

## AGENDA

### MONTROSE CITY COUNCIL MEETING

*JULY 9TH 6:00 PM COMMUNITY CENTER*

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – JUNE 5<sup>th</sup> Regular Meeting Minutes

#### SPECIAL TOPICS:

- Meet Camp Host Dawn Ripperda (Kenneth)
  - Swear In campground Host
- Replot Survey Request from citizen Kocer
  - Resolution 2024-006
  - Lot 16A and 17A of HORSTMAN ADDITION
- Citizen Kludt – Lynn Ave Water Drainage concerns
- Drew Peterson-State Representative visit
- Flood Discussion/Review
  - Flood Workflow Guide- Mitigation Steps
  - Crisis Tracking with County/FEMA
  - Insurance Claims reported
- Front Footage Levy update for property 310 S 1<sup>st</sup> Ave-Lounsbery
  - 2020 Inventory List from prior FO- 101 feet counted
  - Diamond Mapping Software
- Citizen Bellin Agenda request

#### OLD BUSINESS

- City Punch List
- Council Hanisch – Pool Diving Board Price Bid
- Property 117 W Main Street – Sealed Bid Appraisals
- 1<sup>st</sup> reading Fence ORD 2024-006
  - New fence guidelines for zoning
- 1<sup>st</sup> Reading Budget Supplement ORD 2024-008
- Fire Hydrant Move Inquiry: Michael Circle (Twedt Construction Estimated Cost)

#### NEW BUSINESS

- Sherriff Monthly Report Review
- County replacing the bridge on the West side of School in 2028
  - County will add a bike path to the east side of bridge for future use if Montrose does a bike trail
  - Meeting invites will go out to Josh during project planning
- Gordon property Parcel #19.05.0301- Vegetation Nuisance
  - Property Posting
- Appoint council President; Vice President; Utilities; Parks/Rec; Finance; Streets
- Appoint Zoning Administrator
- Pool Aerobics Classes Exploration
  - McCook Wellness Program; Tuesday and Thursdays 5-6pm;
    - Must have gym membership \$50 a month plus \$35 a month to pay instructor plus our pool pass \$45 a season.
    - Citizen Plooster:

#### DEPARTMENT REPORTS

- Maintenance:
  - Open Sewer Lines on Hirschman Property
  - Street repair plans
  - Stand Pipe Inspection Report from GPS
  - Other updates
- Finance Office:
  - SDPAA- Property Insurance Premium Increase
  - Wallenkamp Non-Sufficient Funds
  - Authorization to change Long Distance from MCI to Golden West

- MAF Donation of \$5,000 – Expires June 2025
  - Toward Softball and/or Baseball Partitions
- Resolution 2024-005 Front Foot Levy - approval
- 2025 Appropriations Budget ORD 2024-008 –proposal-
  - Snow Removal proposal
  - Payroll proposal
- End of Month Bank Account Balances for January Reconciliation – **PRINTOUT**
  - Campground Revenue Update
  - Pool Rev/Exp Update

**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.)