

AGENDA

MONTROSE CITY COUNCIL MEETING

MARCH 12TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 2/13/24 Regular Meeting Minutes

SPECIAL TOPICS:

- Scoreboard Budget Discussion
 - Bid Review-Daktronics; Ace Signs
 - Insurance \$10,436.16
- Hirschman Properties Inquiry

OLD BUSINESS

- Ohara Family Donation-Painting the exterior pool
- 1st Reading of Ordinance 2024-003 Sheds
- 1st Reading of Ordinance 2024-004 Garages/Shouses
- 1st Reading of Ordinance 2024-005 Decks
- Campground Booking Software-CAMPSPOT DEMO SHARE
 - Questions for setup
 - Review of Terms & Conditions
- City Wide Cleanup Day – SF Landfill changes in 2025
 - 1 Annual Free Pass for all in McCook County
 - Demand too high to keep up city wide cleanup days
- SECOG Guest-SEAN for FENCE ORD changes discussion
 - Fence ORD 2024-006
- OFC Bar Operating Agreement & Lease

NEW BUSINESS

- Sherriff Monthly Report Review
- Disaster Management Software Live 2025-From McCook Co
 - Crisis Tracking Tool for County and Municipalities
- Updates from council members who attended the Rural Fire Board Mtg
 - Approval for Fire Protection Contract and Annual Fee
 - 3 signatures needed
- Residential vs. Commercial Zoning on Main Street
 - Comprehensive Plan Maps Pg. 25/26
 - Plans moving forward-sale of property possibility + Building Permits
- Playground Equip Grant Opportunity 50/50 through SECOG
 - Land Water Land Conservation Fund Grant (LWLC) 2024
 - Secog would need at least 2 quotes to move forward with Resolution
 - Odell Budget; Price point
- Rise Broadband Lease Termination Letter

DEPARTMENT REPORTS

- Maintenance:
 - Surplus items: Sander
 - Bulk Water plan for 2024
 - Revenue for 2023 \$4,148.70
 - Street Budget
 - Certifications
 - Other updates
- Finance Office:
 - DANR recommendations (water tower cleaning)
 - Maquirewater Bid: \$2,175 for cleaning and inspection (\$675hr clause)
 - Great Plains Structures: \$3,500 for cleaning and inspection (\$2,600 anode replacement)
 - Corrosion Prevention measures
 - Cathodic Bars; Anode are probably fully depleted (5-10 years life)

- Measure electric output to check against national standard
 - Budget amount: \$2,200 for 2024
 - Campground Host Job Description Review-Compensation
 - Job Application filed for review for pool, camp host and summer mowing
 - Written Complaint about an at large dog attack
 - 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.)