Society Contract Review; Renewal for 2024- approve
- Budget Supplement ORD 2023-005 – approve **PRINTOUT**
- SECOG-Sean – Animals at Large ORD 2023-005 proposal

DEPARTMENT REPORTS

- Maintenance:
 - Recycle Cans Trailer
 - Tool Cleaner in Shop
 - Sewer Lift Station pit needs drained/cleaned
- Finance Office:
 - Kingbrook annual increase \$0.10 per 1000 gallons.
 - Annual Montrose usage from Kingbrook= 10 to 17 million gallons
 - Roughly \$59,500 Annual Cost
 - Golden West Project update: completion TBD, may not finish this year.
 - End of Month Bank Account Balances for October 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.)