MONTROSE CITY COUNCIL MEETING APPROVED MINUTES -October 30th, 2023

On October 30th, 2023, the Montrose City Council Meeting took place at the Community Center. *The Pledge of Allegiance* was recited. Mayor Susan Painter called the meeting to order at 6:04pm. *Roll Call*: Council members: Vogel, Hanisch, Binder and Scheff were present. Finance Officer Siemonsma present. City residents not present. Quorum present. Rules of Decorum stated by Painter.

Action 23-176

Moved by council Hanisch, seconded by council Vogel for approval of Agenda. Roll Call: All favored no opposition. Motion carried.

SPECIAL MEETING TOPIC:

Budget Supplement Ordinance proposed to the council with concerns from the FO of the excess unspent funds. FO wanted council guidance on where to supplement the budget to fulfill city needs for 2023. Discussion included priority spending of streets budget, furnace replacements in city buildings, flat screen purchase for community center to improve communication and offer more resources for council meetings such as beacon property viewing, badger meter viewing, and room-wide internet viewing of council packets and internet sources. Poolhouse and lifeguard needs discussed, sewer manholes and new playground equipment discussed for use of funds.

Action 23-177

Moved by council Vogel, seconded by council Hanisch to get another bid and move forward with replacement of the 2 furnaces in City Hall and the Community Center with the excess unspent Budget Supplement funds. *Roll Call:* All favored no opposition. Motion carried

Action 23-178

Moved by council Vogel, seconded by council Binder to Adjourn at 7:04pm. Roll Call: All favored no opposition. Motion carried.

Attest: Vico Vicole Siemonsma

Finance Officer

City Mayor or Council President

Published once at the approximate cost of: $$\pm 23.24$

Publish Date: 11-2-23

PUBLIC NOTICE MONTROSE CITY COUNCIL MEETING UN-APPROVED MINUTES -October 30th, 2023

On October 30th, 2023, the Montrose City Council Meeting took place at the Community Center. The Pledge of Allegiance was recited. Mayor Susan Painter called the meeting to order at 6:04pm. Roll Call: Council members: Vogel, Hanisch, Binder and Scheff were present. Finance Officer Siemonsma present. City residents not present. Quorum present. Rules of Decorum stated by Painter.

Action 23-176

Moved by council Hanisch, seconded by council Vogel for approval of Agenda. Roll Call: All favored no opposition. Motion carried.

SPECIAL MEETING TOPIC:

Budget Supplement Ordinance proposed to the council with concerns from the FO of the excess unspent funds. FO wanted council guidance on where to supplement the budget to fulfill city needs for 2023. Discussion included priority spending of streets budget, furnace replacements in city buildings, flat screen purchase for community center to improve communication and offer more resources for council meetings such as beacon property viewing, badger meter viewing, and room-wide internet viewing of council packets and internet sources. Poolhouse and lifeguard needs discussed, sewer manholes and new playground equipment discussed for use of funds.

Action 23-177

Moved by council Vogel, seconded by council Hanisch to get another bid and move forward with replacement of the 2 furnaces in City Hall and the Community Center with the excess unspent Budget Supplement funds. Roll Call: All favored no opposition. Motion carried.

Action 23-178

Moved by council Vogel, seconded by council Binder to Adjourn at 7:04pm. Roll Call: All favored no opposition. Motion carried.

Attest:

Nicole Siemonsma

Finance Officer

City Mayor or Council President Published once at the total approximate cost of \$23.24 and may be viewed free of charge at www.sdpublicnotices.com.

> 11-2 324475



Printer's Affidavit of Publication

AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA)

SS

COUNTY OF McCOOK)

TROY SCHWANS of said County and State, being first duly sworn on his oath, says THE SPECIAL is a weekly newspaper of general circulation, printed and published in Salem, McCook County and State of South Dakota, and has been such newspaper during the times hereinafter mentioned; that the said newspaper is a legal newspaper, that it has a bonafide circulation of more than 200 copies weekly, that it has been published within said County of McCook for more than fifty-two successive weeks prior to the publication of the notice hereinafter mentioned and has been printed during said period and at the present time, in whole in an office maintained at said place of publication; and that I, the undersigned, am publisher or employee of said newspaper, in charge of the advertising department thereof, and have personal knowledge of all facts in this affidavit;

Montrose City Council Unapproved Minutes 10-30-23	
a printed copy of which is hereto attached, was printed and put the newspaper fort weeks; that said notice was publish issues of said paper on the dates as follows, to wit:	olished in ed in the
The first publication being made on	20 23
the second publication on	
the third publication on	.,20
the fourth publication on.	.,20
the fifth publication on	.,20
the sixth publication on	.,20
and the last publication on	,20
that \$ being the full amount of the fees for publication annexed notice, insures solely to the benefit of the publisher of newspaper; that no agreement or understanding for a division has been made with any poson; and that he part thereof has agreed to be paid to any poson whomsoever.	the said n thereo nas beer
Subscribed and sworn to before me this. 29.th	
Luann McKilloo	a 23
Notary Public, McCook	County
My commission expires2-16-2.1	,