

AGENDA

MONTROSE CITY COUNCIL MEETING

DECEMBER 12TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 11/14/23 Regular Mtg Minutes

SPECIAL TOPICS:

- Lounsbery – Campground discussion
- Amended Campground Ordinance Proposal 2024-001
 - 1st Reading in January
- Seasonal Camping Patron Policy Review – Approval needed
 - Changes include: expectations with payments and deposits, Cannabis info changed.
- Campground Host Job Description approval
 - Changes include dates of operation for season – updated to match campground ORD.
- Campground Reservation tracking – FO
- Cleveland – Complaint discussion
- Zoning Committee reimbursement
- Building Permit Brochures Proposal
 - FO working with Zoning to put these together

OLD BUSINESS

- Twedt construction streets
 - Sealed bids in February meeting?
- City Punch List Items Review in Council Packet
- Grass Rig purchase discussion
- DANR Lead-Line reporting update-FO working on it
- Skybeam/Rise Broadband Lease Agreement update
 - Lawyer email regarding service agreement
- 2nd Reading Budget Supplement ORD 2023-005-approval
- 2nd Reading Animals at Large ORD 2023-006-approval
- 1st Reading; Resolution 2023-004 Field Sponsorship with School Board – approval

NEW BUSINESS

- Sherriff Monthly Report Review
- Resolution 2022-006 Rates, Fees and Fines Review for 2024
 - Special attention to: Garbage Tags, Swimming Lessons, Pool Party Rentals, seasonal camp deposit
- Personal property inventory review for 2024 – approval needed
- SDPAA property value/contents UPDATE CHANGES – approval needed
 - This was updated to match City Inventory
- Tree Dump hours of operation discussion
 - Citizen concerns for weekend availability
- Resaurant Full Service Liquor License Ordinance – Lawyer/SECOG proposal
 - Operating Agreement needs an Ordinance
 - Restaurants required to file an annual financial report to city, advertising restrictions, sales of food vs. alcohol.

DEPARTMENT REPORTS

- Maintenance: Updates from Maintenance Hanisch
 - Sewer Pond Lines- Obstruction
- Finance Office:
 - Ohara Family has committed to painting the exterior pool house in Spring of 2024.
 - Community center TV discussion
 - Public Use (Family reunions, showers, 4Hers)
 - Sewer Money Transfer to Sewer Money Market – Annual Report Purposes/Compound Interest
 - \$180,796 to Sewer Money Market Account
 - End of Month Bank Account Balances for November 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.)