

## AGENDA

### MONTROSE CITY COUNCIL MEETING

*AUGUST 12TH 6:00 PM COMMUNITY CENTER*

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – JULY 8<sup>TH</sup> and JULY 15<sup>TH</sup> Meeting Minutes

#### SPECIAL TOPICS:

- Planning/Zoning New member Oath- Beau Bartscher
- Tim Donelan – Softball sign

#### OLD BUSINESS

- City Punch list review
- Housing Grant Updates
- 2<sup>nd</sup> Final Reading: ORD No. 2025-003 Boundaries, Wards and Voting Precincts

#### NEW BUSINESS

- Sherriff Monthly Report Review
- ORD 2022-004 – Camper/RV living outside campground
- 1<sup>st</sup> Reading ORD No. 2025-004 Zoning Chapter 13 Variance Protocol
- 1<sup>st</sup> Reading ORD No. 2025-005 Supplemental Appropriations
- 1<sup>st</sup> Reading ORD No. 2025-006 Budget Appropriations for 2026
- 1<sup>st</sup> Final Reading Resolution 2025-006 Set Donation/Budgetary Policy
- 1<sup>st</sup> Final Reading Resolution 2025-007 Front Foot Levy for 2026
- 1<sup>st</sup> Final Reading Resolution 2025-008 Minimum Balance Maintained in General Operating Fund

#### DEPARTMENT REPORTS

- Maintenance:
  - Other updates
- Finance Office:
  - Volleyball Pit expense
  - Music Festival updates
  - Seasonal Camper Janssen Insurance policy; August Annual Letters
  - Seasonal Camper Internet Access; receivers not strong enough
  - OLD Street banners
  - End of Month Campground Revenue / Pool Revenue
  - 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

- Personnel

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