

## AGENDA

### **MONTROSE CITY COUNCIL MEETING**

*APRIL 9TH 6:00 PM COMMUNITY CENTER*

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 3/12/24 Regular Meeting Minutes and Special Meeting BOE at 6pm 3/20/24 and Special Meeting 3/20/24 at 6:10pm

#### **SPECIAL TOPICS:**

- Curtis Hahn – Pickle Ball court
- New Scoreboard Discussion
- Sons-Jeff Hanisch Poolhouse paint and Floor Epoxy Estimates
- Discussion of Ordinance 2024-006 Fencing Standards
- Residential vs. Commercial Zoning on Main Street
  - Conditional Use or Rezone?
  - Future permits through the city from this property
- Reading of Resolution 2024-004 Utility Billing Rate Factor
- Resident Bellin

#### **OLD BUSINESS**

- O'Hara Mural/color scheme plans for exterior pool house
- 2<sup>nd</sup> Reading of Ordinance 2024-003 Sheds
- 2<sup>nd</sup> Reading of Ordinance 2024-004 Garages/Shouses
- 2<sup>nd</sup> Reading of Ordinance 2024-005 Decks
- Zoning Brochures for Sheds, Garages, Houses/Shouses, Decks approval
- Reading of Resolution No. 2024-003 LWCF Grant 50/50 match
  - Playground grant- Budget \$140,000 (ODELL Acct)
  - Prices and Equipment ideas; special mtg for further discussion?

#### **NEW BUSINESS**

- Sherriff Monthly Report Review
- SECOG pre-disaster mitigation meetings
  - 4 meetings, community involvement (1hr sessions)
- 2023 Annual Report Summary from Schoenfish & Co.
  - Approval of Annual Report
- Notice to property owners; Vegetation Control ORD 3.0110 Section C
  - Publish 2 times in April and 2 times in June
  - Allows city to apply special property assessments if needed
- Election Petitions can be filed April 9<sup>th</sup> –May 10<sup>th</sup> by 5:00pm in city hall
- Campground site markers; site signage
  - Sign design pricing
  - Campground Host discussion

#### **DEPARTMENT REPORTS**

- Maintenance:
  - Property Surplus items: 4 green tables, 8 bar stools, and snow blade
  - Stump Grinding
  - Change in Pool chemicals for 2024?
  - Order pool chemicals approval
  - Ballfield water turn on for School athletics
  - Other updates
- Finance Office:
  - Water Tower Cleaning Bids
    - Maquirewater Bid: \$2,175 for cleaning and inspection (\$675hr clause)
    - Great Plains Structures: \$3,500 for cleaning and inspection (\$2,600 anode replacement)
      - Budget amount: \$2,200 for 2024
  - Pool Policy changes needed
    - Fee needed for private swim lessons; revenue to city; WSI clock in
    - Swim Lesson class caps review

- Level 2/3 Min=5 Max=12
- Level 4/5 Min=5 Max=15
- # of shifts for Lifeguard reimbursement 10% = 9 full days/17 half days
- Pool Policy Approval for April 9<sup>th</sup> Policy Revision
- Pool Applications applications
  - 3 managers/ 2 WSI/ 8 lifeguards
- Pool Opening Date: May 20<sup>th</sup>?
- Swim Lesson Dates: June 17<sup>th</sup>-20<sup>th</sup> / June 24<sup>th</sup>-27<sup>th</sup>
  - July 15<sup>th</sup>-18<sup>th</sup> / July 22-25<sup>th</sup>
- Pool Fundraiser from Sons Legion - Funds in Money Market Acct?
  - Approved purchases needed from council:
    - Umbrellas for Shade (4) Council Scheff: Sun Shade
    - Life guard Chair
    - 3 Lounge Chairs
    - North Fence/Gate replacement
    - Interior Paint Job?
    - Manager request speaker for outside
- Dog at Large Fine+ City Property Damage
- Tree planting areas for May 18th
- Need Liability Insurance from Office Bar with new lease agreement
- 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.)