MONTROSE CITY COUNCIL MEETING APPROVED MINUTES -April 15th, 2024

On April 15th, the Montrose City SPECIAL Council Meeting took place at the Montrose Community Center. Mayor Susan Painter called the meeting to order at 6:35pm. The Pledge of Allegiance was recited. Roll Call: Council members: Hanisch, Vogel, Scheff and Binder were present. City residents present: none. Quorum present. Rules of Decorum stated by Painter.

Action 24-074

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

SPECIAL MEETING TOPIC:

Council discussed using the LWCF Grant opportunity toward the existing tennis/basketball court instead of purchasing new playground equipment. There has been community interest and conversation in turning the tennis court into a pickle ball court. The existing tennis/basketball court is in need of major repairs regarding the concrete and damaged nets. Guest Curt Hahn brought forward information on pickle ball courts in April 9th's council meeting.

Council discussion included the demolition process and maybe asking for community involvement in that project to save on funds. New concrete vs. concrete overlay and court surfacing ideas were discussed. The possibility of adding new lights around the court was discussed. Funding this project would come from the interest in the ODELL money market account that can only be used in city parks and recreation areas. Council will work with interested persons within the community to get more information and plans together regarding the scope of this project.

Action 24-075

Moved by council Binder, seconded by council Scheff, for approval of Resolution No. 2024-004 to start the process of applying for the LWCF Grant with a 50/50 match to repair the existing concrete in the basketball/tennis court and convert the tennis court into pickle ball courts, using the interest on the ODELL MM account. Roll Call: All favored no opposition. Motion carried.

Action 24-076

Moved by council Binder, seconded by council Vogel, to table plans for new playground equipment for Montrose through the LWCF Grant for now, as community interest is leaning more toward pickle ball. Roll Call: All favored no opposition. Motion carried.

Moved by council Scheff, seconded by council Hanisch, to Adjourn at 7:03pm. Roll Call: All favored no opposition. Motion carried.

Nicole Siemonsma

Finance Officer

Published once at the approximate cost of: \$30.50

Publish Date: 4-25-24

PUBLIC NOTICE MONTROSE CITY COUNCIL MEETING UN-APPROVED MINUTES -April 15th, 2024

On April 15th, the Montrose City SPECIAL Council Meeting took place at the Montrose Community Center. Mayor Susan Painter called the meeting to order at 6:35pm. The Pledge of Allegiance was recited. Roll Call: Council members: Hanisch, Vogel, Scheff and Binder were present. City residents present: none. Quorum present. Rules of Decorum stated by Painter.

Action 24-074

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

SPECIAL MEETING TOPIC:

Council discussed using the LWCF Grant opportunity toward the existing tennis/basketball court instead of purchasing new playground equipment. There has been community interest and conversation in turning the tennis court into a pickle ball court. The existing tennis/basketball court is in need of major repairs regarding the concrete and damaged nets. Guest Curt Hahn brought forward information on pickle ball courts in April 9th's council meeting.

Council discussion included the demolition process and maybe asking for community involvement in that project to save on funds. New concrete vs. concrete overlay and court surfacing ideas were discussed. The possibility of adding new lights around the court was discussed. Funding this project would come from the interest in the ODELL money market account that can only be used in city parks and recreation areas. Council will work with interested persons within the community to get more information and plans together regarding the scope of this project.

Action 24-075

Moved by council Binder, seconded by council Scheff, for approval of Resolution No. 2024-004 to start the process of applying for the LWCF Grant with a 50/50 match to repair the existing concrete in the basketball/tennis court and convert the tennis court into pickle ball courts, using the interest on the ODELL MM account. Roll Call: All favored no opposition. Motion carried.

Action 24-076

Moved by council Binder, seconded by council Vogel, to table plans for new playground equipment for Montrose through the LWCF Grant for now, as community interest is leaning more toward pickle ball. Roll Call: All favored no opposition. Motion carried.

Action 24-077

Moved by council Scheff, seconded by council Hanisch, to Adjourn at 7:03pm. Roll Call: All favored no opposition. Motion carried.

Attest:

Nicole Siemonsma

City Mayor or Council President

Finance Officer

Published once at the total approximate cost of \$30.50 and may be viewed free of charge at www.sdpublicnotices.com.

4-25 324783 Printer's Affidavit of Publication

AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA)

that the advertisement headed......

Montrose City Council

)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;

Unapproved Minutes 4-15-24
a printed copy of which is hereto attached, was printed and published in the newspaper for. $.$ 1 weeks; that said notice was published in the issues of said paper on the dates as follows, to wit:
The first publication being made on
the second publication on
the third publication on
the fourth publication on
the fifth publication on
the sixth publication on
and the last publication on
that \$.30.50 being the full amount of the fees for publication of the annexed notice, insures solely to the benefit of the publisher of the said newspaper; that no agreement or understanding for a division thereof has been made with any person; and that he part thereof has been agreed to be paid to any person whomseever.
My Cours
Subscribed and sworn to before me this.
day of
Luann McKillop
Notary Public, McCook County
My commission expires. $1-23-30$.