

AGENDA

MONTROSE CITY COUNCIL MEETING

JULY 11TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 6/13/23 Regular Council Meeting Minutes

SPECIAL TOPICS:

- My Place Special Event Question-Ray
 - Music Festival – July 28th-30th
- Pool Manager-Avery
 - Lifeguard vs. Kid Ratio
 - Temperature for opening
 - Pool Fundraiser for Lifeguard chair in deep end
 - Other questions
- SECOG – Sean Hegyi to present Kennel Ordinance Revision
- Matt Fockler Inquiry
 - Hay baling
 - Permanent trails in campground
 - Pole installation for banner
- Office Bar-Courtney Hernandez

OLD BUSINESS

- City Land Survey Update-Susie
- Streets Update-
 - Twedt construction streets fix
- Summer Punch-list Items
 - Softball concession building needs; 1 window replacement, 4 doors replacement, concession window upgrade
 - Bathroom partitions bid: \$2,050 for each restroom (\$4,100 for softball building)
 - Baseball concession building PLUMBING repairs
 - Consider concession opening enlargement upgrade (too small!)
 - Sign Design Bid: Campground double sided option: 7'x4' double sided \$751.10
 - I-Beams repurpose ideas; Scoreboard installation at baseball field
 - Office Bar building:
 - Exterior painting on building from Lessee Bid: not yet
 - Office Bar building fix: Heat transfer damper; timer switch
- DGR Generator Update – August Meeting
- Council Seat Vacancy
- Maintenance Position Job Apps-none
 - Can we advertise along Hwy 38? / Nicole's Backyard?

NEW BUSINESS

- Sherriff Monthly Report Review
- Appoint President & Vice President of Council
- Diseased Vegetation on property: Elder street
 - Notice to property owner
- Sinkhole 207 N 1st Ave—Alleyway south of property
- Resident Ball dog/playground nuisance
- Garbage receptacles around town (4) - Susie
- Per council request: Finance Wage Increase from \$45,000 a year to \$53,000
- Budget Supplement Ordinance #2023-002 1st reading
- Budget Review for Annual Budget proposal in August Council Meeting
 - Office assistant wage; snow removal; review of all wages
 - Needs: Furnaces(2); Pool chemical/pump house for baby pool (plumbing/electrical redo); shop cold storage doors (overhead door bid: 7,397.97)
 - RipRap Discussion for river-North camping
 - Maintenance of extra funds that are not used in a budget year-FO
 - Set a minimum for water/sewer GF balances

- Water meter/endpoint budget
- Drop banyon meter support – pickup only if needed.

DEPARTMENT REPORTS

- Maintenance:
 - Jasen Updates if any
 - Pool Updates
 - Pipe hole in water waste pit (large pool)
 - Lift Station-Generator Maintenance
 - Camp2 meter/endpoint issues. Non-compatible meter with Badger
 - Solutions: switch it out with compatible vs. manual readings 6 times a year.
- Finance Office:
 - Attorney Inquiry
 - 105 W Kluckholm – Binder Property now active account
 - Porta Rentals-pd through Aug. 18th – Keep going?
 - 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.)