

AGENDA

MONTROSE CITY COUNCIL MEETING

FEBRUARY 13TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 1/09/24 Regular Meeting Minutes

SPECIAL TOPICS:

- Sealed Bids for Street Repair Services for 2024
- Zoning Committee ORD proposals to council for review/discussion
 - Shed ORD 2024-003
 - Garages/Shouse ORD 2024-004
 - Deck ORD 2024-005
 - Fence ORD 2024-006

OLD BUSINESS

- Ohara Family Donation-Painting the exterior pool
- DANR Lead-Line reporting update
 - Finished, Info uploaded to State (9 lead pipes on customer side, 24 unknowns on customer side)
 - Unknowns are considered lead to State
- 2nd Reading of Ordinance 2024-002 Full Service Restaurant Liquor License
 - Allows On-Sale liquor license for full service restaurant with advertising restrictions and annual revenue reports to be filed with the city.
- 2nd Reading of Ordinance 2024-001 Campground
 - Changes: Campground name; Season ending date; 2 day rentals on Holidays; electric vehicles
- Campground Booking Software
 - Campground Master-No online, no payment system, just reservation software
 - Owner Rez software – pricing difference
 - Campspot software -FO to share
 - 2023: Reservations(697)
- Lounsbery-Agenda Request
- OFC Bar Operating Agreement approval
- Zoning Brochures-Ordinance creation/amendments first
- Floodway – Baseball Scoreboard/Fence-Softball Buildings/Dugout/Bleachers
 - SDPAA response-no flood coverage (yes to wind, hail, etc..)

NEW BUSINESS

- Sherriff Monthly Report Review
- SD 811 Locate Bills
 - Municipalities are not required to have this notification for Sewer/Water Lines, just utility companies.
- Election Notice in newspaper in March(x2)
- Pool and Mowing Advertisements-approval
 - Specify publishing dates
- Trail Grant opportunity now open thru April 5th (SECOG)
- City Wide Cleanup Day / Tree Planting Day- (**No May 11th**)
 - Need to pick a day (2023 was in May)
 - Tree Type Order from Council
 - Tree Planting History sheet breakdown-watering bags?
 - Approval to order trees pending DANR approval
- BOE Special Meeting Date (3rd week of March)(**NO 19th**)
 - Assessments were mailed from the County to Citizens beginning of February
 - Appeal forms available March 1st in City Hall

DEPARTMENT REPORTS

- Maintenance:
 - Main Street water drainage issues-water pooling in front of businesses
 - Snow Removal-Snow blade and Sanding/Salting
 - Other updates

- Finance Office:
 - Annual Report help from FO- motion for Schoenfish
 - Review of Grant Letter Request for Pool, Baseball and Softball needs – **PRINTOUT**
 - Legion silent auction request
 - Music Festival 2024 touch base
 - Facebook/UB Billing advertising for in-operable vehicles in town
 - Paint SD opportunity has been put on hold for the foreseeable future
 - 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.)