

AGENDA

MONTROSE CITY COUNCIL MEETING

APRIL 11TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 3/14/23 Regular Council Meeting and 3/20/23 Special BOE Council Meeting

SPECIAL TOPICS:

- Melanie F – Flooding concerns this spring
 - City of Montrose Disaster Breakdown sheet
- Resident Styles - Corn Hole Tournament Special Event Application
 - May 7th – softball field – 1pm
 - Youth group fundraiser
- Dave L – Dickson Lawnmower Replacement Inquiry
 - Water Meter Hookup

OLD BUSINESS

- Resident Binder, Rezone Request for 511 S 1st Ave.
 - Vote from Council Members
 - Notice Letter to Abate; Municipal ORD Title 3.01, 3.02
- CFC Appraisal Reviews
- DGR-Mayor inquiry about generator
- Parking Ordinance Violators
 - \$25.00 Fine per day
- Animal Traps – Animal Call Workflow needed
 - Workflow for City; Workflow for Residents – Policy Creation?
 - Sherriff's Role:
 - Only respond to animal bites
 - Only respond to barking dogs
 - DO NOT handle animals at large
 - Other Cities utilize Maintenance personnel to work with the humane society
- Paint SD Opportunity for Montrose:
 - Applications Filed for Review (1)
- Tree Grant – Trees Ordered from Nursery Wholesalers in Tea
 - Review: 5-8' tall; Arrival--Late April, Early May; 16 Potted Trees
 - \$2500 match; supplies needed for planting.
 - Tree pickup: Trailer needed when they call
 - Budget Allocation needed (Parks/Rec?)
 - Planting Date Needed: **May 6th, 13th, or 20th?**
 - Advertise for Volunteers to plant
 - Water sacks from conservation district will be ordered when available
 - Sacks have to be filled weekly
- Vacancy of Elective officers advertised; Election to be combined with the school June 20th
 - Circulation of Petitions starts April 11th, 2023.

NEW BUSINESS

- Sherriff Monthly Report Review
- City Wide Clean up Day
 - Date: May 13th
 - Time: 9am-2pm
 - 3 roll offs: Price \$
 - Roll off pickup at 2pm
 - Review of last year's permit with Landfill
- Senior Meals now available through Active Generations and My Place Café
- Office Bar City Building
 - FO: Bill for Orland Colony?? – Walk in Beer Cooler Down \$365.75
 - Siding coming off building
 - Old Siren removal
 - Insulation in Attic- Frost found in light sockets above bar area

- Heat exchange over the hood
- Ants infestation under the bar
- Windows are leaky – concerns about heating bill
- City Hall door handle; Community Center commercial door handle needs fixing (Fred the fixer)
 - Fred the fixer in SF fixes commercial handles
 - Charges: \$60 service call; \$120 milage; \$60hr for Labor; +Cost of handles
 - Around \$500 for 3-4 handles
 - Budget: City Hall Buildings budget and Parks/Rec Repairs budget
- Bathhouse and Softball new bathroom Handles / Locks
 - Locking capability for Supply Storage
 - Pallet Cost from Alex?
- Budget Supplement Appropriations Approval needed
 - ORD No. 2023-001
- Insurance Claim money (\$29,388 received in 2022)
 - Spent funds so far: \$5,666.69 (council packet)
 - **Baseball/Softball fields, etc.....**
- Addy Disposal Recycling Stickers to the public
- Garbage Fees (Garbage Tax, Dump Fee, Dump Fee Tax)
- Employee Handbook

DEPARTMENT REPORTS

- Maintenance:
 - Maintenance Plan/Bids for Water/Sewer System
 - Water Maintenance Plan: Inspection every 5 years; cleaning every 2 years
 - Great Plains Inspection \$3000
 - Sewer Maintenance Plan:
 - Dakota Pump annual cleaning \$450.00
 - Bender annual cleaning \$924.00
 - Streets Update
 - 1st Ave and Main street Slurry Seal Bid
 - Twedt construction?
 - Declare Surplus on items:
 - Sewage pond lawnmower
 - Dickson Lawnmower
 - Snow Plow Blade
 - Certification Test for Mosquito/Turf \$35.00 Fee
 - Are we hiring Mowers this summer?
 - # of toilets to be replaced / where?
 - Pool
 - Handicap questions
 - Startup for pool help
 - Startup Date
 - (5-6) Applicants (Advertised in paper 3/30 and 4/16)
 - See printout from FO regarding staffing
 - Hours of pool adjustment recommendation from manager
 - 6.5 hrs currently
 - 11am – 5pm??
 - Lifeguard Suit – City pay?
 - Industrial Fan purchase for pool house
 - Poolhouse cleaning / Policy creation from managers for safety concerns
 - Saves
- Finance Office:
 - (2) Bench from Shop class going to be built this coming fall; metal; Body shop to apply protective covering. Budget \$1300
 - Credit Card Limit Increase to \$8000 request
 - Purchased Art in City Hall / Community Center
 - A&B Business possible new copier inquiry
 - UB Billing Late Payment letters to be sent out (3)

- Collections-vacant property billing (1)
- Collections for Delinquent Pet License Fine \$300+\$30 Pet Licensure (1)
- Schoenfish needed for 2022 Annual Report. \$2000.00
- 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.)