

## AGENDA

### **MONTROSE CITY COUNCIL MEETING**

*NOVEMBER 12TH 6:00 PM COMMUNITY CENTER*

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – OCTOBER 8<sup>TH</sup> Meeting Minutes

#### **SPECIAL TOPICS:**

- City Bar Sale Updates from Council Hanisch
- Property: 212 S 1<sup>st</sup> Ave. Fence ORD violation discussion

#### **OLD BUSINESS**

- City Punch List Review
- Softball/Baseball Restroom Partitions; Baseball Building Entry Doors
  - Security Shutters
- Pool Diving Board replacement discussion
  - Michael's Fence Bid for possible fence repair
- Softball Scoreboard-2025 install

#### **NEW BUSINESS**

- Sherriff Monthly Report Review
- Council Vogel/Hanisch Economic Development mtg
- Girl Scouts Community Center Rental 2 times a month-Montrose;Salem;Canistota

#### **DEPARTMENT REPORTS**

- Maintenance:
  - DGR Sewer Televised/Asphalt Patch
  - Windmill for Pond1
  - Team Labs-Sludge Chemicals
  - Snow Blade
  - Other updates
- Finance Office:
  - Lead Line Letters to Public requirement
  - Hoiten City-Office Lease Review for renewal
    - Took out penalty clause as he likes to pay a lump sum in July annually
  - 1<sup>st</sup> Reading of Resolution 2024-008 Internal Control Policy
  - FEMA claim update for council
  - Claim Check came from SDPAA June Flood
  - Property Insurance Quotes for City
  - 2025 Humane Society Contract
  - Community Center Chair purchase
  - Transfer \$40,000 out of GF Proprietary Water into Water Money Market Account?
  - 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.)