

## AGENDA

### MONTROSE CITY COUNCIL MEETING

MARCH 14TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 2/14/23 Regular Council Meeting

#### SPECIAL TOPICS:

- Special Event Applications request – Courtney Hernandez
- Resident Binder- Rezone request for 511 S 1<sup>st</sup> Ave
  - Vote from Council Members
- DGR Update from FO:
  - Generator Estimation date is now May 10<sup>th</sup> ; Pushed back from March.
  - Lift station Trash basket quote came back from Halme over double what DGR thought.
    - Trash basket cost went from \$8500 to now \$16,527 roughly
    - Visited with Will from Dakota Pump (Heath)
    - Develop a Maintenance Plans for Lift Station ; Water Tower
- CFC-Update (Nicole)
  - Map dimensions review of sale area- parcel#19.35.270305 – Old Railroad next to Elevator
  - 75ft. wide by 520ft. long
  - Documentation of agreement by CFC review
  - Survey/Replat
  - Appraisal Plan

#### OLD BUSINESS

- Montrose Gas Plus – Charge business for Water Base Rate or not?
  - Review Attorney Email
- Bid for Furnace/AC Unit for Community Center / City Hall
  - Rogers Heating/Cooling \$24,701 (3 furnaces/2 AC Units)
  - Iron Wheel \$23,677.00 (3 furnaces/2 AC Units)
- Parking Ordinances Enforcement
  - Reminders printed on back of March UB Bills.
- Animal Trapping
  - Title 5.016 Section H (2020)y
  - Humane Society Municipality Trapping Options (2)
- Pet License Resolution Enforcement
  - (1 resident)2 notices by mail, email. (3 dogs, + Rabies paperwork)
- Bid review for city hall greeter window enlargement / 1 wall remodel- small job

#### NEW BUSINESS

- Sherriff Monthly Report Review
- Local Board of Equalization Meeting: March 20<sup>th</sup>, 6pm
  - Local appeals process
- Paint SD Opportunity for Montrose Volunteer team:
  - National Honors Society 10-15 people to paint
  - McCook Country 4-H said they would be meal servers/prep
  - My Place Café' can supply ladders scaffolding
  - Montrose Gas Plus would help with the meal plans/food cost
  - Paint Supplies- no donations yet, might have to purchase this.
  - Dates would be determined by the volunteers. (suggested 2 days, 1 for house prep/ 1 for painting)
    - Deadline to get a house painted is June 30, 2023.
  - FO has resident list that may qualify
- Tree Grant – Time to order Trees
  - Review: Nursery Wholesalers; 7-8' tall; Late April, Early May Supplies Arrive; 10-16 Bare-bulb Root trees.
  - Trees: Maples, Willow, Oak, Redbud, Lindens (Forestry has to ok the species)
    - John from DANR states Willows require high moisture to survive,
      - Order no more than 2 maples, No autumn blaze maples.

- \$2500 match; supplies needed for planting.
  - Planting Date
  - Post hole digger
  - Shovels
  - Water sacks from conservation district
  - Stakes for planting?
  - Other supplies needed?
  - Budget allocation needed.
- Vacancy of Elective officers advertised; Election to be combined with the school June 20<sup>th</sup>
  - Circulation of Petitions starts April 11<sup>th</sup>, 2023.
- Annual Fire Protection Contract

## DEPARTMENT REPORTS

- Maintenance:
  - Project P – Hwy38 updates
  - Road Grinder; Road Overlay
  - Old Meters in Shop; Meter Replacement discussion
  - Generator; Shelter in bad shape attached to city building
  - Sewage Pump – Dakota Pump
  - Trash Pumps (2 shop)
  - DSG Water Caps-streets
  - SD Rural Water; clean valves; shutoffs
  - Dickson Mower
  - Welder
  - Seat on the Bobcat
    - \$1000 for new (Rolling)
  - Truck/Road grader
    - Dump box vs. pickup; Wieman Auction
  - Runnings Charge Account Request
    - Currently have: Napa, Ace Hardware, Lowes, Menards, DSG, Zapp Hardware, Puthoff Repair, Sturdevants in Salem, Gessner, Parker Ford, Pfeifer Implement.
  - Trainings for Certified Operator opportunities
    - Training Budget: \$1000.00
- Finance Office:
  - Golden West Fiber Optics coming to Montrose-Infrastructure meeting March 22<sup>nd</sup> – 2PM
    - Council, City Employees invited
  - Picnic Tables / Park Benches Order Request
    - Dave quote: \$3,810.00 (Budget \$4,200)
    - Nicole quote: \$1,277.00 (Budget \$1,300)
  - Insurance Coverage Review for 2023
  - 7 Residents with outstanding UB bills 2 or more months behind.
  - Consulting with Financial Auditors / Banyon about Annual Report.
  - End of Month Bank Account Balances for January

## 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

## ADJOURN

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