

## AGENDA

### MONTROSE CITY COUNCIL MEETING

JANUARY 10TH 7:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 12/13/22 Regular Council Meeting and the 12/20/22 Special Council Meeting

#### SPECIAL TOPICS:

- Addy Disposal – New ownership meet and greet
  - Darren and Alyssa
  - # of Municipalities they serve
  - Business pickup days vs. residential pickup on Fridays
- Resident Fockler; Bid & Design plan for Sign(s)
  - Festival banner installation request
- Resident Binder- Rezone request for 511 S 1<sup>st</sup> Ave
  - 1<sup>st</sup> Reading of Ordinance No. 2022-006 with Planning/Zoning Committee
  - Vote to Recommend/Not Recommend from committee
- CFC – Tyler McCoy
  - Map review of parcel#19.35.270305 – Old Railroad next to Elevator
  - Land Sale; Re-plat; Survey Quote from Steve Zimmer
  - Council-Painter (Donate Trees; Phone Box)
  - DOE; Assessment for Taxes receive in 2025
- Public Hearing and 2nd Reading from the City Council on the proposed Ordinances for Vehicle and Recreational Parking.
  - ORDINANCE NO. 2022-004 Parking on Residential Lots
  - ORDINANCE NO. 2022-005 Parking on Public Streets
- Office Bar Insurance Claim
- Office Bar Lease Contract Review

#### OLD BUSINESS

- Annual List of Volunteers working for the City of Montrose is attached for 2023 review.
- Council Seeking to obtain land for Development – Housing Development Committee consisting of Vogel and Binder to update council on meeting with School Administration.
  - Housing Study Approval needed by motion to move forward.
    - Cost of Study \$5000 – Match amount \$2500
    - **City cost: \$1250** – SECOG cost: \$1250
  - Approval of Resolution 2023-001 Sponsorship of Housing Needs Study.
  - Signatures needed from Mayor
- Lift Station Trash Basket Update – EDA approved request; Change-Order should be available for the February Meeting for council review and approval.

#### NEW BUSINESS

- Sherriff Monthly+Annual Report
- Unregistered pets enforcement for 2023.
  - Resolution #2022-006 Fine \$100
- Workers Comp Grant Opportunities for EMS Equipment, Confined Space Entry Equipment (50/50 match)
- Bid for Furnace/AC Unit for Community Center / City Hall
  - Rogers Heating/Cooling in SF
  - 20% increase in spring of 2023 (\$3,600)
- Pool Vacuum Possible Purchase approval
- School Election will be held on June 20<sup>th</sup>, 2023
  - Motion to coincide with their election date

#### DEPARTMENT REPORTS

- Maintenance:
  - Snow Removal Discussion / Updates
  - Maintenance Updates from Council
- Finance Office:
  - Meeting Minute Book Publication Quote: \$30 per book to be created, plus shipping costs there and back. (9-10 books)

- Year 2000- until 2022. (\$400)
- Old Duplicate Newspapers of the Herald in City Hall-Giveaway to public
- Book Giveaway Started December 21<sup>st</sup> and Runs through January 31<sup>st</sup>.
  - School and Public Notified
- Sink-Cabinet tear-out approval in City Office
- Annual list of Employees and Salaries working for the City of Montrose for 2023 review and discussion.
  - Mayor Pay Threshold
  - Pool Salaries for 2023
- Council Payroll- Fed Taxes
- Mayor Pay threshold
- End of Year Expenditure Balances / Revenue Balances
- End of Year Bank Account Balances

#### **PAY VOUCHERS**

#### **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**

Job Applicants Review for Maintenance Job.

#### **ADJOURN**

(NOTE: The agenda cannot be changed within 24 hours of the Council meeting.)