

AGENDA

MONTROSE CITY COUNCIL MEETING

FEBRUARY 10TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – January 13th Meeting Minutes

OLD BUSINESS

- City Punch List Review
Baseball building Reno bids
- 1st Reading; Budget Supplement ORD No. 2026-002
- Housing Grant Updates
- Slurry Seal SF Bid for Montrose- Sealed Bid February 19th
- Dust Control CFC and City effort

NEW BUSINESS

- Sherriff Monthly Report Review
- Election Petition Circulation Dates: February 2nd-March 24th
- SMGA Meeting pay for Mayor and Council members / contingency option for budget
Resolution No. 2026-003 Contingency Fund Transfer
- Gravel Bike Race through Montrose (Chamber of Commerce Madison)

DEPARTMENT REPORTS

- Maintenance updates
 - Water leak CFC hydrant
 - CIP Project- order fire hydrants
 - Other updates
- Finance:
 - 2025 Annual Report on website
 - 2 year financial audit Schoenfish engagement/agreement
 - 2nd Reading; Budget Supplement ORD No. 2026-001
 - Pet Licenses for property: 408 W State Street
 - Local BOE Meeting Date needed (March 19th)
 - Pool and Summer help advertising for 2026
Set pool start and end dates
- End of Month Camp Revenue
- End of Month Bank Account Balances-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.)