

AGENDA

MONTROSE CITY COUNCIL MEETING

JUNE 5TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – 5/14/24 Regular Meeting Minutes

SPECIAL TOPICS:

- Scoreboard Install discussion
 - I Beam purchase approval
 - install plans
- Music Festival Special Event Application+Peddlers App
 - Tenting –Terms/Conditions: 2 tents per site; additional \$10 per tent per night; maximum 8 people at any given site.
 - Field planting in the fall request
- Campground Revenue Review 2022/2023/2024
- Lounsbery/Bellin agenda request

OLD BUSINESS

- City Punch List review
- Meland property fire hydrant
 - Survey to replot in the works
- Campground Host Application
 - LaDawn & Kenny Ripperda
 - Pros/Cons list for Service Line of Communication for Campground
 - Fiber Optics+Phone Line to Bathhouse for Host Site
- 2nd reading Campground ORD 2024-007
 - Changes to payment and reservation process
- Diving board
 - Insurance requirements
 - Pricing

NEW BUSINESS

- Sherriff Monthly Report Review
- City Property 117 W Main Street
 - Declare Surplus property
 - Sell property vote
 - Appraisal assignments
 - Sealed Bidding Mtg Schedule or Realtor or Auction
- Budget Supplement ORD 2024-008
 - Picnic Tables & Equipment Funding for Maint.
- Loan/Debt Review for council
- Budget preparations
 - Front Footage Levy for 2025
 - CIP on 1st Ave. Street Budget from MM
 - Lift Station Grinder Pump purchase for backup \$30,000
 - Pickle Ball budget from MM
 - \$77,129 out of pocket – Grant amount \$154,258
 - Equipment needs from MM
 - Snow blade 2024
 - 2025 needs
 - Water Shed plans
 - Salary review
- Council Appointment Oaths (4)

DEPARTMENT REPORTS

- Maintenance:
 - Used landscape cart
 - Other updates

- Finance Office:
 - Pool Painting Interior/Exterior Volunteer List attached in council packet
 - Tree Planting Day volunteer list attached in council packet
 - Summer Employees+Wages list
 - Campspot access for council-quick tutorial
 - SB and BB field restrooms
 - Donated benches 45150-42900
 - End of Month Bank Account Balances for January 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.)