

AGENDA

MONTROSE CITY COUNCIL MEETING

AUGUST 13TH 6:00 PM COMMUNITY CENTER

PLEDGE OF ALLEGIANCE

CALL TO ORDER - Roll Call

RULES OF DECORUM

APPROVAL OF AGENDA

APPROVAL OF MINUTES – JULY 9TH Regular Meeting Minutes

SPECIAL TOPICS:

- Music Festival recap
 - Stove in Community Center failed during Festival
 - Thursday Tenting; Tenting outside the campground (25-30)
 - Fockler paid \$233 (23 tenting outside of campground)
 - Matt asks for logs to stay; pole for banner
- County Commissioners: McCook Ambulance Services \$355,000 annual budget
 - Asking cities to pay for services based on population per capita
- Pickle ball court discussion
 - Starting the pricing process; Correne's Court Tiles; Promised Signage

OLD BUSINESS

- City Punch List
- Council Hanisch – Pool Diving Board Price Bid
- Scoreboard Update
- Diamond Mapping Software
 - Plat Map: Footage numbers
- 2nd reading Fence ORD 2024-006
 - New fence guidelines for zoning
- 2nd Reading Budget Supplement ORD 2024-008
- Restroom Partitions Pricing Bid (COLORS)

NEW BUSINESS

- Sherriff Monthly Report Review
- SDPAA Insurance Policy review/changes from Council Hanisch
- FLOOD Insurance Claim from Adjuster
- IM-28 Municipal Impact on Sales Tax Revenue
- Hwy 38 Bridge discussion –past flood citizen action letter
 - Personal letters based on individual experiences with a few key points to bring home.

DEPARTMENT REPORTS

- Maintenance:
 - Drainage
 - Alleyway Vacates
 - Other updates
- Finance Office:
 - Pool; Private Lessons Revenue workflow discussion; 1/2hr vs 1hour sessions
 - Closing Date:
 - 2025 Appropriations Budget ORD 2024-008
 - Council Budget Review and Feedback
 - Camping Terms and Conditions Policy Change request
 - #4 towing a vehicle/camper if not parked in the correct site booked online
 - Other campground updates-JULY REVENUE
 - End of Month Bank Account Balances for January Reconciliation – **PRINTOUT**
 - Pool Rev/Exp Update

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.)