

## AGENDA

### MONTROSE CITY COUNCIL MEETING

SEPTEMBER 9TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – August 12th Meeting Minutes

#### SPECIAL TOPICS:

- Citizen Bracy-right of way tree-property
- Campground Host – 2025 updates

#### OLD BUSINESS

- City Punch list review
- Gene Struck – Baseball building access
- Housing Grant Updates
- 2<sup>nd</sup> Final Reading: ORD No. 2025-004 Zoning Chapter 13 Variance Protocol
- 2<sup>nd</sup> Final Reading: ORD No. 2025-005 Supplemental Appropriations

#### NEW BUSINESS

- Sherriff Monthly Report Review
- Empty Lot Address Assignment – 1313 S Lynn Ave Parcel#19.60.1101
- 2026 Property Tax LEVY adjustment in ORD No. 2025-006  
From \$152,817.00 to \$151,916.00.
- 2<sup>nd</sup> Final Reading: ORD No. 2025-006 Budget Appropriations for 2026
- Legion Operating Agreement review
- DOR liquor licenses renewals (Webs Pub)(Legion)
- City Bar Sale – Deed correction

#### DEPARTMENT REPORTS

- Maintenance:
  - Chip Sealing
  - Other updates
- Finance Office:
  - Annual election date changes in SDCL 9-13-1
  - 2025 Pool Stats
  - Lifeguard Job Description
  - Pool Wages discussion
  - Montrose City Ordinance Compilation Project is Complete
  - Forestry Grant opportunity-approve to apply?  
Tree Species
  - Tree trimming for easy snow removal season
  - End of Month Campground 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.)