

AGENDA

MONTROSE CITY COUNCIL MEETING

FEBRUARY 14TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 1/10/23 Regular Council Meeting

SPECIAL TOPICS:

- New Hire – Heath Koepsell (Barney)
 - Lift Station Auto-Dialer
 - Kingbrook Notifications
 - Cell Phone (Verizon \$45)
 - Vacation Time / Sick Time Policy Update for council
 - New Hire / Salary Reporting in Newspaper (FO)
- Special Event Applications request – Courtney Hernandez (FO Wrist Bands)
- Resident Binder- Rezone request for 511 S 1st Ave
 - 1st Reading of Ordinance No. 2023-006 with Planning/Zoning Committee
 - Vote to Recommend/Not Recommend from committee
- CFC
 - Map dimensions review of sale area- parcel#19.35.270305 – Old Railroad next to Elevator
 - Motion to declare land a surplus property
 - 2/3 vote, motion to sell the property
- DGR- Change Order Request for Trash-basket in March Council Meeting
 - Trail Grant from Game, Fish, Parks
 - Deadline is April 7th for application
 - Resolution approval
- City Library – Marylou Wiebersick
- Montrose Gas Plus – Charge business for Water Base Rate or not?
- Kennel License Ordinance Review for comment
- Jim Sears- Utility Bill dispute
 - \$10 penalty discrepancy with FO
 - UB Deposit dates for January pulled from Bank Statement
 - 1-13-23; 1-17-23; 1-20-23; 1-27-23; 1-30-23
 - Fox Deposit date: 1-20-23

OLD BUSINESS

- Parking Ordinances Enforcement
- Bid for Furnace/AC Unit for Community Center / City Hall
 - Rogers Heating/Cooling \$18,004.00 (2 furnaces)
 - Iron Wheel \$

NEW BUSINESS

- Sherriff Monthly
- City Wide Clean up day date needed for Addy Disposal. (April 15th or 22nd?)
 - Hours / Workers
- Township Meetings Scheduled; Feb. 2st, Feb. 28th, Mar. 7th, Mar. 21st (Township Equalization)
 - Council Meeting to be set for Equalization in March
 - 2 Council Members to attend Township Equalization Mtg.
- Trapping Stray Cats; Wildlife

DEPARTMENT REPORTS

- Maintenance:
 - Susie – Shop Furnace (union leak in furnace?)
 - MidAmerican visit to check all furnaces
 - Snow Removal – drainage ditches
 - Shop Dumpster Full – Jasen knows about this
- Finance Office:
 - Office Bar Insurance Claim Updates – Reimbursement Received. \$822.00 (500 deductible)
 - Patch work to fix sheetrock 2-13-23
 - Nicole or Barney to paint when done

- Housing Study Updates – Approval Letter for study. SECOG will let Nicole know when it is time to cut a check and schedule the study.
- Unregistered pets enforcement for 2023.
 - Resolution #2022-006 Fine Enforcement
 - 4 Residents
- Pool Game Plan for 2023 season
 - Profit/Loss
 - Attendance
 - Review for Advertising in February - # Employees for hire
 - Review Fees / Concession Prices
 - Chemical Suppliers
 - Pool Operators Class (April 4th/5th and May 3rd/4th SF \$365.00 per person)
- Address: 209 W Walker Street Vacancy
 - Collections; SECOG; Lawn Care; Snow Removal
- Bid Review for City Hall Wall Planks and Greeter Window Enlargement.
- Approval for HR / Finance School – Pierre 2023.
 - \$521.16+tax lodging + Fuel + school cost (\$75?)
 - Budget: \$700.00
 - Nicole applied for a scholarship to help cover costs
 - Needs approval letter from city for scholarship application
- End of Month Bank Account Balances for January

PAY VOUCHERS

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.)