

AGENDA

MONTROSE CITY COUNCIL MEETING

OCTOBER 9TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 9/12/23 Regular Council Meeting Minutes & 9/20/23 Special Meeting Minutes

SPECIAL TOPICS:

- City Land Sale Update –Purchase Price \$4,300
 - Nick Thompson Realty cost :\$350 – Acceptance Motion of Realtor needed
 - Purchase Agreement with attorney cost: \$50-\$100
 - McCook Co. Abstract Title search with Insurance cost: \$262 estimate
 - Signatures from Mayor on paperwork
 - Closing date 11-10-23 (Mayor/Council present?)
- Resident Struck-grass seed inquiry
- Mr. Troy Loudenberg; Certified Operator
 - Lead Line reporting with the DANR
- SECOG-Sean – Animals at Large ORD 2023-005 proposal
- Feedback from resident Edwards for Q/A pool policy changes
 - Swimming Lessons- 2 Instructors and 1 assistant
 - \$60 per person covers cost of 5 kids in a class
 - Pool parties – Liability questions
 - Snack pricing (appoint 2 council members to review snack pricing list-make changes)
 - Explore other snack vendors
- Pool policy 2nd review (attn.: swimming lessons/pool parties section)
 - Adopt updated policy in November’s Meeting
- Zoning discussion on property: 407 W Kluckholm
 - Building permit application – Shed regulations
 - Zoning ordinance proposed changes to SECOG
- DGR/SECOG Sewer Project Updates
 - Unable to attend due to change in meeting date
 - FO has updated ledger working with Sophie

OLD BUSINESS

- Twedt construction streets fix Updates
- Animal Kennel ORD 2023-004 2nd Reading
- City Punch List Items Review – **PRINTOUT**
- SDPAA Insurance Recommendations completed
 - Baseball Storage Building repainted, Emergency lighting in all city buildings, Chlorine Rooms marked at pool, pool house light socket corrected.
- Grass Rig purchase discussion
 - Need seller offer for rig – Maintenance Hanisch to check out Rig
- Public Notice published twice (2) in October for Garbage Service Sealed Bids
 - Discuss length of contract; Gross vehicle weight (12)(13) tons

NEW BUSINESS

- Sherriff Monthly Report Review
- Commercial Lease Agreement (Hoiten Rental)
 - Lease Term = 1 month May 1st 2020 – May 31st, 2020
 - Consider leasing office space in city hall and advertising for space available?
 - Lessee paid through December 2023. (\$100 a month)
 - Insurance needed**
- Landlord Lease Agreement (Skybeam)(Rise Broadband-Loveland, CO)
 - Lease Term = 6 years, signed 4-26-2012
 - Lessee paid up to date (\$200 a month)
 - Insurance needed?
- Property 105 W Kluckholm
 - Capping Sewer Line
 - Water/Sewer General Provisions ORD 2018-005 – Base Rates shall be charged

DEPARTMENT REPORTS

- Maintenance: none
- Finance Office:
 - Alcoholic License Renewal Applications for OFC Bar and Legion
 - New Liquor license request from My Place Montrose – Retail on-sale restaurant
 - Unpaid Fine: Property 201 W Kluckholm
 - 2nd notice ; then collections
 - Property 103 W Main Street-Cats at large discussion
 - Property 409 S Church Avenue – Water shutoff, send to collections October 17th
 - Property 110 W Kluckholm Ave – Unlicensed cars in driveway
 - Property 1103 Lynn Ave – Chickens letter of inquiry
 - Review of Montrose charge accounts – Accounts to keep open vs. close
 - Attached account list- **PRINTOUT**
 - End of Month Bank Account Balances for September 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.)