

## AGENDA

### MONTROSE CITY COUNCIL MEETING

MAY 12TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – April 13th Meeting Minutes

#### SPECIAL TOPICS

- Survey Plat Request - Duxbury
- Open Sealed Bids for Lawn Mower
  - Record names and amounts of bids opened
  - Motion to accept or deny sealed bid(s)
- 2026 Music Festival-Fockler

#### OLD BUSINESS

- **City Punch List Review**
  - Water leak updates*
  - Tree Dump Surveillance / Property Update*
  - Tree removal options for 113 W Elder street*
  - Street Sweeper Options – south side of Montrose cleanup project*
  - New Water Shed Bid to review*
- Housing Grant Updates
- 2<sup>nd</sup> Reading Budget Supplement No. 2026-003
- SMGA Meeting Updates
- City Election June 2<sup>nd</sup>, 2026 Location: Legion – Canvass in June Mtg

#### NEW BUSINESS

- Sherriff Monthly Report Review
- Fuel Tank Reserve
- 1<sup>st</sup> Reading Budget Supplement No. 2026-004
- 1<sup>st</sup> Final Reading of Resolution No. 2026-004 Contingency Transfer
- Public Hearing for Liquor License Request for Webs Pub; Motion needed
- 2026 Slurry Seal Contract review
  - Crack sealing north side of Montrose?
- Longer forks needed-equip budget

#### DEPARTMENT REPORTS

- Maintenance:
  - Other updates
- Finance:
  - Dust control May 18<sup>th</sup> -- \$1,597.50; 475 feet; SB Road
  - Montrose Youth Sports Donation 2026
  - Madison Chamber of Commerce – Organized Bike Race May 24<sup>th</sup> Baseball field
  - Vegetative Nuisance Abatement warning – 501 S 1<sup>st</sup> Ave
  - End of Month Camping 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.)